

MENOMINEE COUNTY HUMAN SERVICES BOARD
February 17th, 2021
REGULAR BOARD MEETING MINUTES

BOARD MEMBERS PRESENT VIA ZOOM: Faye Dodge, Keith Tourtillott, Eva Johnson, Rebecca Edler, and James Lowey (5:21 pm).

BOARD MEMBERS ABSENT VIA ZOOM: Randal Chevalier and Menomin Hawpetoss.

OTHERS PRESENT VIA ZOOM: Shannon Wilber; Executive Director, Becky Arrowood; Fiscal Manager, Sam Reid; Clinical Supervisor, Liz Malchow; Intervention Services Supervisor, Lisa Tuozzo; Family Protection & Engagement Manager, Jeremy Weso; County Administrator, Lee Stoehr; Financial Director, Terrence Bouressa; Corp. Counsel; and K. Lindner; recorder.

CALL TO ORDER & ROLL CALL: Meeting called to order by Chairperson F. Dodge at 5:05 p.m. and roll call taken, quorum present.

A. MOTION TO DEVIATE FROM AGENDA IF NECESSARY: Motion by K. Tourtillott to deviate from agenda if necessary. Seconded by E. Johnson. 5 in favor. 2 absent. Motion carried.

B. COMMUNITY INPUT: None

C. MINUTES:

1. **Approval of January 20th, 2021 HSD Regular Board Meeting Minutes** - (provided in packet): Motion: K. Tourtillott moved to approve the Regular Board Meeting Minutes of January 20th, 2021. Seconded by E. Johnson. 5 in favor. 2 absent. Motion carried.

D. FINANCIAL:

1. **Fiscal Report – Funding & Expense** - (provided in packet): - Discussion and questions addressed. Motion: K. Tourtillott moved to approve the Fiscal Report. Seconded by E. Johnson. 5 in favor. 2 absent. Motion carried.
2. **Vouchers for 2020 (209-216) \$22,705.68** (provided in packet): - Discussion and questions addressed. Motion: J. Lowey moved to approve the Vouchers for 2020. Seconded by K. Tourtillott. 5 in favor. 2 absent. Motion carried.
3. **Vouchers for 2021 (017-024) \$141,533.00** (provided in packet): - Discussion and questions addressed. Motion: J. Lowey moved to approve the Vouchers for 2021. Seconded by K. Tourtillott. 5 in favor. 2 absent. Motion carried.
4. **Credit Card Log - \$319.57** (provided in packet): - Discussion and questions addressed. Motion: J. Lowey moved to approve Credit Card Log in the amount of \$319.57. Seconded by K. Tourtillott. 5 in favor. 2 absent. Motion carried.

E. AGENCY REPORTS:

1. **Primary Report** (provided in packet): - Discussion and questions answered. Items to be discussed under Closed Session.
2. **Presentation on Crisis Intervention:** Liz Malchow, Intervention Services Supervisor presented information regarding services and process regarding EM-1's (AODA/mental health), inpatient service/process, APS (Adult Protective Services), fuel crisis, and on-call crisis.
3. **Family Protection and Engagement update:** Lisa Tuozzo, Family Protection & Engagement Manager presented information update on working with the Menominee Tribe. Further discussion will be in Closed Session. Foster Care payments discussed with regards to when they are processed and paid. L. Tuozzo inquired the possibility of F.C. payments being made sooner in the beginning of the month on the same date every month. L. Stoehr will be looking into this matter a little further.

F. CLOSED SESSION: WIS. STATUTE 19.85 (1) (c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (WIS STATUTE 19.85 (1) (g) – Conferring with legal counsel with County's involvement with court case. K. Tourtillott removed himself

from Closed Session due to his role in law enforcement. **Motion: J. Lowey moved to go in to Closed Session. Seconded by E. Johnson. 4 in favor. 2 absent. 1 removed. Motion carried.**

Roll Call: F. Dodge, R. Edler, E. Johnson, and J. Lowey

Absent: M. Hawpetoss and R. Chevalier.

Removed: K. Tourtillott.

G. OPEN SESSION-convened RECORD ANY MOTIONS FROM CLOSED SESSION: Motion by J. Lowey to move back into Open Session. Seconded by E. Johnson. 4 in favor. 2 absent. 1 removed. Motion carried.

Motion by E. Johnson to establish a 3-person committee to look into concerns reported to the HSD Board appointing F. Dodge, J. Lowey and J. Weso. Seconded by J. Lowey. 4 in favor. 2 absent. 1 removed.

Motion by J. Lowey to move to have an audit be undertaken in to questions of statutory performance in the Children's Services, WHEAP, and 3-party agreement. Motion seconded by E. Johnson. AMENDMENT: J. Lowey moved to adopt/suggest a budget for that purpose to include in the motion for \$2,500.00. AMENDMENT seconded by E. Johnson. 4 in favor. 2 absent. 1 removed. Motion carried.

Motion: R. Edler motioned that the Director, Shannon, provide a report and future plan for the Neopit House and that the house remain shut or closed until future notified by the Board. Seconded by J. Lowey. 4 in favor. 2 absent. 1 removed. Motion carried.

H. CORRESPONDENCE/BOARD INFO:

1. ADRC minutes: January 11th, 2021 (Informational only)
2. Community Newsletter (Informational only)

I. NEW BUSINESS:

1. Future Presentations: Continue to keep Family Protection & Engagement on the Agenda. Also update on the future of Neil Van Rossum regarding retirement.
2. Items, if any, to be scheduled for next meeting.

J. ADJOURNMENT: Meeting adjourned at 7:36 p.m.

Recorder: K. Lindner