

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: June 21, 2017

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–April 19. 2017

D. PRESENTATION

1. CST – Coordinated Service Team Initiative

E. FINANCIAL

1. Fiscal Report- Funding & Expense
2. Contracts
3. Vouchers
4. Financial – updates; Audit update
5. Vehicle Purchase – 2014 Ford Transit

F. AGENCY REPORTS

1. Software/IT projects update/discussion on projects
2. Director / Progress Reports
3. Long Term Care Tribal Waiver services

G. CLOSED SESSION

1. WIS. STATUTE 19.85 (1) (c) **Compensation and Evaluation**

H. OPEN SESSION –convened RECORD ANY MOTIONS FROM CLOSED SESSION

I. CORRESPONDENCE/BOARD INFO

1. HSD By-Law Review
2. Training/Correspondence:
 - Article (WCA): CALL TO ORDER-discussion
 - Letter from Leah M. Rouse, Ph.D., Psychologist
3. HSD Board Travel Authorizations
4. ADRC minutes (4/10/17) & (5/18/17)
5. Fostering Futures Newsletters (May) & (June)
6. Community Engagement (CEW) 5/9/17 minutes
7. Emergency Management Committee (EMC) minutes
8. Public Health Meeting-(4/17/17) minutes
9. Public Health 2016 Annual Report

J. PERSONNEL REPORT

1. Resignation Letter
2. Support Worker II approval to hire
3. Family Service case worker approval to hire
4. Position updates, vacancies and/or resignations

K. NEW BUSINESS:

1. Future Presentations
2. Items, if any, to be scheduled for next meeting

L. ADJOURNMENT

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