

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: March 16, 2016

TIME: 5:00 PM

PLACE: MENOMINEE COUNTY HUMAN SERVICES DEPT.
BOARD CONFERENCE ROOM
KESHENA, WI

AGENDA

A. CALL TO ORDER & ROLL CALL

B. COMMUNITY INPUT

C. MINUTES – February 17, 2016

D. FINANCIAL

1. FES
 2. Contracts
 3. Vouchers
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E. AGENCY REPORTS

1. Director / Progress Reports
 2. Family Care/IRIS 2.0 Concept Paper
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F. CORRESPONDENCE/BOARD INFO

1. Training
 2. Board Travel Policy
 3. HSD Board Travel Authorizations
 4. Board Vacancy
 5. Flyer – for SAM25 (Homeless Shelter)
 6. ADRC minutes (2/8/16)
 7. Fostering Futures Newsletter (March)
 8. Public Health
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G. PERSONNEL REPORT

1. Resignation – Support Worker II
 2. LTC position -hiring
 3. Other Position updates and/or resignations
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H. NEW BUSINESS:

1. Attracting and Retaining Employees
 2. Future Presentations
 3. Items, if any, to be scheduled for next meeting
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I. ADJOURNMENT

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