

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: March 15, 2017

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—February 15 2017

D. FINANCIAL

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

1. Director / Progress Reports
 2. Critical Incident Stress Management
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F. CORRESPONDENCE/BOARD INFO

1. Training/Correspondence:
 2. HSD Board Travel Authorizations
 3. ADRC minutes (2/13/2017)
 4. Fostering Futures Newsletters (March.)
 5. Community Engagement Minutes (2-16-17)
 6. Public Health Meeting – (2-20-2017)
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G. PERSONNEL REPORT

1. Position updates and/or resignations
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H. OLD BUSINESS:

1. Software/IT projects
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I. NEW BUSINESS:

1. Future Presentations
 - 2.
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J. CLOSED SESSION

1. WIS. STATUTE 19.85 (1) (c) and 19.85 (1) (f) **Personnel Matters**
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Confidential

K. OPEN SESSION –convened RECORD ANY MOTIONS FROM CLOSED SESSION

L. ADJOURNMENT