

**MENOMINEE COUNTY HUMAN SERVICES BOARD
December 18, 2024
REGULAR BOARD MEETING MINUTES**

BOARD MEMBERS PRESENT: Kathryn Geimer-Chojnacki, Eugene Caldwell, Kathy Bahr, Stephan Grochowski, Eva Johnson, Elizabeth Moses & Patrica Wiegand

EXCUSED ABSENT MEMBERS: None

OTHERS PRESENT: Shannon Wilber; Executive Director, Lori Wendorff; Financial Manager, & Jon Christensen; recorder.

A. CALL TO ORDER & ROLL CALL: The meeting was called to order by Beth Moses at 5:00 p.m. and roll call was taken, quorum present.

B. COMMUNITY INPUT: NONE

C. MINUTES: Approval of November 20, 2024, HSD Regular Board Meeting Minutes - (provided in packet): **Motion:** Eugene Caldwell moved to approve the minutes of November 20, 2024, HSD Regular Board Meeting with corrections. **Seconded by** Stephan Grochowski **All in favor. Motion carried.**

D. FISCAL:

1. Fiscal Report – Funding & Expense- (provided in packet): Discussion and questions addressed. **Motion by** Eugene Caldwell to accept the Fiscal Report. **Seconded by** Kathryn Geimer. **All in favor. Motion carried.**

2. Vouchers for 2024 (124) \$83,065.50 **Motion:** Eva Johnson moved to approve vouchers for \$83,065.50 **Motion seconded by** Stephan Grochowski. **All in favor. Motion carried.**

3. Vouchers for 2024 (126) \$22,339.06 **Motion:** Eva Johnson moved to approve vouchers for \$22,339.06 **Motion seconded by** Stephan Grochowski. **All in favor. Motion carried.**

4. Vouchers for 2024 (131) \$23,777.48 **Motion:** Eva Johnson moved to approve vouchers for \$23,777.48 **Motion seconded by** Stephan Grochowski. **All in favor. Motion carried.**

5. 5.Contract(s) for 2025

E.Credit Card Statements:

a) Children’s Disability- \$6,527.92

b) Behavioral Health Unit- \$2,121.77

c) Operations- \$2,811.87

Motion by Eva Johnson to approve the Credit Card Statements for Children’s Disability, Behavioral Health, and Operations. **Seconded** Patrica Wiegand. **All in favor. Motion carried.**

F.AGENCY REPORTS/PROGRAMS

1. Primary Report

G. CORRESPONDENCE/BOARD INFO:

1. Community Newsletter (Informational only)

H. NEW BUSINESS: None

I. ADJOURNMENT: The meeting adjourned at 5:19 p.m.

Recorder: Jon Christensen