

**REGULAR MONTHLY MEETING  
MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT**

**DATE: NOVEMBER 18, 2020**

**TIME: 5:00 PM**

**PLACE: ZOOM**

***Agenda***

**CALL TO ORDER & ROLL CALL**

- A. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- B. COMMUNITY INPUT**
- C. MINUTES**
  - 1. October 28, 2020 Regular HSD Board Meeting
- D. FINANCIAL**
  - 1. Fiscal Report- Funding & Expense
  - 2. Vouchers for 2020 (129-136) \$40,136.86
  - 3. Vouchers for 2020 (145-152) \$101,681.45
  - 4. Vouchers for 2020 (161-168) \$241,987.19
  - 5. Credit Card Log - (\$433.02)
  - 6. FY2020 HSD Budget Increase \$2,250.00 VOCA Training Grant Funding
  - 7. FY 2020 HSD Budget increase \$5,000 VAWA Emergency Victim Assistance Funds
  - 8. FY2021 HSD Budget \*DRAFT\*
- E. AGENCY REPORTS/ PROGRAMS**
  - 1. Primary Report
    - a. On-Call Policy
  - 2. Behavioral Health Unit
  - 3. Family Protection & Engagement
- F. CLOSED SESSION** (WIS STATUE 19.85 (1) (c) Considering employment, promotion, compensation)
  - 1. Support Worker II and FAC Manager. SANE Coordinator. PC RN Supervisor.
- G. CORRESPONDENCE/BOARD INFO**
  - 1. ADRC minutes: NO MEETING DUE TO COVID
- H. NEW BUSINESS:**
  - 1. Future Presentations
  - 2. Items, if any to be scheduled for next meeting
- I. ADJOURNMENT**

**Join Zoom Meeting**

Topic: HSD Board Meeting

Time: Nov18, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97039289230?pwd=SjMzam9XTFI0Yjg0RWdmQ1llbXBZQT09>

Meeting ID: 970 3928 9230

Passcode: 551026

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

If you need special accommodations, please contact us at 715-799-3861 prior to the meeting.