

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

**DATE: May 19, 2021**

**TIME: 5:00 PM**

**PLACE: HSD Building- Upper Level Conference Room**

***Agenda***

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

- A. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- B. COMMUNITY INPUT**
- C. MINUTES**
  - 1. April 21, 2021 Regular Board Meeting
- 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
- E. OPEN SESSION-** Record any motions from closed session
- F. FINANCIAL**
  - 1. Fiscal Report- Funding & Expense
  - 2. Vouchers for 2021 (057 – 064) \$68,908.25
  - 3. Credit Card Log- \$ 645.51
  - 4. FY 2021 Budget Increase \$8,750 Women’s Fund
  - 5. Request to apply for OVC SANE FY 2021 \$600,000
  - 6. Request to apply for OVC FY 2021 \$750,000.00  
Human Trafficking
  - 7. Request to apply for COVID-19 Response Community Grant
  - 8. FY2021 Budget Increase \$67,643.00 for SOR-NCE  
Unmet Needs Funding
  - 9. FYI 2021 Budget Increase \$699,972.30  
National Children’s Alliance
  - 10. Budget Mod:
    - 1. SASP
    - 2. Personal Care
- G. AGENCY REPORTS/ PROGRAMS**
  - 1. Primary Report
  - 2. Comprehensive Plan
  - 3. Family Protection and Engagement
  - 4. Behavioral Health unit New Position (AODA Counselor)
- H. CORRESPONDENCE/BOARD INFO**
  - 1. ADRC minutes: April 12, 2021
  - 2. Community Newsletter
- I. NEW BUSINESS**
  - 1. Future Presentations
  - 2. Items, if any to be scheduled for next meeting

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

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**J. ADJOURNMENT**