

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

**DATE:** August 19, 2015

**TIME:** 5:15 PM

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

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

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**B. COMMUNITY INPUT**

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**C. MINUTES – July 15, 2015**

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**D. FINANCIAL**

1. FES
  2. Contracts
  3. Budget Modifications
  4. Vouchers
  5. Personal Care/Supportive Home Fiscal Svcs
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**E. AGENCY REPORTS**

1. Presentation–Rep Payee Procedure (Heather)
  2. Director / Progress Reports
  3. Medicaid and Counties
  4. Flyers regarding “Hope Line”
  5. Lennox Seeks Nominees for Furnace Program
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**F. CORRESPONDENCE/BOARD INFO**

1. Training announcements & Correspondence
  2. ADRC minutes (7/13/15)
  3. Fostering Futures Newsletter (August)
  4. Public Health – report, if any, from HSD Board member
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**G. PERSONNEL REPORT**

1. Position updates and/or resignations
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**H. NEW BUSINESS:**

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