

MENOMINEE COUNTY HUMAN SERVICES BOARD**December 12, 2017****SPECIAL BOARD MEETING MINUTES**

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

OTHERS PRESENT: Barbra Nelson Associate Director, Jeremy Weso Administrative Coordinator, Terry Bouressa Corp. Counsel, Bruce Dudzik Behavioral Health Supervisor, Casey Arrowood Adult Services Supervisor, and Heather Ondik, Recorder.

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

B. COMMUNITY INPUT: None.

C. CLOSED SESSION

WIS. STATUTE 19.85 (1) (e) – Deliberating or negotiating the purchasing of public properties, the investigating of public funds, or conducting other specified public business RE: HSD Department

MOTION: T. Brooks moved to go into closed session. Seconded by R. Edler. All in favor.

Motion carried.

Roll Call: James Lowey, Elizabeth Moses, Rebecca Edler, Laurie Pecore, Faye Dodge and Terrance Brooks. Absent: Chyrl Irving. Others Present: J. Weso.

D. OPEN SESSION – convened RECORD ANY MOTIONS FROM CLOSED SESSION

MOTION: L. Pecore moved to return to open session. Seconded by T. Brooks. All in favor.

Motion carried.

Roll Call: James Lowey, Elizabeth Moses, Rebecca Edler, Laurie Pecore, Faye Dodge and Terrance Brooks. Absent: Chyrl Irving. Others Present: J. Weso.

MOTION: B. Moses moved to authorize the interview team that is interviewing the Clinical Case Manager and Family Services Case Manager applicants to have the authority to hire if they so choose a qualified applicant. Seconded by T. Brooks. All in favor. Motion approved.

E. ADJOURNMENT: Meeting adjourned at 6:35 p.m.

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