

MENOMINEE COUNTY HUMAN SERVICES BOARD
September 20, 2023
REGULAR BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Beth Moses, Kathy Bahr, Laure Pecore, Kathryn Geimer-Chojnacki, and Liz Wanetan

ABSENT MEMBERS: Jane Comstock, and Gene Caldwell

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

A. CALL TO ORDER & ROLL CALL: The meeting was called to order by Beth Moses at 5:03 p.m. and roll call was taken, quorum present.

B. COMMUNITY INPUT: NONE

C. MINUTES:

1. **Approval of August 16th, 2023 HSD Regular Board Meeting Minutes** - (provided in packet):
Motion: L. Pecore moved to approve the HSD Regular Board Meeting Minutes of July 19th, 2023. Seconded by K. Geimer-Chonjnack. All in favor. Motion carried.

D. FISCAL:

1. **Fiscal Report – Funding & Expense** (Provided in the packet): **Motion made by K. Geimer-C. to Accept the fiscal report. Second by L. Wanetan. All in Favor. Motion carried.**
2. **Vouchers for 2023 (081-084) \$83,712.73** (Provided in packet): Discussion and questions addressed. **Motion: L. Pecore moved to approve the Vouchers (081-084) for 2023 in the amount of \$83,712.73. Seconded by L. Wanetan. All in favor. Motion carried.**
3. **Opioid Settlement Fund Request- Discussion and questions answered**
4. **FY2024 HSD Budget- Discussion and questions answered**

E. AGENCY REPORTS/PROGRAMS:

1. **Primary Report** (Provided in packet): Discussion and questions addressed.
 - a) **Transfer of Support Staff:** Discussion and questions addressed.
 - b) **Update on School District Collaboration:** Discussion and questions were addressed.

F. CORRESPONDENCE/BOARD INFO:

1. Community Newsletter (Informational only)

K. NEW BUSINESS: None

L. ADJOURNMENT: The meeting adjourned at 6:00 p.m.

Recorder: B. Retzlaff