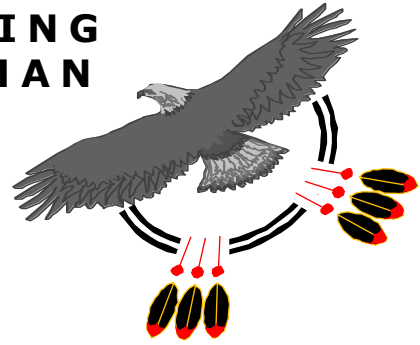


# REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



**DATE:** December 15, 2022

**TIME:** 5:00 PM

**PLACE:** ZOOM (see details below)

## AGENDA (Revised)

- A. CALL TO ORDER & ROLL CALL**
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- C. COMMUNITY INPUT**
- D. MINUTES**
  - 1. November 17, 2022, Regular Board Meeting
- E. FISCAL**
  - 1. Fiscal Report- Funding & Expense
  - 2. Vouchers for 2022 (161-168) \$69,471.84
  - 3. Vouchers for 2022 (169-176) \$38,830.20
  - 4. ARPA Funding- Adult Protective Services in the amount of \$2,315
  - 5. CRRSA-Adult Protective Services in the amount of \$4,590
  - 6. Credit Card Statements
    - a) Operations-\$ 1,262.29
    - b) Behavioral Health-\$ 198.25
    - c) Children's Disability Services-\$ 118.60
  - 7. Review of the 2023 Wage Scale
- F. AGENCY REPORTS/PROGRAMS**
  - 1. Primary Report
  - 2. Presentation on Sexual Assault/DV
- 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**

Time: **December 15, 2022, 05:00 PM** Central Time

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82775846244?pwd=NGNaK2hkK3pnRzFkdHROa2lScWNIUT09>

Meeting ID: **827 7584 6244** Passcode: **435947**

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.

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

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