

REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: April 17, 2024

TIME: 5:00 PM

PLACE: HSD Lower Level Conference Room

AGENDA

- A. CALL TO ORDER & ROLL CALL**
- B. COMMUNITY INPUT**
- C. MINUTES**
 - 1. March 20, 2024, Regular Board Meeting
- D. AGENCY REPORTS/PROGRAMS**
 - 1. Primary Report
 - 2. Presentation on Family Protection and Engagement
 - 3. Applicant Tracking System Discussion
 - 4. Representative Payee
- E. FISCAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2024 (009-010) \$97,311.28
 - 3. Vouchers for 2024 (011-012) \$39,857.57
 - 4. Contracts for Service:
 - a. Liz Malchow Amendment to contract
 - b. Sober Living: Tellurian- \$2,150
- F. Credit Card Statements**
 - 1. Operations-\$1,488.88
 - 2. Children's Disability-\$711.34
 - 3. BH Unit- \$484.97
- G. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter
- H. NEW BUSINESS**
- I. ADJOURNMENT**