

# **A G E N D A**

## **MENOMINEE COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING**

**Spaulding Township Hall (Powers Fire Department)  
N15881 Pine Avenue, Powers, Michigan**

**January 29, 2019, 9:00 AM Central Time**

**Approval of Agenda**

**Approval of December 18th, 2018 Minutes**

**Financial Report**

**1. Review of Vouchers**

**Director's Report**

**Staffing Information**

**Statewide Directors Meeting/Information**

**Collaborative Issues/Information**

**Business Plan Update**

**Miscellaneous**

**Board Member Input/Suggestions**

**Unit Report:**

**Board Business**

**Approval of vouchers**

**New Business**

**Contract approvals:**

**Public comment (5 minute limit per speaker)**

**Next meeting – February 26th, 2019 – 9:00 AM.**

**Adjournment**

**“What do we believe? Who do we serve? What do we do?”**

**Mission:**

**The Michigan Department of Health and Human Services provides opportunities, services, and programs that promote a healthy, safe, and stable environment for residents to be self-sufficient.**

**Vision:**

**Develop and encourage measurable health, safety and self-sufficiency outcomes that reduce and prevent risk, promote equity, foster healthy habits, and transform the health and human services system to improve the lives of Michigan families.**