A G E N D A

DELTA-DICKINSON & MENOMINEE COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING

Pinecrest Medical Care Facility
December 19, 2019, 1:00 PM CST

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes:
- **Delta: November 21, 2019**
- **Dickinson: November 21, 2019**
- **Menominee: November 21, 2019**

Board Financial Report
- **Review of Financial Report**
- **Approval of Financial Report**
  - **Delta County**
  - **Dickinson County**
  - **Menominee County**

Director's Report
- **Staffing Information**
- **Statewide Directors Meeting**
- **Office Expenses & County Stats**
- **Miscellaneous**

Unit Report

New Business

Board Business
- **Review & Approval of vouchers**
  - **Delta County**
  - **Dickinson County**
  - **Menominee County**
- **MCSSA**

Public comment (5-minute limit per speaker)

Next meeting: January 23, 2020 @ 1:00 PM CST Pinecrest Medical Care Facility

Adjournment