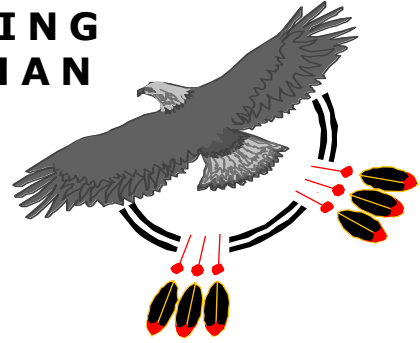


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: February 21, 2024

TIME: 5:00 PM

PLACE: HSD Lower Level Conference Room

AGENDA

- A. CALL TO ORDER & ROLL CALL**
- B. COMMUNITY INPUT**
- C. MINUTES**
 - 1. January 17, 2024, Regular Board Meeting
- D. FISCAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2023 (101 -102) \$66,769.32
 - 3. Opioid Settlement Fund Request \$5,395
 - 4. Wage Scale 2024
 - 5. Contracts for Service:
 - a. Nova Counseling Contract
 - b. Tellurian Contract
 - c. Liz Malchow Amendment to contract
 - d. Menominee Tribal Clinic – Birth to Three
- E. Credit Card Statements**
 - a. Operations-\$ 1,268.11
 - b. Children’s Disability-\$ 744.69
- F. AGENCY REPORTS/PROGRAMS**
 - 1. Primary Report
 - a) Zoom Meeting Policy
- G. CLOSED SESSION**

Pursuant to Wis. Stats. 19.85 (1) (c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- H. OPEN SESSION**
 - 1. Record any motions from closed session
- I. HUMAN SERVICES FY2024 BUDGET**
- J. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter
- K. NEW BUSINESS**
- L. ADJOURNMENT**

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