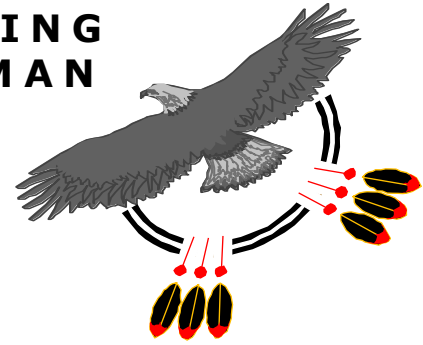


# REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



**DATE: February 15, 2022**

**TIME: 5:00 PM**

**PLACE: HSD Lower Level Conference Room**

## **AGENDA (Revised)**

- A. CALL TO ORDER & ROLL CALL**
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- C. COMMUNITY INPUT**
- D. MINUTES**
  - 1. January 18, 2023, Regular Board Meeting
- E. FISCAL**
  - 1. Fiscal Report- Funding & Expense
  - 2. Contract for Service: Lisa Tuozzo \$6,000
  - 3. Contract for Service: Sexual Assault Program- \$50,000
  - 4. Vouchers for 2022 (201-206) \$59,910.78
  - 5. Vouchers for 2023 (007-012) \$2,225.62
  - 6. Credit Card Statements
    - a) Operations-\$298.51
    - b) Behavioral Health-\$782.73
    - c) Children's Disability Services-\$106.74
- F. AGENCY REPORTS/PROGRAMS**
  - 1. Primary Report
- 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**

If you need special accommodations, please contact us as 715-799-3861 Prior to the meeting