

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

**DATE: May 16, 2018**

**TIME: 5:00 PM**

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

**\*Amended Agenda\***

**A. CALL TO ORDER & ROLL CALL**

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**B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**

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**C. COMMUNITY INPUT**

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**D. MINUTES – April 18, 2018 & May 2, 2018**

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**E. FINANCIAL**

1. Fiscal Report- Funding & Expense
  2. Contract – Trempealeau Co.
  3. MOU for Great Lakes Fostering Grandparent Program
  4. Vouchers
  5. Financial Report – updates
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**F. AGENCY REPORTS / PROGRAMS**

1. Primary Report
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**G. CLOSED SESSION**

1. Closed Session Pursuant to Wis. Stats. 19.85(g): Conferring with Legal Counsel
  2. Motions to be Recorded from Closed Session
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**H. CORRESPONDENCE/BOARD INFO**

1. Training/Correspondence
  2. HSD Board Travel Authorizations
  3. ADRC minutes: April 9, 2018
  4. Fostering Futures Newsletters: None.
  5. Public Health Meeting
  6. Summer Hours
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**I. PERSONNEL REPORT**

1. Position updates, vacancies and/or resignations
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**J. NEW BUSINESS**

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