

MENOMINEE COUNTY HUMAN SERVICES BOARD
January 18th, 2022
REGULAR BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: James Lowey, Beth Moses, Elizabeth Wanetan, Laure Pecore, and Eva Johnson. 2 Vacant

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Shannon Wilber, Executive Director; Lori Wendorff; Fiscal Manager, and Bonnie Retzlaff; recorder.

- A. CALL TO ORDER & ROLL CALL:** The meeting was called to order by acting Chairperson E. Johnson at 5:01 p.m. and roll call was taken, quorum present.
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY:** Motion by E. Johnson to Deviate from Agenda, if necessary. **Seconded by L. Pecore All in favor. Motion carried.**
- C. COMMUNITY INPUT:** James Lowey announced that this will be the last meeting he will be attending; and his last night on the HSD Board. He will be moving out of the area
- D. MINUTES:**
1. **Approval of December 19th, 2022 HSD Board Meeting Minutes - (provided in packet): Motion: J. Lowey moved to approve the Board Meeting Minutes of December 19th, 2022. Seconded by L. Pecore. All in favor. Motion carried.**
- E. FINANCIAL:**
1. **Fiscal Report – Funding & Expense (provided in packet): Discussion, questions, and updates addressed. L. Pecore moved to accept the fiscal report. Second by L. Wanetan. All in Favor. Motion carried**
 2. **Vouchers for 2022 (178-184) \$49,252.89 (provided in packet): Discussion and questions addressed. Motion: J. Lowey moved to approve the Vouchers (161-168). Seconded by E. Johnson. All in favor. Motion carried.**
 3. **Vouchers for 2022 (185-192) \$37,240.29 (provided in packet): Discussion and questions addressed. Motion: J. Lowey moved to approve the Vouchers (178-184). Seconded by E. Johnson. All in favor. Motion carried.**
 4. **Credit Card Statements (provided in packet)**
 - a) **Operations- \$500.07 E. Johnson made a motion to approve the statement. L.Pecore second. All in favor. Motion carried.**
 - b) **Behavioral Health- \$126.52 E. Johnson made a motion to approve the statement. L. Pecore second. All in favor. Motion carried.**
 - c) **Children’s Disability Services- \$670.66 E. Johnson made a motion to approve the statement. Second by L. Pecore. All in favor. Motion carried.**
 5. **Review of the 2023 wage scale. Motion by E. Johnson, Second by L. Wanetan. All in favor. Motion carried.**
 6. **2023 HSD Purchase of Care and Services Contracts- Informational**
- F. AGENCY REPORTS/PROGRAMS:**
1. **Primary Report**
- G. CLOSED SESSION:**
1. **WIS. STATUTE 19.85 (1) (e) – Conducting public business whenever competitive or bargaining reasons require a closed session-Act 161 Agreement.**
- H. OPEN SESSION-Record any motions from the closed session. NONE**
- I. CORRESPONDENCE/BOARD INFO:**
1. **Community Newsletter (Informational only)**
- J. NEW BUSINESS: Come back with ideas how to utilize the FAC Center.**

1. Future Presentations: None
 2. Items, if any, to be scheduled for the next meeting:
- K. ADJOURNMENT:** The meeting adjourned at 5:36 p.m.

Recorder: B. Retzlaff