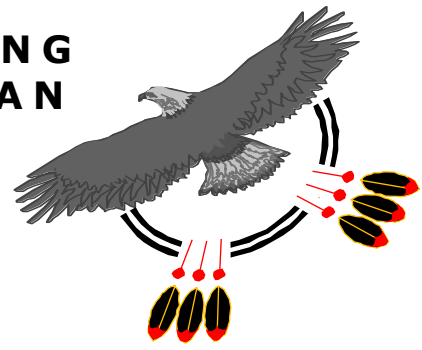


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: May 18, 2022
TIME: 5:00 PM
PLACE: Zoom (see details below)

Agenda

- A. CALL TO ORDER & ROLL CALL**
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- C. COMMUNITY INPUT**
- D. MINUTES**
 - 1. April 20, 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.
- F. OPEN SESSION: To Record Any Motions from Closed Session.**
- G. FINANCIAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2022 (049-056) \$92,998.53
 - 3. Vouchers for 2022 (057-064) \$45,584.04
 - 4. Credit Card Log \$3,920.00
 - 5. Increase FY2022 budget- Subsidized Guardianship for Children and Families- Uncapped
 - 6. Increase FY2022 budget- Mental Health High Cost Placement In the amount of \$250,000
 - 7. Increase FY2022 budget- Room/Board Cost for Medicaid Members with Opioid Use Disorder: in the amount of \$32,140
 - 8. Request to apply for Community Intervention Program (CIP) Funding
 - 9. Request to apply for funding- Foster Parent Grant up to \$75,000
- H. AGENCY REPORTS/ PROGRAMS**
 - 1. Primary Report
- 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**

Join Zoom Meeting

<https://us06web.zoom.us/j/87357131288?pwd=VHlvN2lwNHJnUWdZOUwydS9TZzNyZz09>

Meeting ID: 873 5713 1288 Passcode: 160375 Dial by your location +1 312 626 6799 US (Chicago)

