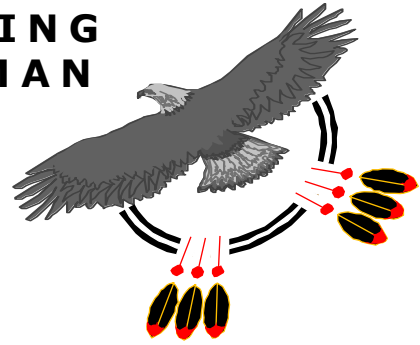


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: May 17, 2022

TIME: 5:00 PM

PLACE: HSD Lower Level Conference Room

AGENDA

- A. CALL TO ORDER & ROLL CALL**
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- C. COMMUNITY INPUT**
- D. MINUTES**
 - 1. April 18, 2023, Regular Board Meeting
- E. FISCAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2023 (037-042) \$80,672.53
 - 3. Vouchers for 2023 (043-048) \$27,864.66
 - 4. FY2023 Budget Increase for State Opioid Response Grant in the amount of \$185,323
 - 5. Credit Card Statements
 - a) Operations-\$258.52
 - b) Children's Disability Services-\$151.72
 - c) Behavioral Health Unit-\$586.40
- F. AGENCY REPORTS/PROGRAMS**
 - 1. Primary Report
 - 2. Cell Phone Update
 - 3. Summer Flextime
 - a) Conflict of Interest Policy
 - b) Grievance Procedure Policy
 - c) Suitability to Interact with Minors/Children and Youth Sex Abuse Policy
 - d) Whistle Blower Policy
- G. 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. Pursuant to 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 exercise responsibility.
- H. OPEN SESSION: To record any motions from the Closed Session**
- I. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter
- J. NEW BUSINESS**
- K. ADJOURNMENT**

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

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

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