

**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
Second Floor Conference Room
Public Hearing
Florence County Courthouse

**WEDNESDAY
August 26, 2015
5:30p.m.**

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. New Business:
 - a. Public Input/CY2016 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

WEDNESDAY

August 26, 2015

Immediately Following the Public Hearing

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the May 27, 2015 minutes—Discussion/Action.
5. Review and Approval June/July/August 2015 Expenditures—Discussion and/or Action.
6. New Business:
 - a. Review and Approve CY2015 Budget Revisions—Discussion/Action
 - b. Child Psychiatry Consultation Program (CPCP)—Discussion/Action
 - c. SHC/MAPC Provider Wage Adjustments—Discussion/Action
 - d. 2015-2017 Budget Updates—Discussion/Action
 - e. Family Care—Discussion/Action
 - f. CY2016 Proposed Budget—Discussion/Action
7. Old Business:
 - a. Purchase of Service Provider—St. Mary's Hospital/Koller Behavioral Health—Discussion/Action
 - b. Alternate Care Update—Discussion
 - c. Update on Purchase of Service Contract Activity—Discussion
 - d. Child and Family and Long Term Support Update—Discussion
8. Director's Update—Discussion
 - a. All Staff Training Approvals August/September/October 2015 In-State—Discussion/Action
 - b. NIMC Food Share Award—Discussion
9. Closed Session Pursuant to 19.85 1 (c) for the purpose of discussing the WHEAP/Housing Coordinator position
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, October 28, 2015 at 5:30pm

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