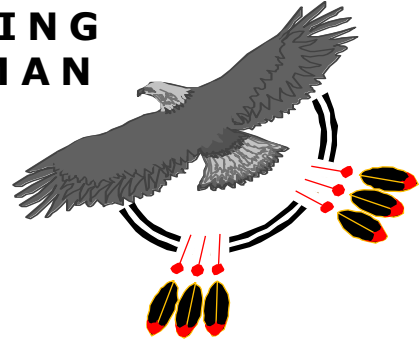


# REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



**DATE: August 16, 2023**

**TIME: 5:00 PM**

**PLACE: HSD Lower Level Conference Room**

## AGENDA

- A. CALL TO ORDER & ROLL CALL**
- B. COMMUNITY INPUT**
- C. MINUTES**
  - 1. July 19, 2023, Regular Board Meeting
- D. FISCAL**
  - 1. Fiscal Report- Funding & Expense
  - 2. Vouchers for 2023 (073-084) \$65,396.05
  - 3. Department of Corrections Contract in the amount of \$3,600
  - 4. Sue Suski Contract in the amount of \$13,925
  - 5. FY2023 Budget Increase: \$500 Donation
  - 6. Credit Card Statements
    - a) Operations-\$236.00
    - b) Children's Disability Services-\$200.20
    - c) Behavioral Health Unit-\$265.12
- E. AGENCY REPORTS/PROGRAMS**
  - 1. Primary Report
    - a) Additional Duty Pay Update
    - b) Employee Referral Program
    - c) Update on School District Collaboration
- F. CLOSED SESSION:** Pursuant to Wis. Stats 19.85 (1) (c)  
Considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
- G. CORRESPONDENCE/BOARD INFO**
  - 1. Community Newsletter
- H. NEW BUSINESS**
- I. ADJOURNMENT**