

Ward County Human Service Zone Board
AGENDA
DECEMBER 21ST 2021 - 7:30 AM
Commissioner's Chambers
Ward County Administration Building

1. Call to Order-WCHSZ Karen Schultz
2. Roll Call
3. Agenda Approval
4. Approval of Minutes for November 16th , 2021 (Pages 1-3)
5. Fiscal Reports
 - Receive and file November 2021 expenditures and bills for December 7th and December 21st (Pages 4-15)
 - Receive and file Budget Recap Expenses for November 2021 (Pages 16-23)
 - Receive and file Budget Revenue Report for November 2021 (Page 24)
 - Receive and file FC Recruitment and Retention Report (Page 25)

Old Business:

1. Zone Board opening
 - *Recognize outgoing Board members

New Business:

1. Youthworks/Attendant Care Shelter
2. Discuss possible Emergency Temp position approval for retired Director
3. On Call Pay - New Policy effective 2021
4. COVID Bonus Recommendations

Director's Report

1. Personnel Update

Adjourn