

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: November 16, 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**–October 19 2016

- D. **FINANCIAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Contracts
 - 3. Vouchers
 - 4. 2017 Budget - update

- E. **PERSONNEL REPORT**
 - 1. Support Worker II - hiring
 - 2. Family Services Case Worker
 - 3. Other Position updates and/or resignations

- F. **AGENCY REPORTS**
 - 1. Director / Progress Reports

- G. **CORRESPONDENCE/BOARD INFO**
 - 1. Training/Correspondence
 - A Parent’s Guide to the Reasonable and Prudent Parenting Standard
 - 2. HSD Board Travel Authorizations
 - 3. ADRC minutes (10/11/16)
 - 4. Fostering Futures Newsletters (Nov.)
 - 5. Public Health Meeting – (no minutes at this time)

- H. **CLOSED SESSION**
 - 1. **WIS. STATUTE 19.85 (1) (c)** Evaluation and **19.85 (1) (f)** Personnel Matters **Confidential**

- I. **OPEN SESSION –convened RECORD ANY MOTIONS FROM CLOSED SESSION**

- J. **NEW BUSINESS:**
 - 1. Future Presentations
 - 2. Items, if any, to be scheduled for next meeting

- K. **ADJOURNMENT**