

**MENOMINEE COUNTY HUMAN SERVICES BOARD**

**April 21<sup>st</sup> , 2021**

**REGULAR BOARD MEETING MINUTES**

**BOARD MEMBERS PRESENT VIA ZOOM:** Beth Moses, Rebecca Edler, James Lowey, Menomin Hawpetoss, Rebecca Edler and Eva Johnson; Faye Dodge

**BOARD MEMBERS ABSENT VIA ZOOM:** Randal Chevalier

**OTHERS PRESENT VIA ZOOM:** Shannon Wilber; Executive Director, Sam Reid; Lisa Tuozzo; Family Protection & Engagement Manager, Lee Stoehr; Financial Director, Erica Kowalkowski, Tom Hoffman, Jeremy Weso; and B. Retzlaff; recorder.

**CALL TO ORDER & ROLL CALL:** Meeting called to order by Shannon Wilber at 5:07 p.m. and roll call taken, quorum present.

**A. MOTION TO DEVIATE FROM AGENDA IF NECESSARY: Motion by: J. Lowey Second by M. Hawpetoss. All in Favor**

**B. COMMUNITY INPUT:** None

**C. MINUTES:**

- 1. Approval of March 24<sup>th</sup>, 2021 HSD Regular Board Meeting Minutes - (provided in packet): Motion: E. Johnson moved to approve the Regular Board Meeting Minutes of March 24<sup>th</sup>, 2021. Seconded by R. Edler. 4 abstentions. 1 absent. Motion carried.**
- 2. Elect of Chair- Motion by E. Johnson Nominate to elect Beth Moses as Board Chair. Second by R. Edler. J. All in favor. Motion carried. J. Lowey moved for Motions to be closed. Second by E. Johnson. Nominations for Vice Chair J. Lowey Nominate E. Johnson for Vice Chair. Second by R. Edler. All in favor. Motion carried.**

**D. CLOSED SESSION: (WIS STATUE 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. Motion: J. Lowey moved to go in to Closed Session. Seconded by E. Johnson. 6 in favor. 1 absent. Motion carried.**

Roll Call: F. Dodge, M. Hawpetoss, E. Johnson, B. Moses, R. Edler, J. Lowey  
Absent: R. Chevalier.

**E. OPEN SESSION-Record any motions from closed session.**

**Motion: E. Johnson moved to approve to approve the posting of the HSD Fiscal Manager, with the salary range of \$47,566.00 to \$52, 322.00. Seconded by J. Lowey 6 in favor 1 absent. Motion carried. Motion: E. Johnson move to approve a temporary wage increase for the acting CPS Director, in the amount of \$2.00. Second by J. Lowey. Motion carried. Motion: E. Johnson move to approve a temporary wage increase for the Acting Behavioral Health Supervisor, in the amount of \$3.00. Second by M. Hawpetoss. Motion Carried.**

**F. FINANCIAL:**

- 1. Fiscal Report – Funding & Expense - (provided in packet): - Discussion and questions addressed. Motion: J. Lowey moved to accept the Fiscal Report as provided. Seconded by E. Johnson. 6 in favor. 1 absent. Motion carried.**
- 2. Vouchers for 2021 (041-048) \$36,327.23 (provided in packet): - Discussion and questions addressed. Motion: E. Johnson moved to approve the Vouchers for 2021. Seconded by J. Lowey. 6 in favor. 1 absent. Motion carried.**
- 3. Vouchers for 2021 (049-0056) \$151,560.10 (provided in packet): Motion: J. Lowey moved to approve the Vouchers for 2021. Seconded by E. Johnson. 5 in favor. 2 absent. Motion carried.**
- 4. Credit Card Log - \$894.85 (provided in packet): - Discussion and questions addressed. Motion: E. Johnson moved to approve Credit Card Log in the amount of \$894.85. Seconded by F. Dodge. 6 in favor. 1 absent. Motion carried.**

**G. AGENCY REPORTS:**

1. **Primary Report** (provided in packet): - Discussion and questions answered.
2. **Day of Awareness for missing and murdered Indigenous Women and Girls in Shawano County. Motion: R. Edler. Seconded by F. Dodge. 6 in favor. 1 absent. Motion carried.**
3. **Family Protection and Engagement:** - Discussion and questions answered. L. Tuozzo presented updated information.

**H. CORRESPONDENCE/BOARD INFO:**

1. ADRC minutes: March 8<sup>th</sup>, 2021 (Informational only)
2. Community Newsletter (Informational only)

**I. NEW BUSINESS:**

1. Future Presentations:
  - a) Provide an update to the three motions presented in February.
  - b) Provide information on the Neopit house.
2. Items, if any, to be scheduled for next meeting.

**J. ADJOURNMENT:** Meeting adjourned at 7:23 p.m.

*Recorder: B. Retzlaff*