

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: October 19, 2016

TIME: 5:00 PM

PLACE: MENOMINEE COUNTY HUMAN SERVICES DEPT.
BOARD CONFERENCE ROOM
KESHENA, WI

A. CALL TO ORDER & ROLL CALL

B. COMMUNITY INPUT

C. MINUTES–September 21 2016

D. FINANCIAL

1. Fiscal Report- Funding & Expense
 2. Contracts
 3. Vouchers
 4. 2017 Budget
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E. PERSONNEL REPORT

1. Support Worker II
 2. Family Services Case Worker
 3. Other Position updates and/or resignations
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F. AGENCY REPORTS

1. Director / Progress Reports
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G. CORRESPONDENCE/BOARD INFO

1. Training/Correspondence
Spaghetti Dinner & Food Drive
 2. HSD Board Travel Authorizations
 3. ADRC minutes (9/12/16)
 4. ADRC Newsletter (Oct. - Dec)
 5. Fostering Futures Newsletters (Oct.)
 6. Fostering Futures Minutes (9/20/16)
 7. Community Engagement Minutes (8/11/2016)
 8. Public Health Meeting – (9/19/16)
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H. PRESENTATION: Agency Crisis debriefing

I. CLOSED SESSION

1. **WIS. STATUTE 19.85 (1) (c)** Evaluation and **19.85 (1) (f)** Personnel Matters
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J. OPEN SESSION –convened RECORD ANY MOTIONS FROM CLOSED SESSION

K. NEW BUSINESS:

1. Future Presentations
 2. Items, if any, to be scheduled for next meeting
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L. ADJOURNMENT

If you need special accommodations, please contact us at 715-799-3861 prior to the meeting.