

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: May 18, 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. HSD New Board members

D. MINUTES – April 20, 2016

E. FINANCIAL

1. FES (status)
 2. Contracts
 3. Vouchers
 4. Billing – Credit Card
 5. Contract - fiscal
 6. Status on CY2015 reconciliations & Audit
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F. PERSONNEL REPORT

1. Certified Substance Counselor/Assistant Manager
 2. Support Worker II
 3. Fiscal Manager
 4. Service Specialist
 5. Other Position updates and/or resignations
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G. AGENCY REPORTS

1. Director / Progress Reports
 2. Follow up letter to Individual
 3. Participation in a mtg. re: community substance abuse
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H. CORRESPONDENCE/BOARD INFO

1. Training
 2. HSD Board Travel Authorizations
 3. ADRC minutes (4/11/16)
 4. Fostering Futures Newsletter (May)
 5. Public Health
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I. NEW BUSINESS:

1. Parameter for Community Input
 2. Attracting and Retaining Employees
 3. Future Presentations
 4. Items, if any, to be scheduled for next meeting
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J. ADJOURNMENT

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