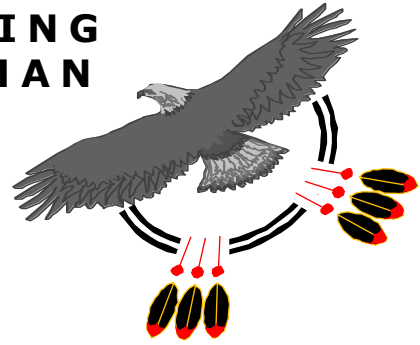


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: October 26, 2022

TIME: 5:00 PM

PLACE: HSD Building- Lower Conference Room

AGENDA (Revised)

- A. CALL TO ORDER & ROLL CALL**
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- C. COMMUNITY INPUT**
- D. MINUTES**
 - 1. September 21, 2022, Regular Board Meeting
- E. FISCAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2022 (129-136) \$80,726.19
 - 3. Vouchers for 2022 (137-144) \$34,398.06
 - 4. Credit Card Statements
 - a) Operations
 - b) Behavioral Health
 - c) Children's Disability Services
 - d) Amazon
 - 5. FY2023 Budget Discussion
 - 6. FY2022 HSD Budget Increase as Amended by TSSF
Child Welfare \$55,571.45. With a match of \$5,496.02
 - 7. SOR 3 Grant- Request to Apply for Continued Funding
 - 8. SASP Grant- Request for Submission
- F. AGENCY REPORTS/PROGRAMS**
 - 1. Primary Report
 - 2. On-Call Presentation
- 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**