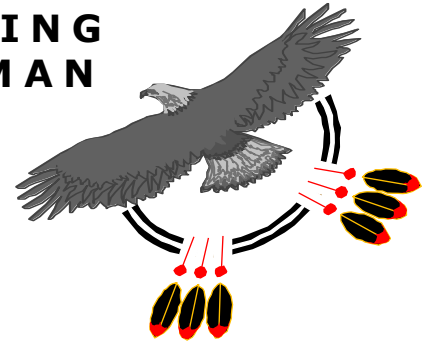


# REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



**DATE:** October 16, 2024

**TIME:** 5:00 PM

**PLACE:** HSD Lower Level Conference Room

## AGENDA

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

**B. COMMUNITY INPUT**

**C. MINUTES**

1. September 18, 2024 Regular Board Meeting

**D. FISCAL**

1. Fiscal Report- Funding & Expense
2. Batch (103) \$52,726.95
3. Batch (106) \$20,575.73
4. Batch (107) \$35,483.73

**E. CREDIT CARD STATEMENTS**

- a. Children's Disability-\$2,824.79
- b. BH Unit-\$1,525.45

**F. AGENCY REPORTS/PROGRAMS**

1. Primary Report
2. 2024-2026 Menominee County Human Services Plan and Survey Results
3. State Opioid Response 4

**G. Closed Session**

Pursuant to Wis. Stats. 19.85 (1) (c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

**H. CORRESPONDENCE/BOARD INFO**

1. Community Newsletter

**I. NEW BUSINESS**

**J. ADJOURNMENT**