

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

**715/528-3296 (Phone)
888/452-3296 (Toll Free)**

**715/528-3341 (Fax)
715/528-5023 (TTY)**

AGENDA

Florence County Human Services
January Board Meeting
Second Floor Conference Room
Florence County

**THURSDAY
January 31, 2019
5:30pm**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the November 8, 2018 and January 11, 2019 minutes—Discussion/Action.
5. Reports—Discussion/Action
 - a. Financial Reports
 - i. November-December 2018 and January 2019 Expenditures
 - ii. Staff Training Approvals (January – March 2019)
 - b. Carryover of 2018 WIMCR Cost Settlement payment for the purposes of 2019 Prevention Programming-Action
 - c. Unit Reports
 - i. Child and Family Unit-Discussion
 - ii. Community Services Unit-Discussion
 - iii. Northern Income Maintenance Consortium-Discussion
 - iv. Housing and WHEAP Programs-Discussion
6. Directors Report—Discussion
7. Board Member Comments for Future Agenda Items
8. Adjourn

Next Meeting: Thursday, March 14, 2019 at 5:30pm

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, is posted on this agenda.