

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: July 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—May 18, 2016

D. FINANCIAL

1. Fiscal Report #1
 2. Fiscal Report #2
 3. Contracts
 4. Vouchers (June packet: 044-051;060-066;067-073)
 5. Vouchers (075-082; 083-090)
 6. Pre-Paid Card policy
 7. Status on CY15 reconciliations, Audit & State rpts.
 8. Vehicles – bids/ Grant Management purchase
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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
 4. Fiscal Manager
 5. Service Specialist
 6. Family Services Case Worker
 7. Other Position updates and/or resignations
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F. AGENCY REPORTS

1. Director / Progress Reports
 2. Child Protective Service Assessments-Brochure
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G. CORRESPONDENCE/BOARD INFO

1. Training - WCA
 2. HSD Board Travel Authorizations
 3. ADRC minutes (5/9/16 & 6/13/16))
 4. ADRC Newsletter
 5. Fostering Futures Newsletters (June & July)
 6. Fostering Futures Minutes (6/21/16)
 7. Fostering Futures July 19 meeting
 8. DOC—Bureau of Youth Services Newsletter
 9. Public Health - contract & information
 10. Public Health Meeting – 6/28/16 (outcome)
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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.