



Human Services Department
FLORENCE COUNTY

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
501 LAKE AVENUE, PO BOX 225
FLORENCE, WI 54121

Jen Steber, Director
PHONE 715.528.3296

Sherry Johnson, Chairperson
FAX 715.528.3341 TTY 715.528.5023

AGENDA

Florence County Human Services Department
January Board Meeting
Wednesday, January 5, 2022 AT 5:00PM
Florence County Courthouse, Second Floor Conference Room

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Welcome Brooklyn Massey, Economic Support Specialist
5. Approval of November 3, 2021 and December 9, 2021 meeting minutes —Discussion/Action.
6. Reports
 - a. Financial Reports
 - i. December 2021 Expenditures-Action
 - b. Unit Reports
 - i. Child and Family Unit-Discussion
 - ii. Community Services Unit-Discussion
 1. Fiscal Agent Contract Services, LKi Choice—Action
 - iii. Northern Income Maintenance Consortium-Discussion
 1. Consortium Update
 - iv. Housing and Wisconsin Home Energy Assistance Program (WHEAP)-Discussion
 1. Energy Services Inc.—Program Administration discussion
7. Directors Report—Discussion/Action
 - a. Accept the Resignation of the Human Services Director—Action
 - b. Approve the replacement process for the Human Services Director—Action
8. Board Member Comments for Future Agenda Items
9. Adjourn

Next Meeting: To Be Determined

If you have any special needs or you require special accommodations, please contact Jen Steber at 715.528-3470 or write to her at the department. Please contact the Department at least 24 hours prior to the scheduled meeting date.

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Human Services Board unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Human Services Board.