

MENOMINEE COUNTY HUMAN SERVICES BOARD

August 16th, 2017

PUBLIC HEARING ON THE 2017 PLAN AND BUDGET BOARD MEETING MINUTES

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

OTHERS PRESENT: Barb Nelson, Director; Lee Stoehr, Fiscal Director; Becky Arrowood, Fiscal manager; and Heather Ondik, Recorder.

A. ROLL CALL: Roll call taken and a quorum present.

B. CALL TO ORDER: Meeting called to order by Chairman James Lowey at 5:04 p.m.

C. COMMUNITY INPUT with respect to 2018 plan and budgeting: J. Lowey asked B. Nelson what the most beneficial program the agency offers not counting mandated services. B. Nelson replied that mental health and children services are the most beneficial and are also the most costly programs to run. There is never enough money for placements as an additional \$300,000.00 to \$400,000.00 would be needed. B. Nelson also noted that the K. Onesti has expressed concern for our security badge system and the need for a possible upgrade. They agency may need to use grant management money to address this concern. Cost is unknown at this time. Discussion held.

D. Budgeting for 2018: None.

E. PLAN AND BUDGET ACTIONS: None.

F. ADJOURNMENT of the Public Hearing Participation: Meeting adjourned at 5:19 p.m.

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