

MENOMINEE COUNTY HUMAN SERVICES BOARD

May 19th , 2021

REGULAR BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Rebecca Edler, James Lowey, Liz Wanetan, and Eva Johnson

BOARD MEMBERS ABSENT: Randal Chevalier, Beth Moses, and Faye Dodge

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

CALL TO ORDER & ROLL CALL: Meeting called to order by Eva Johnson at 5:02 p.m. and roll call taken, quorum present.

A. MOTION TO DEVIATE FROM AGENDA IF NECESSARY: Motion by: J. Lowey Second by L. Wanetan. All in Favor, Motion carried

B. COMMUNITY INPUT: None

C. MINUTES:

1. **Approval of May 19th, 2021 HSD Regular Board Meeting Minutes - (provided in packet): Motion: J. Lowey moved to approve the Regular Board Meeting Minutes of May 19th, 2021. Seconded 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 L. Wanetan. 4 in favor. 3 absent. All in favor Motion carried.

Roll Call: L. Wanetan, E. Johnson, R. Edler, J. Lowey

Absent: R. Chevalier, B. Moses, F. Dodge,

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

Motion: J. Lowey moved to come out of closed session, Second by L. Wanetan.

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 R. Edler. 4 in favor. 3 absent. All in favor, Motion carried.**

2. **Vouchers for 2021 (057-064) \$68, 908.25 (provided in packet): - Discussion and questions addressed. Motion: J. Lowey moved to approve the Vouchers for 2021. Seconded by L. Wanetan. 4 in favor. 3 absent. Motion carried.**

3. **Credit Card Log - \$593.19 (provided in packet): - Motion: L. Wanetan moved to approve Credit Card Log in the amount of \$593.19. Seconded by R. Edler. 4 in favor. 3 absent. All in favor, Motion carried.**

4. **FY 2021 Budget Increase \$8,750 Women’s Fund- Motion: J. Lowey, Second by R. Edler. All in favor, motion carried**

5. **Request to apply for COVID-19 Response Community Grant- Motion: J. Lowey, Second by L. Wanetan. All in favor, Motion carried.**

6. **FY 2021 Budget Increase Children’s Alliance \$699,972.30- Motion: J. Lowey, Second by Liz Wanetan. All in favor, motion carried.**

7. **Budget Modifications- Motion: J. Lowey, Second by R. Edler. All in favor, Motion carried**

a) **SASP- \$5,200**

b) **Personal Care- \$2,000**

G. AGENCY REPORTS:

1. **Primary Report (provided in packet): - Discussion and questions answered.**

2. **Comprehensive Plan- Update**

3. Family Protection and Engagement: - Discussion and questions answered. L. Tuozzo presented updated information.

4. Behavioral Health Unit New Position (AODA Counselor) Motion: L. Wanetan, Second by R. Edler. J. Lowey Opposed, All in Favor, Motion carried

H. CORRESPONDENCE/BOARD INFO:

1. ADRC minutes: April 12th, 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 purposed survey draft/ results of last survey taken

2. Items, if any, to be scheduled for next meeting. Schedule special meeting for June 8, 2021, Provide information on the Neopit house, application, financials,

J. ADJOURNMENT: Meeting adjourned at 6:52 p.m.

Recorder: B. Retzlaff