

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: June 15, 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 – May 18, 2016

D. FINANCIAL

1. Fiscal Report
 2. Contracts (none)
 3. Vouchers
 4. Pre-Paid Card policy
 5. Status on CY15 reconciliations, Audit & State rpts.
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E. PERSONNEL REPORT

1. Student Health Center/Substance Abuse Counselor
 2. Certified Substance Counselor/Assistant Manager **JD**
 3. Support Worker II- hiring
 4. Fiscal Manager position status
 5. Service Specialist
 6. Other Position updates and/or resignations
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F. AGENCY REPORTS

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

1. Training
 2. HSD Board Travel Authorizations
 3. ADRC minutes (5/9/16)
 4. Fostering Futures Newsletter (June)
 5. DOC – Bureau of Youth Services Newsletter
 6. Public Health - contract & information
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H. NEW BUSINESS:

1. Future Presentations
 2. Attracting and Retaining Employees
 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.