

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

**DATE: December 15, 2021
TIME: 5:00 PM
PLACE: ZOOM**

Agenda (Revised)

- A. CALL TO ORDER & ROLL CALL**
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- C. COMMUNITY INPUT**
- D. MINUTES**
 - 1. November 17, 2021, Regular Board Meeting
 - 2. November 22, 2021, Special Board Meeting
- E. FINANCIAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. FY2021 HSD Budget Increase for SAPTBG CAA in the amount of \$50,000.
 - 3. FY2021 HSD Budget Increase for Qualified Treatment and Trainees (QTT) Grant Program in the amount of \$20,000
 - 4. Vouchers for 2021 (161-168) \$160,007.09
 - 5. Vouchers for 2021 (169-176) \$15,169.86
- I. AGENCY REPORTS/ PROGRAMS**
 - 1. Primary Report
 - a) Human Services Plan 2022-2024
 - 2. Family Protection & Engagement
- J. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter
- K. NEW BUSINESS**
 - 1. Future Presentations
 - 2. Items, if any to be scheduled for the next meeting
- L. ADJOURNMENT**

Time: **December 15, 2021, 05:00 PM** Central Time (US and Canada)

Topic: HSD Menominee County's Zoom Meeting Join Zoom Meeting

<https://us06web.zoom.us/j/88519536243?pwd=WfHlbU1vekxlc1Y3TThpeWlxaEw4dz09>

Meeting ID: 885 1953 6243 **Passcode:** 361959 **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.