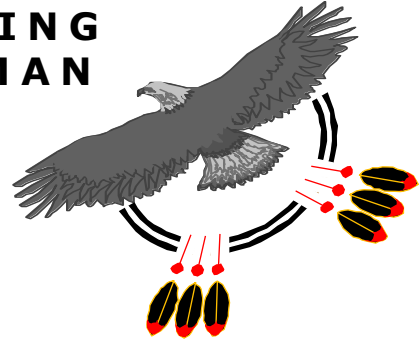


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: January 18, 2022
TIME: 5:00 PM
PLACE: ZOOM (see details below)

AGENDA

- A. CALL TO ORDER & ROLL CALL**
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- C. COMMUNITY INPUT**
- D. MINUTES**
 - 1. December 19, 2022, Regular Board Meeting
- E. FISCAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2022 (177-184) \$49,252.89
 - 3. Vouchers for 2022 (185-192) \$37,240.29
 - a) Operations-\$500.07
 - b) Behavioral Health-\$126.52
 - c) Children's Disability Services-\$670.66
 - 4. Review of the 2023 Wage Scale
 - 5. 2023 HSD Purchase of Care and Services Contracts
- F. AGENCY REPORTS/PROGRAMS**
 - 1. Primary Report
- G. CLOSED SESSION**
 - 1. Pursuant to Wis. Stats. 19.85(1)(e): Conducting public business whenever competitive or bargaining reasons require a closed session – Act 161 Agreement
- H. OPEN SESSION:** To record any motions from the Closed Session
- I. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter
- J. NEW BUSINESS**
- K. ADJOURNMENT**

Time: **January 18, 2022, 05:00 PM** Central Time
Topic: **HSD Menominee County's Zoom Meeting**
Join Zoom Meeting

<https://us06web.zoom.us/j/83907593569?pwd=MIhwb3JzR1lzcmtkUmR5T21CSmdBQT09> Meeting ID: **839 0759 3569**

Passcode: **897752** Dial by your location **+1 312 626 6799 US (Chicago)**

If you need special accommodations, please contact us as 715-799-3861 Prior to the meeting