

PINE VALLEY & CHILD SUPPORT

The Richland County Pine Valley & Child Support Standing Committee will convene at 6pm, Monday, June 19, 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 May 15, 2023, Pine Valley & Child Support committee meeting
- 4) **PV** 2022 Financial audit report – Marissa Bahr, Johnson Block
- 5) **CS** Review/Approval of monthly bills
- 6) **CS** Performance Numbers for May
- 7) **CS** Agency Expenditures & Rolling Budget as of May 31, 2023
- 8) **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 Director compensation.
- 9) **CS** Return to open session
- 10) **CS** Discussion & possible action on items from closed session
- 11) **CS** Director's Report
- 12) **PV** Accounts Receivable Trend Report
- 13) **PV** Consideration of Vouchers
- 14) **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)
- 15) **PV** Administrator's report (Solar Array, Medical Supply RFP, classification/market reviews, Supplemental Payment funds, Chicken-Q, staffing)
- 16) Adjournment