

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

**DATE:** October 21, 2015

**TIME:** 5:00 PM

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

**A. CALL TO ORDER & ROLL CALL**

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**B. COMMUNITY INPUT**

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**C. MINUTES** – September 16, 2015

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**D. PRESENTATION**

1. Behavioral Health Unit – Student Health Center;  
Diversion Center; & Columbia Suicide Risk Assessment
  2. Personal Care Program
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**E. FINANCIAL**

1. FES
  2. Contracts (none)
  3. Budget Modifications (none)
  4. Vouchers
- 

**F. OLD BUSINESS**

1. Personal Care Forms/Changes made
  2. Letter to Personal Care Worker
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**G. AGENCY REPORTS**

1. Director / Progress Reports
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**H. CORRESPONDENCE/BOARD INFO**

1. Training announcements & Correspondence -none
  2. ADRC minutes (9/14/15)
  3. Fostering Futures Newsletter (October)
  4. Fostering Futures Minutes (9/15/15)
  5. Community Engagement Minutes (7/20/15)
  6. Planning Committee (7/21/15)
  7. Public Health – HSD Board member
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**I. PERSONNEL REPORT**

1. LTC position(2)
  2. Family Services Caseworker
  3. Position updates and/or resignations
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**J. NEW BUSINESS:**

1. Set a date for Evaluation, Director
  2. Future Presentations
  3. Items, if any, to be scheduled for next meeting
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**K. ADJOURNMENT**

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