

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

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

BOARD MEMBERS ABSENT VIA ZOOM:

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

- A. CALL TO ORDER & ROLL CALL:** Meeting called to order by Chairperson B. Moses at 5:02 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.
- C. COMMUNITY INPUT:** None.
- D. MINUTES:**
- 1. Approval of April 20th, 2022 HSD Regular Board Meeting Minutes - (provided in packet):** Motion: E. Johnson moved to approve the Regular Board Meeting Minutes of April 20th, 2022. Seconded by L. Pecore. All in favor. Motion carried.
- E. CLOSED SESSION: WIS. STATUTE 19.85 (1) (e) –** Conducting public business whenever competitive or bargaining reasons require a closed session-Act 161 Agreement. **Motion: J. Lowey moved to go in to Closed Session. Seconded by L. Pecore. All in favor. Motion carried.**
Roll Call: R. Edler, E. Johnson, F. Dodge, B. Moses, E. Wanetan, J. Lowey, and L. Pecore.
Absent:
- F. OPEN SESSION-Record any motions from closed session. Motion: J. Lowey moved to come out of closed session. Seconded by L. Pecore. All in favor. Motion carried.**
No Motion.
- G. FINANCIAL:**
- 1. Fiscal Report – Funding & Expense - (provided in packet):** Discussion and questions addressed. **Motion: E. Johnson moved to accept the Fiscal Report as provided. Seconded by R. Edler. All in favor. Motion carried.**
 - 2. Vouchers for 2022 (049-056) \$92,998.53 (provided in packet):** Discussion and questions addressed. **Motion: J. Lowey moved to approve the Vouchers (049-056) for 2022. Seconded by E. Johnson. All in favor. Motion carried.**
 - 3. Vouchers for 2022 (057-064) \$45,584.04 (provided in packet):** Discussion and questions addressed. **Motion: J. Lowey moved to approve the Vouchers (057-064) for 2022. Seconded by E. Johnson. All in favor. Motion carried.**
 - 4. Credit Card Log \$3,920.00:** Motion: E. Johnson moved to approve the credit card log in the amount of \$3,920.00. Seconded by E. Wanetan. All in favor. Motion carried.
 - 5. Increase FY2022 Budget-Subsidized Guardianship for Children and Families-Uncapped:** Discussion and questions addressed. **Motion: E. Johnson moved to send the increase of FY2022 Budget-Subsidized Guardianship for Children and Families in the amount of \$44,280.00 to Personnel & Finance. Seconded by L. Pecore. All in favor. Motion carried.**
 - 6. Increase FY2022 Budget-Mental Health High Cost Placement in the amount of \$250,000.00:** Discussion and questions addressed. L. Wendorff is waiting on auditor clarification as to what years funds can be posted. This item will be tabled until the next MCHSD Board Meeting. **Motion: E. Johnson moved to table the increase for FY2022 Budget-Mental Health High Cost Placement in the amount of \$250,000.00. Seconded by L. Pecore. All in favor. Motion carried.**

7. **Increase FY 2022 Budget-Room/Board Cost for Medicaid Members with Opioid Use Disorder in the amount of \$32,140.00:** Discussion and questions addressed. **Motion: J. Lowey moved to approve the budget modification in the amount of \$32,140.00 for Room/Board Cost for Medicaid Members with Opioid Use Disorder. Seconded by L. Pecore. All in favor. Motion carried. Motion will be sent to Personnel & Finance.**
 8. **Request to apply for Community Intervention Program (CIP) Funding:** Discussion and questions addressed. S. Wilber informed HSD Board that this funding will help offset some of the costs that we may incur for juvenile delinquency and youth justice. Some of this funding can be utilized to do independent living skill building with youth that are aging out of foster care or removed from the home. **Motion: E. Johnson moved to approve the Request to apply for Community Intervention Program (CIP) Funding. Seconded by E. Wanetan. All in favor. Motion carried.**
 9. **Request to apply for funding-Foster Parent Grant up to \$75,000.00:** Discussion and questions addressed. Funding would be used for activities such as child safety gates, provide smoke detector/carbon monoxide detectors, minor home modifications, respite, etc. **Motion: E. Wanetan moved to approve the Request to apply for funding-Foster Parent Grant up to \$75,000.00. Seconded by R. Edler. All in favor. Motion carried.**
- H. AGENCY REPORTS/PROGRAMS:**
1. **Primary Report** (provided in packet): - Discussion and questions answered.
- 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:
- K. ADJOURNMENT:** Meeting adjourned at 5:55 p.m.

Recorder: K. Lindner