

**MENOMINEE COUNTY HUMAN SERVICES BOARD**

**October 16, 2024**

**REGULAR BOARD MEETING MINUTES**

**BOARD MEMBERS PRESENT:** Kathryn Geimer-Chojnacki, Eugene Caldwell, Kathy Bahr, Stephan Grochowski, Eva Johnson, Elizabeth Moses & Patrica Wiegand

**EXCUSED ABSENT MEMBERS:** None

**OTHERS PRESENT:** Shannon Wilber; Executive Director, Lori Wendorff; Financial Manager & Jon Christensen; recorder.

- A. CALL TO ORDER & ROLL CALL:** The meeting was called to order by E. Johnson at 5:00 p.m. and roll call was taken, quorum present.
- B. COMMUNITY INPUT:** None
- C. MINUTES: Approval of September 18, 2024, HSD Regular Board Meeting Minutes -** (provided in packet): **Motion: K. Bahr moved to approve the minutes of September 18, 2024, HSD Regular Board Meeting with corrections. Seconded by Stephan G. All in favor. Motion carried.**
- D. FISCAL:**
  - 1. Fiscal Report – Funding & Expense-** (provided in packet): Discussion and questions addressed. **Motion by K. Bahr to accept the Fiscal Report. Seconded by S. Grochowski. All in favor. Motion carried.**
  - 2. Vouchers for 2024 (103) \$52,726.95** **Motion: Eva moved to approve vouchers for \$52,726.95** **Motion seconded by Eugene.**
  - 3. Vouchers for 2024 (106) \$20,575.73** **Motion: Eva moved to approve vouchers for \$20,575.73** **Motion seconded by Eugene.**
  - 4. Vouchers for 2024 (107) \$35,483.73** **Motion: Eva moved to approve vouchers for \$35,483.72** **Motion seconded by Eugene.**
- E. Credit Card Statements:**
  - a) Children’s Disability- \$2,824.79**
  - b) Behavioral Health Unit- \$1,525.45****Motion by Eva to approve the Credit Card Statements. Seconded Eugene. All in favor. Motion carried.**
- F. AGENCY REPORTS/PROGRAMS**
  - 1. Primary Report**
  - 2. 2024-2026 Menominee County Human Services Plan and Survey Results**
  - 3. State Opioid Response** **Motion: Eva moved to approve state opioid response. Seconded by Eugene**
- G. Close Session:**
  - a) Motion to proceed to close the session: Eva moved to approve the closed session. Seconded by Stephan**
  - b) Motion to approve what was discussed in closed session: Motion Eugen moved to approve the topic in closed session, Seconded by Stephan.**
- H.**
- I. CORRESPONDENCE/BOARD INFO:**
  - a) Community Newsletter (Informational only)**
- I. NEW BUSINESS:** None
- J. ADJOURNMENT:** The meeting adjourned at 5:54 p.m.

*Recorder: B. Retzlaff*