

**MENOMINEE COUNTY HUMAN SERVICES BOARD  
DECEMBER 16, 2020  
REGULAR BOARD MEETING MINUTES**

**BOARD MEMBERS PRESENT ROLL CALL:** Rebecca Edler, Keith Tourtillott, Randal Chevalier, James Lowey

**ABSENT:** Faye Dodge, Menomin Hawpetoss, Eva Johnson

**OTHERS PRESENT:** McNeal; Nurse for FAC Center, Lisa Tuozzo; Family Services Program Manager, Becky Arrowood; Financial Manager and Bonnie Retzlaff; Recorder.

- A. CALL TO ORDER & ROLL CALL:** Roll call taken, meeting called to order by: Keith Tourtillott- Acting Chair, at 5:10 p.m. **Quorum** present, with no Chair or Vice Chair present. In the interest of completing business Keith Tourtillott the County Board Member is acting as Chair.
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY:** Motion by J. Lowey to deviate from agenda if necessary. Second by Rebecca Edler. All in favor, motion carried.
- C. COMMUNITY INPUT:** James Lowey stated that the joint Shawano & Menominee Health department has name a new health officer, Teresa Hamala.
- D. MINUTES –** September 16, 2020 (provided in the packet): reviewed and approved. Motion: R. Chevalier. Second by J. Lowey. All in favor. Motion carried. Bonnie Retzlaff: Operations Manager made a note that in the minutes for November 18,2020 there was a punctuation error in the dollar amount listed.
- E. FINANCIAL:**
1. Financial Report- Funding & Expenses, presented by Becky Arrowood- discussion and questions answered. Motion by J. Lowey. Second by R. Chevalier. All in favor. Motion carried.
  2. Vouchers for 2020; 169-176 (\$51,355.88) Motion by R. Chevalier. Second by Second by R. Edler. All in favor. Motion carried.
  3. Vouchers for 2020 177-184 (\$153,116.42) Motion by R. Chevalier. Second by R. Edler All in favor. Motioned carried.
  4. Credit Card Log- \$433.02. Motion by R. Edler. Second by R. Chevalier. All in favor. Motion carried.
  5. **FY 2021 HSD Budget/Revision Sheet. And FY2021 Budget Increase: Allstate Foundation and NNEVD \$10,000.00. (combined agenda items 5&6)** Motion by R. Chevalier. Second by R. Edler. All in favor Motion carried. Allowing for signature the Chair of HSD.
- F. AGENCY REPORT/PROGRAMS:**
1. Primary Report presented by Lisa Tuozzo- Family Services Program Manager; discussion and questions answered.
  2. Family Protection & Engagement Update by: Lisa Tuozzo
- G. CORRESPONDENCE/BOARD INFO**
1. ADRC Minutes: November 9, 2020
  2. November 2020 Community Newsletter
- H. NEW BUSINESS**
1. Future presentations: None

2. Items, if any to be scheduled- Update on the Neopit House and address issues with Tribal Courts and Children Protection Services.

1. **ADJOURNMENT:** Meeting adjourned at 6:28p.m.