

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

**DATE: April 21, 2021**

**TIME: 5:00 PM**

**PLACE: ZOOM**

***Agenda***

**CALL TO ORDER & ROLL CALL (REVISED)**

- A. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- B. COMMUNITY INPUT**
- C. MINUTES**
  - 1. March 17, 2021 Regular Board Meeting
  - 2. Elect of Chair
- D. CLOSED SESSION** (WIS STATUE 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.
  - 1) Follow-up on motions presented February 18, 2021
  - 2) Additional duty pay for Behavioral Health.
- E. OPEN SESSION-** Record any motions from closed session
- F. FINANCIAL**
  - 1. Fiscal Report- Funding & Expense
  - 2. Vouchers for 2021 (041-048) \$ 36,387.23
  - 3. Vouchers for 2021 (049-056) \$ 151,560.10
  - 4. Credit Card Log- \$894.85
- G. AGENCY REPORTS/ PROGRAMS**
  - 1. Primary Report
  - 2. Day of Awareness for Missing and Murdered Indigenous Women and Girls” in Shawano County.
  - 3. Family Protection and Engagement
- H. CORRESPONDENCE/BOARD INFO**
  - 1. ADRC minutes: March 8, 2021
  - 2. Community Newsletter
- I. NEW BUSINESS**
  - 1. Future Presentations
  - 2. Items, if any to be scheduled for next meeting
- J. ADJOURNMENT**

Time: April 21, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

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

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<https://zoom.us/j/94990994950?pwd=cTdyZVB0RTVmZ0MyUFpMY29uc1VWZz09>

Meeting ID: 946 8236 2403 Passcode: 865788 Dial by your location +1 312 626 6799

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