

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

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

A. CALL TO ORDER & ROLL CALL

B. Welcoming of new Board Member

C. COMMUNITY INPUT

D. MINUTES—January 18 2017

E. FINANCIAL

1. Fiscal Report- Funding & Expense
 2. Contracts
 3. Vouchers
 4. Financial - updates
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F. AGENCY REPORTS

1. Director / Progress Reports
 2. Menominee County Birth to 3 Program Fact Sheet
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G. CORRESPONDENCE/BOARD INFO

1. Training/Correspondence:
 - ADHD Support Group
 - Child Welfare Worker Turnover
 - Community-Base Juvenile Justice System
 - WCA Regional Legislative Meetings
 - Wisconsin Counties Magazine
 - Medicaid Block Grants
 - WI Child Abuse & Neglect Rpt. for CY2015
 2. HSD Board Travel Authorizations
 3. ADRC minutes (1/9/2017)
 4. Fostering Futures Newsletters (Feb.)
 5. Public Health Meeting – (1-23-2017)
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H. PERSONNEL REPORT

1. Family Services Case Worker
 2. Other Position updates and/or resignations
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I. NEW BUSINESS:

1. Software/IT projects
 2. Future Presentations
 3. Items, if any, to be scheduled for next meeting
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J. ADJOURNMENT

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