

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

DATE: February 17, 2021
TIME: 5:00 PM
PLACE: zoom

Agenda

CALL TO ORDER & ROLL CALL (REVISED)

A. MOTION TO DEVIATE FROM AGENDA IF NECESSARY

B. COMMUNITY INPUT

C. MINUTES

- | | |
|---|----------|
| 1. January 20, 2021 Regular Board Meeting | Approval |
|---|----------|

D. FINANCIAL

- | | |
|---|----------|
| 1. Fiscal Report- Funding & Expense | Approval |
| 2. Vouchers for 2020 (209-216) \$22,705.68 | Approval |
| 3. Vouchers for 2021 (017-024) \$141,533.00 | Approval |
| 4. Credit Card Log - \$319.57 | Approval |

F. AGENCY REPORTS/ PROGRAMS

1. Primary Report
2. Presentation on Crisis Intervention
3. Family Protection and Engagement update

G. CLOSED SESSION (WIS STATUE 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (WIS STATUE 19.85 (1) (g) - Conferring with legal counsel with County's involvement with court case.

H. OPEN SESSION – Record any motions from Closed Session

I. CORRESPONDENCE/BOARD INFO

1. ADRC minutes: January 11, 2021
2. Community Newsletter

J. NEW BUSINESS:

1. Future Presentations
2. Items, if any to be scheduled for next meeting

K. ADJOURNMENT

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