

PINE VALLEY & CHILD SUPPORT

The Richland County Pine Valley & Child Support Standing Committee will convene at 6pm, Monday, May 15, 2023, in the **community room of Pine Valley Community Village, 25951 Circle View Lane, Richland Center, WI 53581**

- 1) Call meeting to order
- 2) Approve the agenda and verify the posting
- 3) Approve the minutes of the March 20, 2023, Pine Valley & Child Support committee meeting (April's meeting was canceled)
- 4) **CS** Review/Approval of monthly bills
- 5) **CS** Performance Numbers for March & April
- 6) **CS** Agency Expenditures & Rolling Budget as of April 30, 2023
- 7) **CS** Close Session pursuant Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Agency position vacancy and related factors.
- 8) **CS** Return to open session
- 9) **CS** Discussion & possible action on items from closed session
- 10) **CS** Director's Report
- 11) **CS** Consideration of Contract w/Grant County for Financial Services on Temp Basis
- 12) **CS** Consideration to update job description for Financial Specialist/Caseworker position
- 13) **PV** Accounts Receivable Trend Report
- 14) **PV** Consideration of Vouchers
- 15) **PV** Census recap, Financial report (balance sheet, statement of operations, cash flow, and status of Federal Audit of Pine Valley's use of Provider Relief Funds)
- 16) **PV** Administrator's report (Solar Array, Medical Supply RFP, F884 SOD, Committee assignments, classification/market review)
- 17) Adjournment