

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: September 16, 2015
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** – August 19, 2015

- D. CLOSED SESSION**
 - 1. **WIS. STATUTE 19.85 (1) (f)** Personnel Matters Confidential

- E. OPEN SESSION –convened**

Return to open session in accordance with Wis. Stats. 19.85(2) in order to conduct further business

RECORD ANY MOTIONS FROM CLOSED

- F. PRESENTATION**

Personal Care Program

- G. FINANCIAL**
 - 1. FES
 - 2. Contracts
 - 3. Budget Modifications
 - 4. Vouchers
 - 5. Personal Care Fiscal/budget
 - 6. Restricted 3rd party requests – review

- H. AGENCY REPORTS**
 - 1. WHEAP policy
 - 2. Director / Progress Reports

- I. CORRESPONDENCE/BOARD INFO**
 - 1. Training announcements & Correspondence
 - 2. ADRC minutes (8/10/15)
 - 3. Fostering Futures Newsletter (September)
 - 4. Public Health – report, if any, from HSD Board member

- J. PERSONNEL REPORT**
 - 1. Resignation
 - 2. Position updates 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.