



MANITOWOC COUNTY HUMAN SERVICES BOARD MEETING NOTICE

DATE: Thursday, June 27, 2024
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 the May 23, 2024 Regular Meeting Minutes.
4. Education Topic – Deflection and Diversion Grant – Stacy Ledvina.
5. Financial Projections for May, 2024 – Jessica Huss.
6. Request to create a fully funded .75 Community Navigator position for the Juvenile Deflection and Diversion Implementation Program grant. – Lori Fure.
7. Director’s Report on Agency Operations – Lori Fure.
8. Questions from Board Members on the Status of the Human Services Department. – Lori Fure.
9. Discussion regarding The Production Farm CCS Contract.
 - a. The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the County who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, the Board may convene in closed session to discuss The Production Farm CCS Contract.

If the Committee convenes in closed session, it will reconvene in open session prior to taking any action.
 - b. Reconvene into Open Session.
10. Set Next Meeting Date.

Date: June 20, 2024

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.