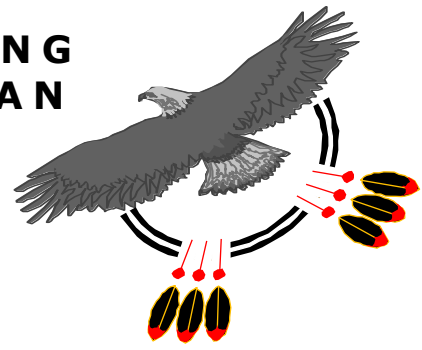


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: April 20, 2022

TIME: 5:00 PM

PLACE: HSD Building- Lower Conference Room

Agenda (Revised)

- A. CALL TO ORDER & ROLL CALL**
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- C. COMMUNITY INPUT**
- D. MINUTES**
 - 1. March 16, 2022, Regular Board Meeting
- E. Closed Session**
 - 1) Pursuant to Wis. Stats. 19.85(1)(e): Conducting public business whenever competitive or bargaining reasons require a closed session – Act 161 Agreement.
 - 2) Wis Stats 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- AODA Counselor
- F. OPEN SESSION: To Record Any Motions from Closed Session.**
- G. FINANCIAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2022 (041-048) \$27,771.01
 - 3. Credit Card Log \$353.48
 - 4. Printer/Copier Lease Quote
 - 5. Increase FY2022 budget- SABG Supplemental Award CAA In the amount of \$50,000
 - 6. Increase FY2022 budget- Safe & Stable Families in the amount of \$33,310.
 - 7. Increase FY2022 budget- Mental Health Block Grant in the amount of \$25,000.
- H. AGENCY REPORTS/ PROGRAMS**
 - 1. Primary Report
 - 2. Crisis Intervention Presentation- Process of EM-1's
- I. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter
- J. NEW BUSINESS**
 - 1. Future Presentations
 - 2. Items, if any to be scheduled for the next meeting
- K. ADJOURNMENT**