

Ward County Human Service Zone Board
AGENDA
AUGUST 17TH , 2021 - 7:30 AM
Commissioner's Chambers
Ward County Administration Building

1. Call to Order-WCHSZ Melissa Bliss
2. Roll Call
3. Agenda Approval
4. Approval of Minutes for July 20th , 2021 (pages 1-2)
5. Fiscal Reports
 - Receive and file July 2021 expenditures and bills for August 3rd and August 17th (Pages 3-13)
 - Receive and file Budget Recap Expenses for July 2021 (Pages 14-21)
 - Receive and file Budget Revenue Report for July 2021 (Page 22)
 - Receive and file FC Recruitment and Retention Report (page 23)

Old Business:

- 1) Shelter Care
 - a. Shower- installation & cost/Opportunity decision
 - b. Service Contract Extension
 - c. Building Use Contract
 - d. Commission presentation by Emily Yanish
- 2) Covid Shelter Update
- 3) Additional:

New Business:

- 1) 2022 HSZ Budget (Amy Boyle)
- 2) Covid Performance bonuses
- 3) Additional:

Director's Report:

- 1) Personnel Update
- 2) Service Awards
- 3) Letter

Adjourn