

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

**DATE: SEPTEMBER 16, 2020
TIME: 5:00 PM
PLACE: ZOOM**

Agenda (Revised)

CALL TO ORDER & ROLL CALL

A. MOTION TO DEVIATE FROM AGENDA IF NECESSARY

B. COMMUNITY INPUT

C. MINUTES

- | | |
|--|----------|
| 1. August 10, 2020 Special HSD Board Meeting | Approval |
| 2. August 19, 2020 Regular HSD Board Meeting | Approval |

D. FINANCIAL

- | | |
|---|----------|
| 1. Fiscal Report- Funding & Expense | Approval |
| 2. Vouchers for 2020 (121-128) \$51,866.41 | Approval |
| 3. Vouchers for 2020 (129-136) \$140,481.70 | Approval |
| 4. Credit Card Log - No purchases in the month of August | |
| 5. Increase HSD FY2020 Budget- Youth Aids (\$27,804) | Approval |
| 6. Increase HSD FY2020 Budget- Youth Justice Innovation (\$12,500) | Approval |
| 7. Increase HSD FY2020 Budget- 2020 VAWA STOP
Emergency Services for Victims (\$5,000) | Approval |
| 8. Copier Replacement | Approval |
| 9. Increase HSD FY2020 Budget- WHEAP Outreach (\$5,946.25)
Crisis (\$5,397.50) | Approval |

E. AGENCY REPORTS/ PROGRAMS

- | | |
|--|---------------------|
| 1. Primary Report | |
| 2. Title change- Child Care Specialist | Approval |
| 3. Family Advocacy Center Policies | Approval |
| 4. Family Advocacy Center Volunteer | Approval |
| 5. Family Protection & Engagement | Update |
| 6. Behavioral Health | Introduction/Update |

F. CORRESPONDENCE/BOARD INFO

1. ADRC minutes: August 10, 2020 .
2. September 2020 Community Newsletter

G. NEW BUSINESS:

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

I. ADJOURNMENT

Join Zoom Meeting

<https://zoom.us/j/97288271599?pwd=VnZxelZrSnZOVllYTGpXcExlZURvUT09>

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

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

Meeting ID: 972 8827 1599

Passcode: 543625

Dial by your location

+1 312 626 6799 US (Chicago)

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