

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

DATE: April 15, 2020
TIME: 5:00 PM
PLACE: TELECONFERENCE CALL

Agenda

CALL TO ORDER & ROLL CALL

A. MOTION TO DEVIATE FROM AGENDA IF NECESSARY

B. COMMUNITY INPUT

C. MINUTES

1. March 24, 2020
2. Elect Vice Chair

Approval
Approval

D. FINANCIAL

1. Fiscal Report- Funding & Expense
2. Vouchers # 233-240 (\$1,073.66) & # 049-056 (\$53,370.79)

Approval
Approval

F. AGENCY REPORTS/ PROGRAMS

1. Primary Report

Acceptance

G. CLOSED SESSION (WIS STATUTE 19.85 (1) (c) Considering employment, promotion, compensation)

1. Personnel Report:
 - A. Position updates, employment consideration, compensation, vacancies and/or resignations

H. OPEN SESSION – Record any motions from Closed Session

I. CORRESPONDENCE/BOARD INFO

1. ADRC minutes: March 9, 2020.
2. March 2020 Community Newsletter

J. NEW BUSINESS:

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

K. ADJOURNMENT

NOTE: In the interest of protecting the health of the public, employees, and Board members, this meeting will be held via a conference call.

Members of the public will be able to monitor, but not participate in, the discussion by dialing in the conference call using the following number and access code

Dial-in number: 1+425-436-6363 Access Number: 753580 *Long Distance Charges May Apply

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