

5/10/2022

**MENOMINEE COUNTY HUMAN SERVICES BOARD**  
**May 10, 2022**  
**SPECIAL BOARD MEETING MINUTES**

**BOARD MEMBERS PRESENT:** Rebecca Edler, Beth Moses, Faye Dodge, Laure Pecore, James Lowey (arrived at 5:10) and Liz Wanetan

**BOARD MEMBERS ABSENT:** Eva Johnson, (absent)

**OTHERS PRESENT VIA ZOOM:** Shannon Wilber; Executive Director, Jeremy Weso, County Administrator, Rebecca McNeal; RN Manager; 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 L. Pecore to Deviate from Agenda, if necessary. Seconded by F. Dodge. All in favor. Motion carried. (1-absent)
- C. COMMUNITY INPUT:** None
- D. Review/Evaluation of existing service delivery model for Personal Care Program.** Motion made by J. Lowey to approve the dissolution of the Personal Care Program and recommend that we forward it to the full board for the final disposition. Second by L. Pecore. All in favor. 1 Opposed. Motion carried.
- J. ADJOURNMENT:** Meeting adjourned at 5:31 p.m.

*Recorder: B. Retzlaff*