

MENOMINEE COUNTY HUMAN SERVICES BOARD
March 16, 2022
REGULAR BOARD MEETING MINUTES

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

BOARD MEMBERS ABSENT VIA ZOOM: Elizabeth Wanetan (absent)

OTHERS PRESENT VIA ZOOM: Shannon Wilber; Executive Director; Lori Wendorff, Financial Manager, Liz Malchow, Behavioral Health Manager, Jeremy Weso, County Administrator, Leeann Bartz; and B. Retzlaff; recorder.

- A. CALL TO ORDER & ROLL CALL:** Meeting called to order by Chairperson B. Moses at 5:00 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 E. Johnson. All in favor. Motion carried. (1-absent)
- C. COMMUNITY INPUT: NONE**
- D. MINUTES:**
1. Approval of February 16th, 2022 HSD Regular Board Meeting Minutes - (provided in packet):
Motion: L. Pecore moved to approve the Regular Board Meeting Minutes of February 16th, 2022. Seconded by R. Edler. All in favor. Motion carried. (1-absent, 1-abstention).
- E. CLOSED SESSION**
1. Pursuant to WIS Stats 19.85 (1) (e): Conducting public business whenever competitive or bargaining reasons require a closed session- Act 161 Agreement
 2. WIS Stat 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- Wage Increase
E. Johnson made a motion to go into closed session. Second by J. Lowey.
Roll call taken
- F. OPEN SESSION-** J. Lowey made a motion to come out of closed session. Second by E. Johnson. All in Favor. Motion carried 1- absent. J. Lowey moved to increase AODA Counselor wage up to \$30.00 an hour and sign an employment contract. All in favor. Motion carried. (1-absent) forward to P&F
- 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 L. Pecore. All in favor. Motion carried. (1-absent).
 2. Vouchers for 2021 (193-200) \$65,454.57 (provided in packet): Motion: J. Lowey moved to approve the Vouchers (193-200) for 2021. Seconded by L. Pecore. All in favor. Motion carried. (1-absent).
 3. Vouchers for 2022 (001-008) \$14,699.75 (provided in packet): Motion by J. Lowey. Second by L. Pecore. All in favor. Motion carried. (1-absent)
 4. Vouchers for 2022 (017-024) \$55,159.26 (provided in packet): Motion by J. Lowey. Second by L. Pecore All in favor. Motion carried. (1-absent).
 5. L. Pecore All in favor. Motion carried. (1-absent).
 6. Vouchers for 2022 (025-032) \$33,575.50 (provided in packet): Motion by J. Lowey. Second by L. Pecore All in favor. Motion carried. (1-absent).
 7. L. Pecore All in favor. Motion carried. (1-absent).
 8. Credit Card Log \$623.70 Motion by E. Johnson moved to approve the credit card log in the amount of \$623.70. Seconded by L. Pecore. All in favor. Motion carried. (1-absent).
- H. AGENCY REPORTS/PROGRAMS:**
1. Primary Report (provided in packet): - Discussion and questions answered.

3/16/2022

a) New Position- Social Work Specialist: Discussion and questions answered. Motion by L. Pecore approve the Social Worker Specialist position. Second by E. Johnson. All in favor. Motion Carried. (1-absent) forward to P&F

I. CORRESPONDENCE/BOARD INFO:

1. Community Newsletter (Informational only)

J. NEW BUSINESS:

1. Future Presentations: Keep an update on the Act 161 negotiations.
2. Items, if any, to be scheduled for next meeting:

J. ADJOURNMENT: Meeting adjourned at 6:01 p.m.

Recorder: B. Retzlaff