

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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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.

Meeting Notice

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

**January 29, 2014
6:00 PM**

1. Call to Order.
2. Welcome: Susan Theer, New HSD Board Member
3. Roll Call
4. Approval of the agenda.
5. Approval of the October 29, 2013 minutes—Discussion/Action.
6. Review and Approval of November-December 2013 and January 2014 Expenditures—Discussion and/or Action.
7. New Business:
 - a. Placement Reimbursement Policy Update—Discussion/Action
 - b. Woodland Enhanced Health Services Commission—Discussion
 - c. TRIP Policy Update—Discussion/Action
 - d. 2014 POS Contract-Speech Therapy—Discussion/Action
 - e. NEW Behavioral Health Partnership Membership—Discussion/Action
 - f. DHS 34 Certification (Crisis Intervention)—Discussion/Action
 - g. CCS Service Expansion—Discussion/Action
 - h. CST Service Expansion—Discussion/Action
 - i. Child Care Program-NIMC Proposal to DCF—Update/Discussion/Action
 - j. Individual Qualified Health Plan-Molina Health Care—Discussion
 - k. LTS Social Worker—2014 Retirement/Replacement Process—Discussion/Action
8. 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
9. Director's Update—Discussion
 - a. All Staff Training Approvals January-March 2014 (In-State)—Discussion/Action
 - b. Parents Who Host Lose the Most Campaign—Discussion/Action
 - c. Agency Debit Card—Discussion/Action
10. Board Member Concerns/Future Agenda Items
11. Adjourn

Next Meeting: Wednesday, March 26 ,2014 at 5:30p.m.

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

TRIP-Tax Intercept Program
POS-Purchase of Service Contract
NEW-Northeast Wisconsin
CCS-Comprehensive Community Services
CST-Coordinated Service Teams
DHS-Department of Health Services
LTS-Long Term Support
NIMC-Northern Income Maintenance Consortium