

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

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

715/528-3341 (Fax)
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Meeting Notice

Florence County Human Services
Second Floor Conference Room
Public Hearing
Florence County Courthouse

WEDNESDAY, August 27, 2014
5:30p.m.

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. New Business:
 - a. Public Input/CY2015 Proposed Human Services Budget—Discussion/Action
5. Adjourn

Please note: Budgets will be distributed at the meeting.

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Meeting Notice

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

WEDNESDAY

August 27, 2014

Immediately Following the Public Hearing

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the July 30, 2014 minutes—Discussion/Action.
5. Review and Approval July-August 2014 Expenditures—Discussion and/or Action.
6. New Business:
 - a. HSD CY2015 Proposed Budget—Discussion/Action
 - b. Staff Update—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. Previous Meeting Follow-Up Items--Discussion
 - b. All Staff Training Approvals July/August 2014 (In-State and Out of State)—Discussion/Action
9. Closed session pursuant to WI Stat. 19.85 (1)(c)—for the purpose of discussing the WHEAP 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 29, 2014 at 5:30p.m.

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