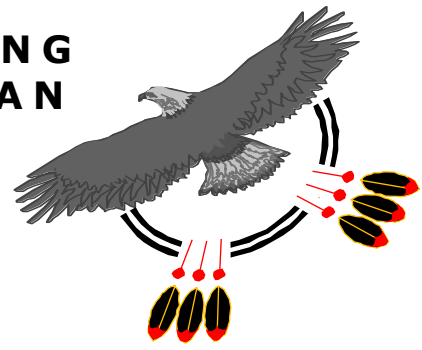


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: June 29, 2022

TIME: 5:00 PM

PLACE: HSD Building- Lower Conference Room

Agenda

- A. CALL TO ORDER & ROLL CALL**
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- C. COMMUNITY INPUT**
- D. MINUTES**
 - 1. May 10, 2022 Special Board Meeting Approval
 - 2. May 18, 2022, Regular Board Meeting Approval
- 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. FISCAL**
 - 1. Fiscal Report- Funding & Expense Accept
 - 2. Vouchers for 2022 (065-072) \$72,167.44 Approval
 - 3. Vouchers for 2022 (073-080) \$39,472.26 Approval
 - 4. Credit Card Log \$437.40 Approval
 - 5. Increase FY2022 budget- Mental Health High Cost Placement in the amount of \$250,000 Approval
 - 6. Increase FY2022 budget- Opioid & Stimulant Treatment SOR2 in the amount of \$63,576 Approval
 - 7. Increase FY2022 budget- Birth to 3 Child Care Pilot Program in the amount of \$2,240.00 Approval
- H. AGENCY REPORTS/ PROGRAMS**
 - 1. Primary Report
 - a) on-call pay
 - 2. HSD Plan 2021-2023 Approval
- I. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter Informational
- J. NEW BUSINESS**
 - 1. Future Presentations
 - 2. Items, if any to be scheduled for the next meeting
- K. ADJOURNMENT**