

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: April 20, 2016

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 – March 16, 2016

D. CLOSED SESSION

1. **WIS. STATUTE 19.85 (1) (f)** Personnel Matters (15 minutes)
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E. OPEN SESSION –convened RECORD ANY MOTIONS FROM CLOSED SESSION

F. PRESENTATION

- Alternative Response
 - Alternative Response Kick-Off Event
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G. FINANCIAL

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

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

1. Training
 2. HSD Board Travel Authorizations
 3. Board Vacancy - update
 4. ADRC minutes (3/14/16)
 5. ADRC Newsletter (April)
 6. Fostering Futures Minutes (3/15/16)
 7. Fostering Futures Newsletter (April)
 8. Office of Youth Service Newsletter
 9. Public Health
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J. PERSONNEL REPORT

1. Support Worker II
 2. Fiscal Manager Job Description
 3. Accountant
 4. Certified Substance Counselor/Assistant Manager
 5. Other Position updates and/or resignations
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K. NEW BUSINESS:

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

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