

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: August 17, 2016

TIME: 5:15 PM

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

A. CALL TO ORDER & ROLL CALL

B. COMMUNITY INPUT

C. MINUTES–July 19th, 2016 and July 20, 2016

D. FINANCIAL

1. Fiscal Report
 2. Contracts
 3. Vouchers (099-106; 16-106A; & 091-098)
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E. AGENCY REPORTS

1. Director / Progress Reports
 2. WHEAP POLICY
 3. DRAFT - Multi-County Health Dept. Agreement
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F. PERSONNEL REPORT

1. Retirement Letter
 2. Certified Substance Abuse Counselor
 3. Family Services Case Worker
 4. Other Position updates and/or resignations
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G. CORRESPONDENCE/BOARD INFO

1. 2016 Aging Network Conference
 2. 2016 Child Welfare & eWiSACWIS Conference
 3. ADRC- Medicare Basics
 4. HSD Board Travel Authorizations
 5. ADRC minutes (7/11/16)
 6. Fostering Futures Newsletters (August)
 7. Public Health Meeting – (7/25/16)
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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