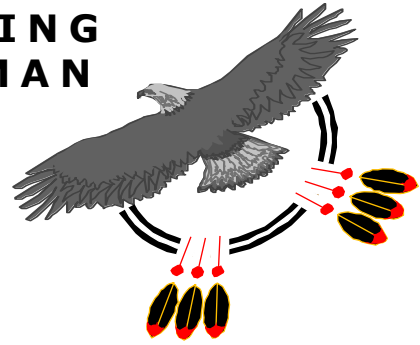


# REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



**DATE: May 15, 2024**

**TIME: 5:00 PM**

**PLACE: HSD Lower Level Conference Room**

## AGENDA

- A. CALL TO ORDER & ROLL CALL**
- B. COMMUNITY INPUT**
- C. MINUTES**
  - 1. April 17, 2024, Regular Board Meeting
- D. AGENCY REPORTS/PROGRAMS**
  - 1. Primary Report
  - 2. Presentation on Applicant Tracking System- Operations
  - 3. Representative Payee
  - 4. Child Care Certification
- E. FISCAL**
  - 1. Fiscal Report- Funding & Expense
  - 2. Batch (40-44) \$58,776.66
  - 3. Batch (47-48) \$90,450.61
  - 4. Contracts for Service:
    - a. Liz Malchow Amendment to Contract
    - b. Tellurian Addendum increase- \$17,318
    - c. Apricity Addendum increase- \$55,040
    - d. Dr. Eis Addendum increase-\$150.00
    - e. Genuine Hearts Addendum increase-\$122,484
- F. Credit Card Statements**
  - 1. Operations-\$738.36
  - 2. Children's Disability-\$1,997.79
  - 3. BH Unit- \$1,283.61
- G. CORRESPONDENCE/BOARD INFO**
  - 1. Community Newsletter
- H. NEW BUSINESS**
- I. ADJOURNMENT**

If you need special accommodations, please contact us as 715-799-3861 Prior to the meeting