

MENOMINEE COUNTY HUMAN SERVICES BOARD

September 21st, 2022

REGULAR BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: James Lowey, Beth Moses, Eva Johnson, Elizabeth Wanetan, and Laure Pecore. 2 Vacant

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Shannon Wilber; Executive Director; Lori Wendorff, Financial Manager, 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 E. Johnson. All in favor. Motion carried.**
- C. COMMUNITY INPUT:** Discussion and questions addressed, regarding Third-party Agreements.
- D. MINUTES:**
- 1. Approval of August 17th, 2022 HSD Board Meeting Minutes - (provided in packet): Motion: E. Johnson moved to approve the Board Meeting Minutes of August 17th, 2022. Seconded by J. Lowey. 1- Abstention All in favor. Motion carried.**
- E. FINANCIAL:**
- 1. Fiscal Report – Funding & Expense (provided in packet):** Discussion, questions, and updates addressed.
 - 2. Vouchers for 2022 (113-120) \$83,806.77 (provided in packet):** Discussion and questions addressed. **Motion: J. Lowey moved to approve the Vouchers (113-120). Seconded by L. Pecore. All in favor. Motion carried.**
 - 3. Vouchers for 2022 (121-128) \$40,278.23 (provided in packet):** Discussion and questions addressed. **Motion: J. Lowey moved to approve the Vouchers (121-128). Seconded by L. Pecore. All in favor. Motion carried.**
 - 4. Credit Card Log \$2,084.26 (provided in packet):** Motion: E. Johnson moved to approve the credit card log, of \$2,084.26. Seconded by J. Lowey. All in favor. Motion carried.
 - 5. FY 2022 Budget Increase ARPA Funding for Adult Protective Services (APS) of \$1,864.00. Motion by L. Pecore Second by E. Johnson. Send to P&F. All in Favor. Motion carried.**
 - 6. Request to forgive Fee for Tribal Child Support of \$2,790.00. Motion by E. Johnson. Second by L. Pecore. Send the request to the Full Board with the recommendation that the deceased fees be forgiven. All in Favor. Motion carried.**
- F. 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. **Motion by L. Pecore made a motion to come out of the closed session. Second by J. Lowey**
- G. OPEN SESSION-Record any motions from the closed session. No Motion**
- H. AGENCY REPORTS/PROGRAMS:**
- 1. Primary Report**
- I. CORRESPONDENCE/BOARD INFO:**
- 1. Community Newsletter (Informational only)**
- K. NEW BUSINESS:**
- 1. Future Presentations: Continue with the On-Call program presentation.**
 - 2. Items, if any, to be scheduled for the next meeting:**
- K. ADJOURNMENT: The meeting adjourned at 6:00 p.m.**

Recorder: B. Retzlaff