

MENOMINEE COUNTY HUMAN SERVICES BOARD
April 19th, 2023
REGULAR BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Beth Moses, Kathy Bahr, Laure Pecore, Liz Wanetan, and Gene Caldwell.

ABSENT MEMBERS: Jane Comstock

OTHERS PRESENT: Shannon Wilber; Executive Director; Lori Wendorff and B. Retzlaff; recorder.

- A. CALL TO ORDER & ROLL CALL:** The meeting was called to order by Bonnie Retzlaff at 5:01 p.m. and roll call was taken, quorum present.
- B. ELECTION OF OFFICERS:** Chair- Nomination by G. Caldwell to elect B. Moses; Second by L. Pecore. Vice Chair- Nomination by L. Pecore to elect G. Caldwell as Vice Chair.
- C. MOTION TO DEVIATE FROM AGENDA IF NECESSARY:** **Motion** by L. Pecore to Deviate from Agenda, if necessary; Seconded by K. Bahr. All in favor. Motion carried.
- D. COMMUNITY INPUT:** K. Bahr stated that she seen on a FB group site that there was a resident that stated that the number of AODA overdoses is not being reported for Menominee County, why not? We could get more funding for services. Shannon stated that the Tribe does not share a lot of their numbers with us but when the County requests funds for the State Opioid Response (SOR) Grant; numbers for documented overdose deaths were provided to the State Opioid Response Grant are for medically assisted treatment.
- E. MINUTES:**
- 1. Approval of March 27th, 2023 HSD Regular Board Meeting Minutes** - (provided in packet):
Motion: L. Pecore moved to approve the HSD Regular Board Meeting Minutes of March 27th, 2023.
Seconded by K. Bahr. **1-Abstention. All in favor. Motion carried.**
- F. FISCAL:**
- 1. Fiscal Report – Funding & Expense** (Provided in the packet): **Motion by L. Pecore to accept the fiscal report; Second by L. Wanetan. All in favor. Motion carried.**
 - 2. Vouchers for 2023 (025-030) \$92,646.47** (Provided in packet): Discussion and questions addressed. **Motion: L. Pecore moved to approve the Vouchers (025-030) for 2023 in the amount of \$92,646.47; Seconded by G. Caldwell. All in favor. Motion carried.**
 - 3. Vouchers for 2023 (031-036) \$10,153.36** (Provided in packet): Discussion and questions addressed. **Motion: L. Pecore moved to approve the Vouchers (034-036) in the amount of \$10,153.36; Second by G. Caldwell. All in favor. Motion carried.**
 - 4. Request to apply for Public Health Vending Machine Grant.** (Provided in packet): Discussion and questions addressed. **Shannon requested that we do not move forward with the Grant.**
 - 5. Credit Card Statements:**
 - a) Operations-\$278** (Provided in the packet): **Motion: L. Pecore moved to approve the credit card statement in the amount of \$278; Seconded by G. Caldwell. All in favor. Motion carried.**
 - b) Children’s Disability Services-\$343.98** (Provided in the packet): **Motion: L. Pecore moved to approve the Children’s Disability Services Statement in the amount of \$343.98. Seconded by G. Caldwell; All in favor. Motion carried.**
- G. AGENCY REPORTS/PROGRAMS:**
- 1. Primary Report** (Provided in packet): Discussion and questions addressed.
 - a) Circle House Report**
 - b) Drug Abuse Intervention Team Update**
- H. CLOSED SESSION: WIS. STATUTE 19.85 (1) (e) – Conducting public business whenever competitive or bargaining reasons require a closed session-Act 161 Agreement.**
Motion: L. Pecore moved to go into Closed Session: Wis. Statute 19.85 (1) (e). Seconded by G. Caldwell. All in favor. Motion carried.
Roll Call: G. Caldwell, B. Moses, K. Bahr, L. Wanetan and L. Pecore.

04/19/2023

Absent: J. Comstock

- I. **OPEN SESSION**-Record any motions from the closed session. **Motion** L. Pecore moved to come out of the closed session; **Seconded** by G. Caldwell. **Accept the changes in the letter and forward to the Full Board. All in favor. Motion carried.**
- J. **CORRESPONDENCE/BOARD INFO:**
 - 1. Community Newsletter (Informational only)
 - 2. In the Board Room Webinar on Ethics (Informational only)
- K. **NEW BUSINESS:** None
- L. **ADJOURNMENT:** The meeting adjourned at 6:00 p.m.

Recorder: B. Retzlaff