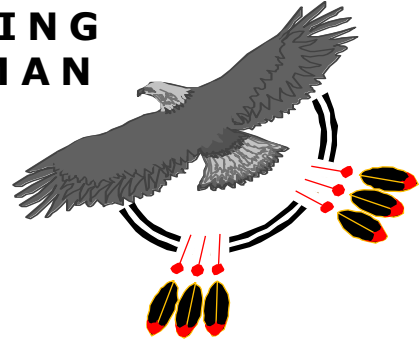


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: March 20, 2024

TIME: 5:00 PM

PLACE: HSD Lower Level Conference Room

AGENDA

- A. CALL TO ORDER & ROLL CALL**
- B. COMMUNITY INPUT**
- C. MINUTES**
 - 1. February 21, 2024, Regular Board Meeting
- D. FISCAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2023 (105-106) \$5,924.50
 - 3. Vouchers for 2023 (107-108) \$404.63
 - 4. Vouchers for 2024 (007-008) \$20,816.19
 - 5. Vouchers for 2024 (005-006) \$76,531.12
 - 6. Contracts for Service:
 - a. Willow Creek- \$36,380
- E. Credit Card Statements**
 - a. Operations-\$2,893.57
 - b. Children's Disability-\$643.19
 - c. BH Unit- \$157.01
- F. AGENCY REPORTS/PROGRAMS**
 - 1. Primary Report
 - a. Presentation on Opioid program
 - b. Presentation on Community Support Program (CSP)
- G. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter
- H. NEW BUSINESS**
- I. ADJOURNMENT**