

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

DATE: July 15, 2020

TIME: 5:00 PM

PLACE: MENOMINEE COUNTY UPPER LEVEL CONFERENCE ROOM

Agenda

CALL TO ORDER & ROLL CALL

- A. HSD BOARD ELECTION OF CHAIR PERSON**
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- C. COMMUNITY INPUT**
- D. MINUTES**
 - 1. June 12, 2020 Special Board Meeting Approval
 - 2. June 17, 2020 Regular HSD Board Meeting Approval
- E. FINANCIAL**
 - 1. Fiscal Report- Funding & Expense Approval
 - 2. Vouchers for 2020 (089 - 096) \$37,960.29 Approval
 - 3. Vouchers for 2020 (097 - 104) \$171,315.64 Approval
 - 4. Credit Card Log Approval
 - 5. SOR Additional Funding Approval
 - 6. SABG Additional Funding Approval
- F. AGENCY REPORTS/ PROGRAMS**
 - 1. Primary Report
 - A. Social Media Policy Approval
 - 2. Update on SOR Grant
 - 3. Family Protection and Engagement update
- G. CLOSED SESSION (WIS STATUE 19.85 (1) (c) Considering employment, promotion, compensation)**
 - 1. Personnel Report: Alternative Care Supervisor & Service Coordinator- Independent Living and Alternate Care
 - A. Position updates, employment consideration, compensation, vacancies and/or resignations.
 - B. Interim Mental Health Tech Hire Approval
- H. OPEN SESSION – Record any motions from Closed Session**
- I. CORRESPONDENCE/BOARD INFO**
 - 1. ADRC minutes: June 8, 2020 .
 - 2. July 2020 Community Newsletter
- J. NEW BUSINESS:**
 - 1. Future Presentations
 - 2. Items, if any to be scheduled for next meeting
- K. ADJOURNMENT**

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

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