

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT  
501 LAKE AVENUE, LOWER LEVEL  
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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  
May Board Meeting  
Second Floor Conference Room  
Florence County Courthouse

**THURSDAY  
MAY 30, 2013  
6:00pm**

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the April 25, 2013 minutes—Discussion/Action.
5. Review and Approval of March-May 2013 Expenditures—Discussion and/or Action.
6. New Business:
  - a. Lead Child and Family Social Worker—Discussion
  - b. Northern IM Consortium—PPACA Impact/Funding/Staff Needs—Discussion/Action
  - c. Supportive Home Care and MAPC Provider Pay Increase—Discussion/Action
  - d. MAPC Program Referral List—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
    - i. Licensed Foster Home
  - d. Fraud/Housing/WHEAP Program Updates—Discussion
8. Director's Update—Discussion/Action
  - a. All Staff Training Approvals May-July 2013 (In-State)—Discussion/Action
  - b. TRIP
9. Board Member Concerns/Future Agenda Items
10. Adjourn
11. **Next Meeting: THURSDAY, July 25, 2013 at 6:00pm**

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