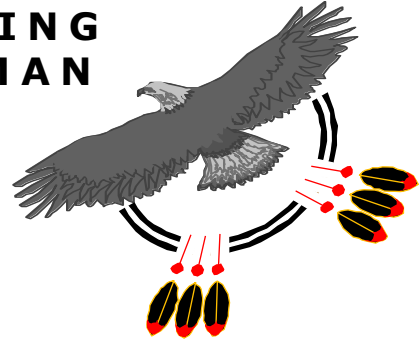


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: June 19, 2024

TIME: 5:00 PM

PLACE: HSD Lower Level Conference Room

AGENDA

- A. CALL TO ORDER & ROLL CALL**
- B. COMMUNITY INPUT**
- C. MINUTES**
 - 1. May 15, 2024, Regular Board Meeting
- D. FISCAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Batch (053-061) \$123,070.72
 - 3. Contracts for Service:
 - a. Liz Malchow Amendment to Contract
- E. Credit Card Statements**
 - 1. Operations-\$654.43
 - 2. Children's Disability-\$3,045.93
 - 3. BH Unit- \$536.00
- F. AGENCY REPORTS/PROGRAMS**
 - 1. Primary Report
 - 2. Representative Payee
 - 3. Child Care Certification
 - 4. Applicant Tracking System
- G. CLOSED SESSION**

Pursuant to Wis. Stats. 19.85 (1) (c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- H. OPEN SESSION**
 - 1. Record any motions from closed session
- I. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter
- J. NEW BUSINESS**
- K. ADJOURNMENT**