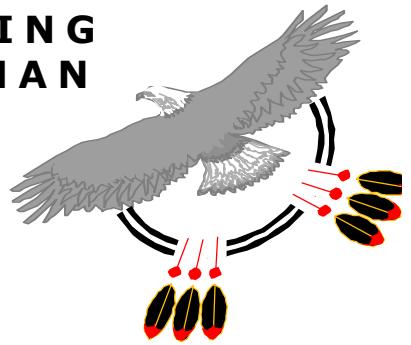


# REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



**DATE: July 17<sup>th</sup>, 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 19<sup>th</sup>, 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**