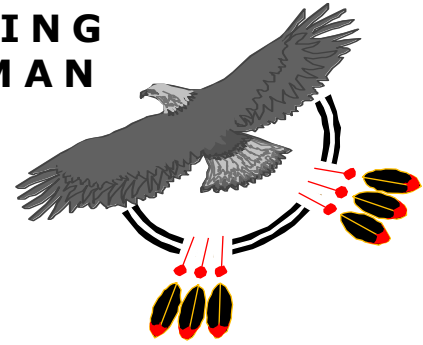


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: August 21st, 2024

TIME: 5:00 PM

PLACE: HSD Lower Level Conference Room

AGENDA

A. CALL TO ORDER & ROLL CALL

B. COMMUNITY INPUT

C. MINUTES

1. July 17th, 2024 Regular Board Meeting

Approval

D. FISCAL

1. Fiscal Report- Funding & Expense
2. Batch (075, 078) \$50,513.89 & Batch (079) \$50,934.77
3. Contract for Services:
 - a. North Central Health Care Contract
 - b. Wood County Contract
 - c. Almost Home Contract
 - d. Anu Family Services Contract
4. Budget Modification
 - a. CIP-Budget Modification \$4,624

Accept

Approval

Approval

Approval

Approval

Approval

Approval

E. CREDIT CARD STATEMENTS

- a. Children's Disability-\$3,458.16
- b. BH Unit-\$429.23

Approval

Approval

F. AGENCY REPORTS/PROGRAMS

1. Primary Report
2. Behavioral Health On-Call

G. CORRESPONDENCE/BOARD INFO

1. Community Newsletter

Informational

H. NEW BUSINESS

I. ADJOURNMENT