Posted: January 20, 2015

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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Meeting Notice
Florence County Human Services
January Board Meeting
Second Floor Conference Room
Florence County Courthouse

WEDNESDAY
January 28, 2015
5:45pm

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the October 29, 2014 and November 11, 2014 minutes—Discussion/Action.
5. Review and Approval November-December 2014 and January 2015 Expenditures—Discussion and/or Action.
6. New Business:
    a. Staff Update—Discussion/Action
        1. Allysa Kerscher-LTS Social Worker
        2. Breanna Thompson—Housing and WHEAP Coordinator
    b. Staff Performance Evaluation Tool—Discussion/Action
    c. MOU-Review of Initial Determination of Child Abuse and/or Neglect—Discussion/Action
        i. Florence, Forest and Vilas Counties
    d. Florence County Crisis Debriefing Team—Discussion/Action
    e. MAPC Program and Participant Referrals—Discussion/Action
7. Old Business:
    a. Alternate Care Update—Discussion
    b. Update on Purchase of Service Contract Activity—Discussion
    c. Child and Family and Long Term Support Update—Discussion
8. Director's Update—Discussion
    a. All Staff Training Approvals January-March 2015 In-State—Discussion/Action
    b. February 6, 2015—All Staff Training
9. Closed Session Pursuant to Wisconsin Statute 19.85 (1)(e)-- Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose of the meeting is to discuss the ongoing contractual relationship with a contracted service provider.
10. Reconvene to Open Session and take action, if applicable, on matters discussed in Closed Session.
11. Board Member Concerns/Future Agenda Items
12. Adjourn

Next Meeting: Wednesday, March 25, 2015 at 5:45pm

CC:Human Services Board and Staff, County Board, Administrators

Please Note: If you have any special needs or if you require special accommodations, please contact Jen Steber at (528-3470) or write to her at the department. Please contact the Department at least 24 hours prior to the scheduled meeting date.