

Ward County Human Service Zone Board
AGENDA
MAY 16TH , 2023 – 7:45 AM
Commissioner’s Chambers
Ward County Administration Building

1. Call to Order-WCHSZ Director
2. Roll Call
3. Agenda Approval
4. Approval of Minutes for April 18, 2023 (Pages 1-2)
5. Fiscal Reports
 - Motion to receive and file all financial documents as listed
 - April 2023 expenditures and bills for May 2nd, May 10th and May 16th , 2023(Pages 3-15)
 - Budget Recap Expenses for April 2023 (Pages 16-24)
 - Budget Revenue Report for April 2023 (Page 25)
 - FC Recruitment and Retention Report (Page 26)
 - Director’s Report
 - Items for Discussion and/or needing action
 - Personnel Update (FTE Report) (Page 27-28)
 - Economic Assistance Challenges – Local Solutions
 - Youth in Office-potential options: hotels, apartment lease, contract with other agencies to provide direct supervision
 - 2023 Budget Recalc in Process
 - Direct/Indirect Costs update for 2024 Budget
 - 2024 Budget
 - FC Recruitment and Retention Fund

Adjournment