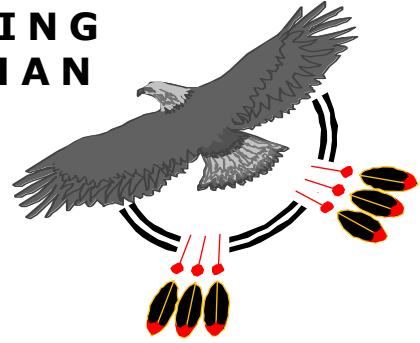


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: January 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. December 20, 2023, Regular Board Meeting

D. FISCAL

1. Fiscal Report- Funding & Expense
2. Vouchers for 2023 (097-098) \$62,627.00
3. Vouchers for 2023 (099-100) \$ 23,039.08
4. Credit Card Statements
 - a. Operations-\$1,226.98
 - b. BH Unit-\$400.00
 - c. Children's Disability-\$182.25
5. Contracts for Services
6. Veterans Mental Health Grant

E. AGENCY REPORTS/PROGRAMS

1. Primary Report

F. CLOSED SESSION

1. Pursuant to Wis. Stats. 19.85 (1) (c): Wisconsin 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.

G. OPEN SESSION

1. Record any motions from closed session

H. CORRESPONDENCE/BOARD INFO

1. Community Newsletter

I. NEW BUSINESS

J. ADJOURNMENT