

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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Meeting Notice

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

WEDNESDAY

July 30, 2014

5:30 PM

AMENDED AGENDA

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the May 28, 2014 minutes—Discussion/Action.
5. Review and Approval May-July 2014 Expenditures—Discussion and/or Action.
6. New Business:
 - a. Approval to replace Accounting Assistant—Discussion/Action
 - b. Approval to hire Robin Kitzinger on a limited term basis to assist with the Accounting Assistant transition—Discussion/Action
 - c. Florence County Child Care Services—Discussion/Action
 - d. Resolution to Place a Health Care Advisory Referendum on the November 4, 2014 Florence County Ballot—Discussion/Action
 - e. 2015 Child Protective Services Appeals Process—Discussion
 - f. Inter-County Agreement—Discussion/Action
 - g. MOU-Molina Healthcare—Discussion/Action
 - h. WHEAP-Public Benefits Vendor Update—Discussion
 - i. FSET Program—Discussion/Action
 - j. NIMC Child Care Program/Staff Update—Discussion/Action
 - k. WHEAP and Housing Program Updates—Discussion/Action
 - l. CY2015 Budget and Funding Updates—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 July/August 2014 (In-State)—Discussion/Action
 - b. LTS Lead Worker Recruitment/Hiring Update/Position Description—Discussion/Action
9. Closed session pursuant to WI Stat. 19.85 (1)(c)—for the purposes of setting compensation for the LTS Lead Social Worker and discuss the Accounting Assistant Limited Term Employee.
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, August 27, 2014 immediately following the Public Hearing scheduled at 5:00p.m.

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.