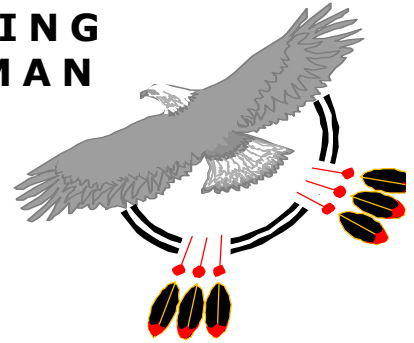


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: July 17th, 2024

TIME: 5:00 PM

PLACE: HSD Lower Level Conference Room

AGENDA

- A. CALL TO ORDER & ROLL CALL**
- B. COMMUNITY INPUT**
- C. MINUTES**
 - 1. June 19th, 2024 Regular Board Meeting
- D. FISCAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Batch (065-071) \$92,327.78
 - 3. Contract for Services:
 - a. Contract for Dr. Rawski Forensic Psychiatry
 - b. Budget Modification for Families First Grant \$10,000.00
(\$6,000 for period July 2024 to March 2025)
(\$4,000 for period April 2025 to September 2025)
- E. CREDIT CARD STATEMENTS**
 - a. Operations-\$1,350.00
 - b. BH Unit-\$619.23
 - c. Children's Disability-\$3,458.16
- F. AGENCY REPORTS/PROGRAMS**
 - 1. Primary Report
 - 2. Behavioral Health Manager Introduction
 - 3. Crisis On-Call (Behavioral Health/CPS)
- G. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter
- H. NEW BUSINESS**
- I. ADJOURNMENT**