

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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Meeting Notice

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

**WEDNESDAY
May 27, 2015
5:30pm**

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the March 25, 2015 and April 21, 2015 minutes—Discussion/Action.
5. Review and Approval March-May 2015 Expenditures—Discussion and/or Action.
6. New Business:
 - a. Purchase of Service Provider—St. Mary’s Hospital/Koller Behavioral Health—Discussion/Action
 - b. Corporation Counsel—Discussion/Action
 - c. 2016 Budget Planning—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. 2015-2017 Budget Updates—Discussion/Action
 - b. WHEAP Season Summary—Discussion
 - c. CST Program Update--Discussion
 - d. All Staff Training Approvals May-July 2015 In-State—Discussion/Action
9. Closed Session Pursuant to WI Statute 19.85 (1) (c) for the purpose of Coordinated Services Team Coordinator and Accounting Assistant Staff Evaluations.
10. Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session.
11. Board Member Concerns/Future Agenda Items
12. Adjourn

Next Meeting: Wednesday, July 29, 2015 at 5:30pm

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