

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
501 LAKE AVENUE, LOWER LEVEL
PO BOX 225
FLORENCE, WI 54121**

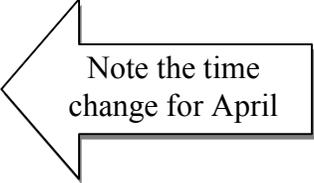
**715/528-3296 (Phone)
888/452-3296 (Toll Free)**

**715/528-3341 (Fax)
715/528-5023 (TTY)**

Meeting Notice

Florence County Human Services
April Board Meeting
Second Floor Conference Room
Florence County Courthouse

**THURSDAY
April 28, 2016
4:00p.m.**



Note the time
change for April

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Moment of Silence for Jackie Halada
5. Approval of the January 28, 2016, February 9, 2016, and February 22, 2016 minutes—Discussion/Action.
6. Review and Approval of February/March/April 2016 Expenditures—Discussion and/or Action.
7. New Business:
 - a. Staffing Update Long Term Support Social Worker—Discussion/Action
 - b. Staffing Update Income Maintenance/Economic Support Specialist—Discussion/Action
 - c. Board Member Recruitment/Community at Large—Discussion/Action
 - d. 2015 Audit Results/Preliminary—Discussion/Action
 - e. Audit Requirements—Discussion/Action
 - f. AB 724 Language—Discussion/Action
 - g. Employment Residency—Discussion/Action
 - h. Fair Housing Proclamation—Discussion/Action
8. Old Business:
 - a. Emergency Detention Grant—Discussion/Action
 - i. Marinette County HHS Supervision
9. Family Care Update--Discussion
10. Alternate Care Update—Discussion
11. Update on Purchase of Service Contract Activity—Discussion
12. Child and Family and Long Term Support Update—Discussion
13. Director's Update—Discussion
 - a. All Staff Training Approvals April/May/June 2016 In-State—Discussion/Action
 - b. Keeping It Real—8th Grade Students/Parents AODA Activity
 - c. CCS Services
14. Board Member Concerns/Future Agenda Items
15. Adjourn

16. Next Meeting: Thursday, June 16, 2016 at 5:30p.m.