

MENOMINEE COUNTY HUMAN SERVICES BOARD
January 26, 2022
REGULAR BOARD MEETING MINUTES

BOARD MEMBERS PRESENT VIA ZOOM: Rebecca Edler, Eva Johnson, Beth Moses, Elizabeth Wanetan, and Laure Pecore, James Lowey

BOARD MEMBERS ABSENT VIA ZOOM: Faye Dodge (absent)

OTHERS PRESENT VIA ZOOM: Shannon Wilber; Executive Director; Lori Wendorff, Financial Manager; Terrence Bouressa, Corp. Counsel; Jeremy Weso, County Administrator; and B. Retzlaff; recorder.

- A. CALL TO ORDER & ROLL CALL:** Meeting called to order by Chairperson B. Moses at 5:01 p.m. and roll call taken, quorum present.
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY: Motion by J. Lowey to Deviate from Agenda, if necessary. Seconded by L. Pecore. All in favor. Motion carried. (1-absent)**
- C. COMMUNITY INPUT:** It was inquired by a chairperson, to see if Menominee County Human Services is providing services to homeless people. The Director indicated that when situations like that arise that the county does not have the funding to provide them services. We are only able to provide them other avenues for services; unless it would be directly related to one of our cases and a person is in danger for abuse/neglect (adult/child). The Director is compiling information to present at the up coming board meeting.
- D. MINUTES:**
- 1. Approval of December 15th, 2021 HSD Regular Board Meeting Minutes - (provided in packet): Motion: L. Pecore moved to approve the Regular Board Meeting Minutes of December 15th, 2021. Seconded by J. Lowey. All in favor. Motion carried. (1-absent).**
- E. CLOSED SESSION:**
- 1. WIS. STATUTE 19.85 (1) (e) – Conducting public business whenever competitive or bargaining reasons require a closed session-Act 161 Agreement.**
 - 2. WIS STATUTE 19.85 (1) (c) Considering employment. Promotion, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Motion: J. Lowey moved to go in to Closed Session. Seconded by R. Edler. All in favor. Motion carried. (1-absent)**
- Roll Call: R. Edler, E. Johnson, J. Lowey, B. Moses, E. Wanetan, and L. Pecore.
Absent: F. Dodge (absent).
- F. OPEN SESSION-Record any motions from closed session.**
- Motion: J. Lowey moved to come out of closed session. Seconded by E. Johnson. Motion by J. Lowey to approve the Executive Director to make a contract offer to Lisa Tuozzo and change the scope of work to offer training and guidance processing Termination of Parental Rights (TPR). Second by E. Johnson. All in favor. Motion carried. (1-absent).**
- Motion: E. Johnson move to send to personal and finance the approval of the On-Call Family Protection & Engagement unit case manager position to be added to the HSD department. Second by L. Pecore. All in favor. Motion carried. (1-absent).**
- G. 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. All in favor. Motion carried. (1-absent).**
 - 2. FY 2021 HSD Budget increase for IDP in the amount of \$41,140- (provided in packet): Motion by E. Johnson. Second by J. Lowey. All in favor. Motion carried. (1-absent).**

3. **Request to apply for funding to cover room/board costs for Medicaid members with and opioid use disorder in residential substance use disorder treatment programs-** (provided in packet): Discussion and questions addressed. **Motion by J. Lowey. Second by L. Wanetan. All in favor. Motion carried. (1-absent)**
4. **Vouchers for 2021 (177-192) \$128,093.39** (provided in packet): Discussion and questions addressed. **Motion: E. Johnson moved to approve the Vouchers (145-152) for 2021. Seconded by J. Lowey. All in favor. Motion carried. (1-absent).**
5. **Credit Card Log Aug-\$1.06:** **Motion: E. Johnson moved to approve the credit card long in the amount of \$1.06 Seconded by L. Wanetan. All in favor. Motion carried. (1-absent).**

H. AGENCY REPORTS/PROGRAMS:

1. **Primary Report** (provided in packet): - Discussion and questions answered.
2. **Family Protection and Engagement** (update)

I. CORRESPONDENCE/BOARD INFO:

1. Community Newsletter (Informational only)

J. NEW BUSINESS:

1. Future Presentations:
2. Items, if any, to be scheduled for next meeting:
 - a) Update on the CIRCLE house in Neopit.
 - b) Generalization what is available for the homeless for other services (send to full County Board)
 - c) Add a section in the primary report about the Neopit house.

J. ADJOURNMENT: Meeting adjourned at 6:25 p.m.

Recorder: B. Retzlaff