

Ward County Human Service Zone Board
AGENDA
JANUARY 16, 2024 – 8:00 AM
Commissioner's Chambers
Ward County Administration Building

1. Call to Order-WCHSZ Director
2. Welcome new and returning Ward CHS Zone Board Members.
3. Roll Call
4. Agenda Approval
5. Approval of Minutes for December 19th, 2023 (Pages 1-2)
6. Fiscal Reports
 - Motion to receive and file all financial documents as listed for January 2024 Board Packet
 - December 2023 expenditures and bills for December 28, 2023, January 2nd and 16th, 2024(Pages 3-21)
 - Budget Recap Expenses for December 2023 (Pages 22-30)
 - Budget Revenue Report for December 2023 (Page 31)
 - FC Recruitment and Retention Report (Page 32)
 - Adjunct Data Reports (ADR)
 - Youthworks (ADR-1)
 - FTE (ADR-2)
 - Walk In Client Counts (ADR-3)
7. Action Items
 - Elect Vice Chair of the WCHSZ Board
 - Appoint Secretary of the WCHSZ Board
 - Confirm Meeting Dates and Times for 2024
 - Possible change to start time for February Zone Brd Mtg
8. Director's Report
 - Personnel Update
 - Employee Recognitions
 - Director's Evaluation
 - 2024 Zone Plan Update due 02/01/24

- February – Zone Board will be called upon to judge the Child Abuse Prevention shirt design and choose a winner
- Save the Dates
 - 2/20/24 – State Fiscal & Zone Operations Partners
 - 3/06/24 Zone All Staff + Employee Recognitions

Adjournment