

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

DATE: July 21, 2021

TIME: 5:00 PM

PLACE: HSD Building- lower-level Conference Room

Agenda

CALL TO ORDER & ROLL CALL

- A. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- B. COMMUNITY INPUT**
- C. MINUTES**
 - 1. June 8, 2021, Special Board Meeting and June 16, 2021, Regular Board Meeting
- D. FINANCIAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2021 (081 – 088) \$162,685.03
 - 3. Vouchers for 2021 (089-096) \$51,742.33
 - 4. Credit Card Log- \$ 66.71
 - 5. Children's High Cost Pool Fund for Tribal Court Placement In the amount of \$153,040.29 Prior year expense
- G. AGENCY REPORTS/ PROGRAMS**
 - 1. Primary Report
 - a) Request to apply for continuation of funding for Opioid& Stimulant Treatment Unmet Needs Funding
 - 2. Agreement Between Menominee County Human Services & State of WI Dept. of Health Services. In the Amount of \$4,590
 - 3. FY 2021 Increase CST in the amount of \$25,000
 - 4. New Positions for Family Advocacy Center
 - a) Forensic Interviewer
 - b) Advocate
 - 5. Locum Tenens Rate Agreement, Client Agreement
 - 6. New Act 161 Agreement
 - 7. Family Protection & Engagement
- H. CORRESPONDENCE/BOARD INFO**
 - 1. ADRC minutes: July, 2021
 - 2. Community Newsletter
 - 3. UW-Extension Newsletter
- I. NEW BUSINESS**
 - 1. Future Presentations
 - 2. Items, if any to be scheduled for the next meeting
- J. ADJOURNMENT**

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

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