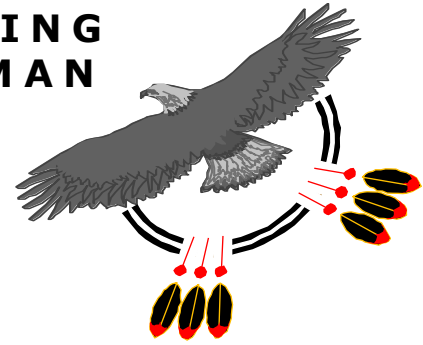


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: December 20th, 2023

TIME: 5:00 PM

PLACE: HSD Lower Level Conference Room

AGENDA

A. CALL TO ORDER & ROLL CALL

B. COMMUNITY INPUT

C. MINUTES

1. November 15th, 2023, Regular Board Meeting

Approval

D. FISCAL

1. Fiscal Report- Funding & Expense
2. Vouchers for 2023 (093-094) \$90,339.95
3. Vouchers for 2023 (095-096) \$14,356.87
4. Credit Card Statements
 - a. Operations-\$1,033.11
 - b. BH Unit-\$1,497.78
 - c. Children's Disability-\$524.96
5. Contracts for Services

Accept
Approval
Approval

Approval
Approval
Approval
Approval

E. AGENCY REPORTS/PROGRAMS

1. Primary Report
2. Child Care Certification Program
3. New Hires

Discussion
Discussion
Discussion

F. CLOSED SESSION

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

G. OPEN SESSION

1. Record any motions from closed session

H. CORRESPONDENCE/BOARD INFO

1. Community Newsletter

Informational

I. NEW BUSINESS

J. ADJOURNMENT