

MENOMINEE COUNTY HUMAN SERVICES BOARD
November 20, 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, Matt Machnik, Behavioral Health Supervisor & 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:

1. 2024-2026 Menominee County Human Service Plan

C. MINUTES: Approval of October 16, 2024, HSD Regular Board Meeting Minutes - (provided in packet): **Motion:** Eugene Caldwell moved to approve the minutes of October 16, 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** Kathy Bahr. **All in favor. Motion carried.**

2. **Vouchers for 2024 (113) \$52,726.95 Motion:** Eva Johnson moved to approve vouchers for \$63,208.17 **Motion seconded by** Stephan Grochowski. **All in favor. Motion carried.**

3. **Vouchers for 2024 (119) \$20,575.73 Motion:** Eva Johnson moved to approve vouchers for \$71,860.01 **Motion seconded by** Stephan Grochowski. **All in favor. Motion carried.**

4. **Vouchers for 2024 (118) \$35,483.73 Motion:** Eva Johnson moved to approve vouchers for \$22,055.80 **Motion seconded by** Stephan Grochowski. **All in favor. Motion carried.**

5. Contract for Services

a.) Elizabeth Malchow- **Motion:** Eugene Caldwell moved to approve Elizabeth's contract. **Seconded by** Kathy Bahr **All in favor. Motion carried.**

6. Credit Card Statements:

a) Children's Disability- \$3,694.22

b) Behavioral Health Unit- \$1,675.14

c) Operations- \$184.21

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

B. AGENCY REPORTS/PROGRAMS

1. Primary Report

2. 2024-2026 Menominee County Human Services Plan- **Motion by** Eva Johnson to approve the 2024-2026 Menominee County Human Services Plan **Seconded** Eva Johnson. **All in favor. Motion carried**

3. Behavioral Health Update

C. CORRESPONDENCE/BOARD INFO:

1. Community Newsletter (Informational only)

2. Wellness and Your Health (Informational only)

I. NEW BUSINESS: None

J. ADJOURNMENT: The meeting adjourned at 5:45 p.m.

Recorder: Jon Christensen