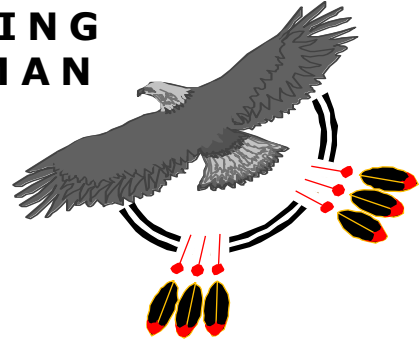


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: September 21, 2022

TIME: 5:00 PM

PLACE: HSD Building- Lower Conference Room

AGENDA

- A. CALL TO ORDER & ROLL CALL**
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- C. COMMUNITY INPUT**
- D. MINUTES**
 - 1. August 17, 2022 Regular Board Meeting
- E. FISCAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2022 (113-120) \$83,806.77
 - 3. Vouchers for 2000 (121-128) \$ 40,278.23
 - 4. Credit Card Log \$2,071.98
 - 5. FY 2022 Budget Increase ARPA funding for Adult Protective Services (APS) in the amount of \$1,864.00
 - 6. Request to Forgive Fee for Tribal Child Support in the amount Of \$2,790.00
- F. AGENCY REPORTS/PROGRAMS**
 - 1. Primary Report
- G. CLOSED SESSION**
 - 1. Pursuant to Wis. Stats. 19.85(1)(e): Conducting public business whenever competitive or bargaining reasons require a closed session – Act 161 Agreement
- H. OPEN SESSION:** To record any motions from Closed Session
- I. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter
- J. NEW BUSINESS**
- K. ADJOURNMENT**