

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

**DATE:** August 16, 2017

**TIME:** 5:15 PM

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

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

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**B. COMMUNITY INPUT**

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**C. MINUTES** – July 19, 2017

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**D. PRESENTATION**

1. Personal Care–Independent Assessments                      **PRESENTATION**

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**E. FINANCIAL**

1. Fiscal Report- Funding & Expense
2. Contracts (None)
3. Vouchers **(097-104) (105-112)**
4. Financial Report – updates
5. Vehicle – 2006 Crown Vic Disposal
6. MH High Cost Funding

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**F. AGENCY REPORTS**

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

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**G. CLOSED SESSION**

1. WIS. STATUTE 19.85 (1) (b), (f), and (c) Personnel matters, employment

**Confidential**

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

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**I. CORRESPONDENCE/BOARD INFO**

1. Training/Correspondence:
2. HSD Board Travel Authorizations
3. ADRC minutes (7/10/17)
4. Fostering Futures Newsletters (August)
5. Fostering Futures Community Events
6. Public Health Meeting-(none as of date) minutes

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**J. PERSONNEL REPORT**

1. Position updates, vacancies and/or resignations

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**K. NEW BUSINESS:**

1. 2017-2018 WHEAP Policy/Procedure  
Possible Topic: COMPASS (Risk and Needs Assessment System for Youth) & Youth Services
2. Items, if any, to be scheduled for next meeting

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**L. ADJOURNMENT**