

## MANITOWOC COUNTY HUMAN SERVICES BOARD MEETING NOTICE

DATE: Thursday, December 14, 2023

TIME: 4:15 p.m.

PLACE: Manitowoc County Human Services Department

801 Jay Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered and acted upon at the meeting:

- 1. Roll Call.
- 2. Public Comment on any Matter Pertaining to the Human Services Department.
- 3. Approval of October 26, 2023 Regular Meeting Minutes.
- 4. Request to convert an existing CST position to a CPS position. Lori Fure.
- 5. Request to convert a .5 FTE psychiatrist position to a .75 FTE position. Lori Fure.
- 6. Discussion and possible action regarding restructuring of Psychiatrist position to Advanced Psychiatric Nurse Practitioner (APNP) Lori Fure.
- 7. Financial Projections for October, 2023 Jessica Huss.
- 8. Statistical Reports for October, 2023 Lori Fure.
- 9. Director's Report on Agency Operations Lori Fure.
- 10. Questions from Board Members on the Status of the Human Services Department. Lori Fure.
- 11. Set Next Meeting Date.

Date: December 8, 2023 Jim Brey, Chair

By: Sue Ader, Lori Joas, Betsy Johnson, Jessica Huss –

Deputy Directors, Lori Fure – Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's Office at 920-683-4003 at least 24 hours before the meeting so that appropriate accommodations can be made.

Persons who are members of another government body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties or responsibilities of any other governmental body.