

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT  
501 LAKE AVENUE, LOWER LEVEL  
PO BOX 225  
FLORENCE, WI 54121**

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**715/528-3296 (Phone)  
888/452-3296 (Toll Free)**

**715/528-3341 (Fax)  
715/528-5023 (TTY)**

**Meeting Notice**

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

**WEDNESDAY  
October 28, 2015  
5:30pm**

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the August 26, 2015 minutes—Discussion/Action.
5. Review and Approval August/September/October 2015 Expenditures—Discussion and/or Action.
6. New Business:
  - a. 2016-2018 Board Member Appointments (Dooley, Wahlstrom-Stratton, E.Kelley)—Discussion/Action
  - b. Review and Approve CY2015 Budget Updates—Discussion/Action
  - c. IDL Regional Model Implementation—BAWDB—Discussion/Action
  - d. Early Head Start—Discussion/Action
7. Old Business:
  - a. Family Care Update--Discussion
  - 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 October2015-January2016 In-State—Discussion/Action
9. Closed Session Pursuant to 19.85 1 (c) for the purpose of discussing 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, December 9, 2015 at 5:45pm

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