

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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Meeting Notice

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

**THURSDAY
June 16, 2016
5:30p.m.**

1. Call to Order.
2. Roll Call
3. Election of Chairperson
4. Election of Vice Chairperson
5. Approval of the agenda.
6. Approval of the April 28, 2016 minutes—Discussion/Action.
7. Review and Approval of May/June 2016 Expenditures—Discussion and/or Action.
8. New Business:
 - a. Community At Large Board Member Application(s)—Discussion/Action
 - b. Wisconsin Strategic Prevention Framework Partnerships for Success Cooperative Agreement Program Grant Application—Discussion/Action
 - c. County Child Care Need—Discussion/Action
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 In-State—Discussion/Action
14. Board Member Concerns/Future Agenda Items
15. Adjourn

16. Next Meeting: Thursday, August 25, 2016 at 5:30p.m. (CY2017 Budget Public Hearing and Board Meeting)