

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: November 17, 2015
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 14, 2015 and October 21 2015

- D. FINANCIAL**
 - 1. FES
 - 2. Contracts (none)
 - 3. Vouchers

- E. PRESENTATION**
 - 1. Independent Living Program – regionalization
 - 2. Education Information Sharing Passport
 - 3. Soar Project

- F. OLD BUSINESS**
 - 1. FY2016 budget status

- G. AGENCY REPORTS**
 - 1. Director / Progress Reports
 - 2. Family Care status

- H. CORRESPONDENCE/BOARD INFO**
 - 1. Training announcements & Correspondence
 - 2. ADRC minutes (10/13/15)
 - 3. Fostering Futures Newsletter (November)
 - 4. Community Engagement Minutes (10/12/15)
 - 5. Public Health

- I. PERSONNEL REPORT**
 - 1. LTC position
 - 2. Family Services Caseworker
 - 3. Position updates and/or resignations

- J. CLOSED SESSION**
 - 1. **WIS. STATUTE 19.85 (1) (c) & (f)** Personnel Matters (Evaluation)

- K. OPEN SESSION –convened**

Return to open session in accordance with Wis. Stats. 19.85(2) in order to conduct further business

RECORD ANY MOTIONS FROM CLOSED SESSION

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

- M. ADJOURNMENT**

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