

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT  
501 LAKE AVENUE, LOWER LEVEL  
PO BOX 170  
FLORENCE, WI 54121**

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Please Note: If you have any special needs or if you require special accommodations, please contact Jen Steber (528-3470) or write to her at the department.

**Meeting Notice**

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

**THURSDAY  
JULY 25, 2013  
6:00pm**

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the May 30, 2013 minutes—Discussion/Action.
5. Review and Approval of May-July 2013 Expenditures—Discussion and/or Action.
6. New Business:
  - a. CY2014 Human Services Budget Draft (Summary Only)—Discussion/Action
  - b. Corporation Counsel for purposes of Guardianships—Discussion/Action
  - c. Recommendation of LTE Economic Support Specialist Positions—Discussion/Action
7. Old Business:
  - a. Northern IM Consortium—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
    - i. Licensed Foster Home
  - e. Fraud/Housing/WHEAP Program Updates—Discussion
8. Director's Update—Discussion
  - a. All Staff Training Approvals July-August 2013 (In-State)—Discussion/Action
9. Board Member Concerns/Future Agenda Items
10. Adjourn

**Next Meeting: WEDNESDAY, August 28, 2013 at 5:30p.m. (Budget-Public Hearing),  
Regular Meeting Immediately Following Public Hearing**

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