

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

DATE: August 19, 2020

TIME: 5:00 PM

PLACE: TELECONFERENCE CALL

Agenda

CALL TO ORDER & ROLL CALL

A. MOTION TO DEVIATE FROM AGENDA IF NECESSARY

B. COMMUNITY INPUT

C. MINUTES

1. July 15, 2020 Regular HSD Board Meeting Approval

D. FINANCIAL

1. Fiscal Report- Funding & Expense Approval
2. Vouchers for 2020 (113-120) \$ 113,755.14 Approval
3. Vouchers for 2020 (105-112) \$ 58,777.58 Approval
4. Credit Card Log (\$ 78.02) Approval
5. Increase HSD FY2020 Budget- VAWA SASP Funding Approval
6. Increase HSD FY 2020 Budget- Title IV-E Funding Approval

E. AGENCY REPORTS/ PROGRAMS

1. Primary Report
2. Family Advocacy Center Policies Approval
3. Family Advocacy Center Volunteer Approval
4. Comprehensive Community Service Resolution 2020-07 Approval
5. Family Protection & Engagement
6. Sexual Assault Advocate PT Position Approval
7. Behavioral Health

F. CORRESPONDENCE/BOARD INFO

1. ADRC minutes: July 13, 2020
2. August 2020 Community Newsletter

G. NEW BUSINESS:

1. Future Presentations
2. Items, if any to be scheduled for next meeting

I. ADJOURNMENT

NOTE: In the interest of protecting the health of the public, employees, and Board members, this meeting will be held via a conference call.

Members of the public will be able to monitor, but not participate in, the discussion by dialing in the conference call using the following number and access code

Dial-in number: 1+425-436-6363 Access Number: 753580 *Long Distance Charges May Apply

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