

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT  
501 LAKE AVENUE, LOWER LEVEL  
PO BOX 170  
FLORENCE, WI 54121**

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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. Board Member Concerns/Future Agenda Items
11. Adjourn

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

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