

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: December 16, 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 – November 17 2015

D. FINANCIAL

1. FES
 2. Contracts
 3. Budget Modifications
 4. Vouchers
-

E. OLD BUSINESS

F. AGENCY REPORTS

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

1. Training announcements & Correspondence
 2. ADRC minutes (11/9/15)
 3. Fostering Futures Newsletter (December)
 4. Public Health
-

H. PERSONNEL REPORT

1. Resignation – Family Services Case Worker
 2. Family Services Caseworker - 2 vacancies
 3. LTC position -update
 4. Other Position updates and/or resignations
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I. CLOSED SESSION

1. **WIS. STATUTE 19.85 (1) (c)** Personnel Matters (Evaluation)
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J. 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

K. NEW BUSINESS:

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