

**MENOMINEE COUNTY HUMAN SERVICES BOARD**  
**November 17<sup>th</sup>, 2022**  
**REGULAR BOARD MEETING MINUTES**

**BOARD MEMBERS PRESENT:** James Lowey, Beth Moses, Elizabeth Wanetan, and Laure Pecore.

2 Vacant

**BOARD MEMBERS ABSENT:** Eva Johnson

**OTHERS PRESENT:** Lori Wendorff; Fiscal Manager, Liz Malchow; Behavioral Health Manager, Lisa Krautkramer; Behavioral Health Supervisor, Kiersten Fischer, CST/CCS Coordinator, and Bonnie Retzlaff; recorder.

- A. CALL TO ORDER & ROLL CALL:** The meeting was called to order by Chairperson B. Moses at 5:00 p.m. and roll call was 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.**
- C. COMMUNITY INPUT: What can we do to utilize the FAC Center.**
- D. MINUTES:**
- 1. Approval of October 26<sup>th</sup>, 2022 HSD Board Meeting Minutes - (provided in packet): Motion: L. Pecore moved to approve the Board Meeting Minutes of October 26<sup>th</sup>, 2022. Seconded by L. Wanetan. All in favor. Motion carried.**
- E. FINANCIAL:**
- 1. Fiscal Report – Funding & Expense (provided in packet):** Discussion, questions, and updates addressed.
  - 2. Vouchers for 2022 (145-152) \$93,350.78 (provided in packet):** Discussion and questions addressed. **Motion: J. Lowey moved to approve the Vouchers (145-152). Seconded by L. Wanetan. All in favor. Motion carried.**
  - 3. Vouchers for 2022 (153-160) \$30,012.84 (provided in packet):** Discussion and questions addressed. **Motion: J. Lowey moved to approve the Vouchers (153-160). Seconded by L. Wanetan. All in favor. Motion carried.**
  - 4. Credit Card Statements (provided in packet)**
    - a) Operations- \$1,118.72
    - b) Behavioral Health- \$791.75
    - c) Children’s Disability Services- \$131.80**Motion: J. Lowey moved to approve the credit statements. Seconded by L. Pecore. All in favor. Motion carried.**
  - 5. Dodge Journey Disposal to Auction: Motion by L. Pecore to send the Dodge Journey to the government auction site for disposal. Second by J. Lowey. All in favor. Motion carried.**
- F. AGENCY REPORTS/PROGRAMS:**
- 1. Primary Report**
  - 2. Presentation on Adult Protective Services**
- 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.  
Roll Call: B. Moses, E. Johnson, E. Wanetan, J. Lowey, and L. Pecore. **No Closed Session**
- H. OPEN SESSION-Record any motions from the closed session. N/A**
- I. CORRESPONDENCE/BOARD INFO:**
- 1. Community Newsletter (Informational only)**

**J. NEW BUSINESS:**

1. Future Presentations: Presentation of choice.

2. Items, if any, to be scheduled for the next meeting:

**K. ADJOURNMENT:** The meeting adjourned at 5:45 p.m.

*Recorder: B. Retzlaff*