

MANITOWOC COUNTY HUMAN SERVICES BOARD AMENDED MEETING NOTICE

DATE: Thursday, August 22, 2024

TIME: Immediately following Public Hearing which begins at 4:00 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 June 27, 2024 Regular Meeting Minutes.
- 4. Education Topic Community Support Program (CSP) Dr. Basil Spyropoulos and Crystal Franzen, RN.
- 5. Financial Projections for July, 2024 Jessica Huss.
- 6. Questions from Board Members on the Status of the Human Services Department.
- 7. Discussion and possible consideration of a resolution in support of state investment for Mental Health Funding Board Chairman Jim Brey.
- 8. Request to create and fill a Substance Use Disorder (SUD) Supervisor position. Lori Fure.
- 9. Director's Report on Agency Operations Lori Fure.
- 10. Set Next Meeting Date.

Date: August 12, 2024 Jim Brey, Chair

Amended: August 20, 2024 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.