

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

**DATE:** November 15, 2017  
**TIME:** 5:00 PM  
**PLACE:** MENOMINEE COUNTY HUMAN SERVICES DEPT.  
 BOARD CONFERENCE ROOM  
 KESHENA, WI

<u>AGENDA</u>	<u>ATTACHMENT #</u>	<u>RECOMMENDED ACTION</u>
<b>A. CALL TO ORDER &amp; ROLL CALL</b>		
<b>B. COMMUNITY INPUT</b>		Informational
<b>C. MINUTES</b> – October 16, 2017 – Special meeting October 18, 2017 - Regular meeting	# 1	Approval Approval
<b>D. FINANCIAL</b>		
1. Fiscal Report- Funding & Expense	# 2 A	Approval
2. Contracts	# 2 B	Approval
3. Vouchers	# 3	Approval
4. Financial Report – updates		Informational
5. 2018 Budget	# 4	Approval
<b>E. AGENCY REPORTS / PROGRAMS</b>		
1. Director / Progress Reports	# 5	Acceptance
2. Software/IT projects update	# 6	Informational/Action
3. Long Term Care Tribal Waiver services -update		Informational
4. Transit – New View trips for waiver clients		Informational
<b>F. CORRESPONDENCE/BOARD INFO</b>		
1. Letter to Board member	# 7	Action
2. Message Correspondence re: services	# 8	Informational
3. Training/Correspondence:	# 9	Informational
4. HSD Board Travel Authorizations		Approval
5. ADRC minutes (10/16/17)	# 10	Informational
6. Fostering Futures Newsletters (Nov)	# 11	Informational
7. “Protective Factors Parent Co-Presenter”	# 12	Informational
8. Public Health Meeting- 10/16/17 minutes	# 13	Informational
<b>H. PERSONNEL REPORT</b>		
1. Resignation – Adult Service/LTC Case Worker	# 14	Approval
2. Retirement – Adult Service/LTC Case Worker	# 15	Approval
3. Agency Access Position & Job Description	# 16	Approval
4. Position updates, vacancies and/or resignations		Informational/Approval
<b>I. CLOSED SESSION [Please Bring your information from last month’s meeting]</b>		
1. WIS. STATUTE 19.85 (1) (b), (f), and (c) Personnel matters, employment		Confidential
<b>J. OPEN SESSION –convened RECORD ANY MOTIONS FROM CLOSED SESSION</b>		
<b>K. NEW BUSINESS:</b>		
1. Future Presentation Position revisions/organizational chart revision COMPASS (Risk and Needs Assessment System for Youth) & Youth Services		
2. Items, if any, to be scheduled for next meeting		Action
<b>L. ADJOURNMENT</b>		

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