

**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)
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Meeting Notice

Florence County Human Services
Second Floor Conference Room
Public Hearing
Florence County Courthouse

**TUESDAY
August 23, 2016
5:45p.m.**

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Public Input/CY2017 Proposed Human Services Budget—Discussion/Action
5. Adjourn

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Meeting Notice

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

TUESDAY

August 23, 2016

Immediately Following the Public Hearing

1. Call to Order.
2. Welcome—Diane Stanley, Community Member At Large
3. Roll Call
4. Approval of the agenda.
5. Approval of the June 28, 2016 minutes—Discussion/Action.
6. Review and Approval of June/July/August 2016 Expenditures—Discussion and/or Action.
7. New Business:
 - a. CY2017 HSD Budget—Discussion/Action
 - b. Crisis Services Policy—Discussion/Action
 - c. Approval of CCOP Committee Members—Discussion/Action
 - d. Resolution/Increased Child and Family Aids Allocation—Discussion/Action
8. Family Care Update--Discussion
9. Alternate Care Update—Discussion
10. Update on Purchase of Service Contract Activity—Discussion
11. Child and Family and Long Term Support Update—Discussion
12. Director's Update—Discussion
 - a. All Staff Training Approvals In-State—Discussion/Action
 - b. Child Care Program—Discussion/Action
 - c. CST Program Update—Discussion
13. Board Member Concerns/Future Agenda Items
14. Adjourn

15. Next Meeting: Thursday, October 15, 2016 at 5:45p.m.

CST: Coordinated Services Team
CCOP-Children's Community Options Program
CY: Calendar Year