

**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
OCTOBER Board Meeting
Second Floor Conference Room
Florence County Courthouse

**TUESDAY,
OCTOBER 29, 2013
5:30 PM**

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the August 28, 2013 minutes—Discussion/Action.
5. Review and Approval of August-October 2013 Expenditures—Discussion and/or Action.
6. New Business:
 - a. Certified Application Counselor Services—Discussion/Action
 - b. Individual Qualified Health Plan-Molina Health Care--Discussion
 - c. Request for Bids—HSD Vehicle—Discussion/Action
 - d. 2014 Board Member Appointments (to serve January 2014-December 2016)—Discussion/Action
 - e. CCS/CST Service Expansion—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 October-December 2013 (In-State)—Discussion/Action
 - b. Restrictions on Sale of Tobacco Products to Minors—Ordinance Support—Discussion/Action
9. Board Member Concerns/Future Agenda Items
10. Adjourn

Next Meeting: Wednesday, January 29, 2014 at 5:30p.m.

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