

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: September 20, 2017
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 16, 2017

D. FINANCIAL

1. Fiscal Report- Funding & Expense
2. Contracts
3. Vouchers
4. Financial Report – updates
5. Accounting Procedures Manual – Disposal of Assets
6. MH High Cost Funding - update
7. 2018 Budget – date for reviewing/approval

E. AGENCY REPORTS / PROGRAMS

1. Long Term Care Tribal Waiver services -update
2. Director / Progress Reports
3. Coordinated Service Team (CST) Program
4. Software/IT projects update

F. CORRESPONDENCE/BOARD INFO

1. Training/Correspondence (none)
2. HSD Board Travel Authorizations
3. ADRC minutes (8/14/17)
4. Fostering Futures Newsletters (September)
5. Fostering Futures Annual Leadership Mtg.
And evaluation
6. Community Engagement Workgroup notes
7. Public Health Meeting-(August 21) minutes
8. SAM25 – Hope Restored Newsletter (August)

G. PERSONNEL REPORT

1. Position updates, vacancies and/or resignations
(Support Service Specialist, Mental Health vacancies, Supervisor vacancy)

H. CLOSED SESSION

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

I. OPEN SESSION –convened RECORD ANY MOTIONS FROM CLOSED SESSION

J. NEW BUSINESS:

1. Up-coming Presentations (October)
COMPASS (Risk and Needs Assessment System for Youth) & Youth Services
2. Items, if any, to be scheduled for next meeting

K. ADJOURNMENT

If you need special accommodations, please contact us at 715-799-3861 prior to the meeting.