

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

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**Meeting Notice**

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

**WEDNESDAY  
October 29, 2014  
5:30pm**

\*\*\*\*\*Amended Agenda\*\*\*\*\*

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the August 27, October 2, October 15, October 16 minutes—Discussion/Action.
5. Review and Approval August-October 2014 Expenditures—Discussion and/or Action.
6. New Business:
  - a. HSD Board Terms (G.Steber, Bomberg, Halada 2015-2017)
  - b. Staff Update—Discussion/Action
    - i. Accounting Assistant
      1. Kristina Williams
    - ii. LTS Social Workers
      1. Janet Nanninga-Lead LTS Social Worker
      2. Allysa Kerscher-LTS Social Worker
    - iii. Child Care Coordinator
      1. Colleen Moller (January 2015)
    - iv. Housing/WHEAP Coordinator
      1. Vacant
  - c. Social Host Ordinance—Discussion/Action
  - d. Support to E-Cigarettes in Tobacco Ordinance—Discussion/Action
  - e. CIT/CIP Training Grant—Discussion/Action
  - f. Community Health Improvement Action Grant—Discussion/Action
  - g. Great Lakes Recovery Centers—Discussion/Action
  - h. Housing and WHEAP Coordinator Position Description—Discussion/Action
7. Old Business:
  - a. Alternate Care Update—Discussion
  - b. Update on Purchase of Service Contract Activity—Discussion
  - c. Child and Family and Long Term Support Update—Discussion
8. Director's Update—Discussion
  - a. All Staff Training Approvals October-December 2014 In-State—Discussion/Action
9. Board Member Concerns/Future Agenda Items
10. Adjourn

Next Meeting: January 28, 2015 at 5:45pm

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

Please Note: If you have any special needs or if you require special accommodations, please contact Jen Steber at (528-3470) or write to her at the department. Please contact the Department at least 24 hours prior to the scheduled meeting date.