

Amended

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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Meeting Notice

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

**THURSDAY
October 13, 2016
5:45pm**

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the August 23, 2016 minutes—Discussion/Action.
5. Review and Approval of August/September 2016 Expenditures—Discussion and/or Action.
6. New Business:
 - a. Board Member Applications—Discussion/Action
 - b. 2017-2019 Board Member Appointments (Johnson, Theer, Hirn)
 - c. WHEAP/Housing Coordinator Resignation and Replacement Process—Discussion/Action
 - d. Coordinated Services Team Coordinator Resignation and Replacement Process—Discussion/Action
7. Family Care Update--Discussion
8. Alternate Care Update—Discussion
9. Update on Purchase of Service Contract Activity—Discussion
10. Child and Family and Long Term Support Update—Discussion
11. Director's Update—Discussion
 - a. All Staff Training Approvals In-State—Discussion/Action
 - b. CST Program Update—Discussion
12. Board Member Concerns/Future Agenda Items
13. Adjourn
14. Next Meeting: Thursday, December 8, 2016 at 5:45p.m.

CST: Coordinated Services Team
WHEAP: Wisconsin Home Energy Program