

MENOMINEE COUNTY HUMAN SERVICES BOARD
February 15th, 2023
REGULAR BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Eva Johnson, Beth Moses, Elizabeth Wanetan, Laure Pecore, and Stephan Grochowski.

OTHERS PRESENT: Shannon Wilber; Executive Director; Jeremy Weso, County Administrator, Tiffany Johnson, FP&E Supervisor and K. Lindner; recorder.

- A. CALL TO ORDER & ROLL CALL:** Meeting called to order by Chairperson B. Moses at 5:01 p.m. and roll call taken, quorum present.
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY:** Motion by L. Pecore to Deviate from Agenda, if necessary. Seconded by E. Johnson. All in favor. Motion carried.
- C. COMMUNITY INPUT:** None.
- D. MINUTES:**
1. **Approval of January 18th, 2023 HSD Regular Board Meeting Minutes** - (provided in packet): Motion: L. Pecore moved to approve the HSD Regular Board Meeting Minutes of January 18th, 2023. Seconded by E. Wanetan. All in favor. 1-abstention (S. Grochowski). Motion carried.
- E. FISCAL:**
1. **Fiscal Report – Funding & Expense** (provided in packet): L. Wendorff (Financial Manager) is on leave at this time. More financial information will be presented at the next HSD Board Meeting. Discussion, questions and updates addressed. There is no accept at this time.
 2. **Contract for Service: Lisa Tuozzo-\$6,000.** (provided in packet): Discussion and questions addressed. Motion: L. Pecore moved to approve the Contract for Service: Lisa Touzzo in the amount of \$6,000.00 and not to exceed \$6,000. Seconded by E. Johnson. All in favor. Motion carried.
 3. **Contract for Services: Sexual Assault Program-\$50,000.** (provided in packet): This grant would be a continuation of the Sexual Assault Services Program for advocacy and will allow the hire of an Advocate. This position will be identified/posted as a grant funded position. Motion: L. Pecore moved to approve the Sexual Assault Program in the amount of \$50,000. Seconded by E. Johnson. All in favor. Motion carried.
 4. **Vouchers for 2022 (201-206) \$59,910.78** (provided in packet): Discussion and questions addressed. Motion: E. Johnson moved to approve the Vouchers (201-206) for 2022 in the amount of \$59,910.78. Seconded by S. Grochowski. All in favor. Motion carried.
 5. **Vouchers for 2023 (007-012) \$2,225.62** (provided in packet): Discussion and questions addressed. Motion: E. Johnson moved to approve the Vouchers (007-012) for 2023 in the amount of \$2,225.62. Seconded by S. Grochowski. All in favor. Motion carried.
 6. **Credit Card Statements:**
 - a) **Operations-\$298.51** (provided in packet): Motion: L. Pecore moved to approve the credit card log in the amount of \$298.51. Seconded by E. Wanetan. All in favor. Motion carried.
 - b) **Behavioral Health-\$782.73** (provided in packet): Motion: L. Pecore moved to approve Behavioral Health Statement in the amount of \$782.73. Seconded by E. Wanetan. All in favor. Motion carried.
 - c) **Children’s Disability Services-\$106.74** (provided in packet): Motion: L. Pecore moved to approve the Children’s Disability Services Statement in the amount of \$106.74. Seconded by E. Wanetan. All in favor. Motion carried.
- F. AGENCY REPORTS/PROGRAMS:**
1. **Primary Report** (provided in packet): Discussion and questions addressed. S. Wilber will provide the HSD board with a monthly update on the status of the FAC.

G. 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 in to Closed Session: Wis. Statute 19.85 (1) (e). Seconded by E. Johnson. All in favor. Motion carried.**

Roll Call: E. Johnson, B. Moses, E. Wanetan, S. Grochowski, and L. Pecore.

Motion: L. Pecore moved to come out of closed session. Seconded by S. Grochowski. All in favor. Motion carried.

H. OPEN SESSION-Record any motions from closed session. **Motion: L. Pecore moved to forward the Act-161 Correspondence for discussion in to the full board. Seconded by S. Grochowski. All in favor. Motion carried.**

I. CORRESPONDENCE/BOARD INFO:

1. Community Newsletter (Informational only)

J. NEW BUSINESS:

1. Rescheduling of next month's HSD Regular Board Meeting. S. Wilber questioned if the meeting in March could be rescheduled to March 23rd, 2023 at 5:00 PM. Request was granted.

K. ADJOURNMENT: Meeting adjourned at 6:20 p.m.

Recorder: K. Lindner