

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)
715/528-5023 (TTY)

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
March Board Meeting
Second Floor Conference Room
Florence County Courthouse

WEDNESDAY

March 26, 2014

5:30 PM

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the February 24, 2014 minutes—Discussion/Action.
5. Review and Approval VP 2013 and March 2014 Expenditures—Discussion and/or Action.
6. New Business:
 - a. Request to Approve County Adult Family Home Rate Worksheets—Discussion/Action
 - b. County Adult Family Home--Discussion
 - c. Request to increase pay rate for MAPC and Waiver in-home providers—Discussion/Action
 - d. Request to increase pay rate for Amy Johnson to Social Worker I— (100%) Retroactive to July 2013—Discussion/Action
7. Old Business:
 - a. CST Program Update—Discussion/Action
 - b. Alternate Care Update—Discussion
 - c. Update on Purchase of Service Contract Activity—Discussion
 - d. Child and Family and Long Term Support Update—Discussion
8. Director's Update—Discussion
 - a. All Staff Training Approvals April/May/June 2014 (In-State)—Discussion/Action
 - b. Child Care Certification Review—Discussion
 - c. 2014 Birth To Three Program MOE—Discussion
 - d. Staff Recognition--Discussion
9. Board Member Concerns/Future Agenda Items
10. Adjourn

Next Meeting: Wednesday, May 28 ,2014 at 5:30p.m. (no April meeting).

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

VP-Vouchers Payable MOE-Maintenance of Effort
--