

MENOMINEE COUNTY HUMAN SERVICES BOARD
October 16, 2017
SPECIAL MEETING ON 2018 BUDGET BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: James Lowey, Elizabeth Moses, Rebecca Edler, Laurie Pecore and Terrance Brooks. Absent: Faye Dodge and Chyrl Irving.

OTHERS PRESENT: Barbra Nelson Ex. Director, Tom Hoffman Lead Accountant and Heather Ondik, Recorder.

A. CALL TO ORDER & ROLL CALL: Roll call taken, quorum present. Meeting called to order by Chairperson, J. Lowey at 5:01 p.m.

B. COMMUNITY INPUT: None.

C. FINANCIAL:

1. 2018 Budget – handout provided in packet. Additional handouts provided at meeting.

B. Nelson provided an overview on the 2018 proposed HSD Budget. Clarification was provided on the linkage between various forms and how projections are composed. The summary expenditure sheets were reviewed and discussed. Explanation was provided by the Director. A summary of the revenue sheets was also provided. A breakdown of expenses and revenues was given by program/line-by-line by B. Nelson. A discussion took place regarding Long Term Care program costs and savings. Questions regarding staffing and position restructuring was discussed. J. Lowey noted that HSD should be prepared to cut \$70,000.00 in personnel costs. R. Edler recommended contacting The College of Menominee Nation for possibly recruiting interns if feasible. It was noted that the B. Nelson plans to meet with Menominee Transit to possibly renegotiate the contract. L. Stoehr provided clarification on the process to use funds from the general fund if needed. The new countywide copier contract was reviewed. Discussion held. The 2018 budget was referred to Personnel and Finance to offer assistance during the process and assistance from the Finance Director. The HSD Board did not make any motions.

D. ADJOURNMENT: Meeting adjourned at 7:20 p.m.

MOTION: L. Pecore moved to adjourn meeting. Seconded by T. Brooks. All in favor. Motion approved.