

**REGULAR MONTHLY MEETING
MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT**

DATE: April 18, 2018

TIME: 5:00 PM

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

A. CALL TO ORDER & ROLL CALL

B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY

C. COMMUNITY INPUT

D. MINUTES – March 21, 2018

E. FINANCIAL

1. Fiscal Report- Funding & Expense
 2. Vouchers
 3. Financial Report – updates
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F. AGENCY REPORTS / PROGRAMS

1. Primary Report
 2. IT/Software – updates
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G. CORRESPONDENCE/BOARD INFO

1. Training/Correspondence
 2. HSD Board Travel Authorizations
 3. ADRC minutes: March 12, 2018
 4. Fostering Futures Newsletters: None.
 5. Public Health Meeting
 6. Children's Code - packet handout at meeting
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H. PERSONNEL REPORT

1. Clinical / Behavioral Manager position
 2. Position updates, vacancies and/or resignations
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I. NEW BUSINESS:

1. Future Presentation
 2. Items, if any, to be scheduled for next meeting
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J. ADJOURNMENT