



Human Services Department  
**FLORENCE COUNTY**

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

Ann Price, Director

Sherry Johnson, Chairperson

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Post date: January 18, 2023

## **Florence County Human Services Agenda**

**Thursday, January 26, 2023 AT 5:00PM**

**Florence County Courthouse, Second Floor Conference Room**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of October 13, 2022 and November 3, 2022 special meeting minutes & November 10, 2022 interview minutes —Discussion/Action
5. Reports
  - a. Financial Reports
    - i. October-November Expenditures-Discussion/Action
  - b. Unit/Program/Plan Reports
    - i. Child and Family Unit-Discussion
    - ii. Community Services Unit-Discussion
    - iii. Northern Income Maintenance Consortium-Discussion
    - iv. Housing Committee-Discussion
6. Directors Reports
  - a. Discussion/Action: Accept community Support and Services Coordinator resignation.
  - b. Discussion/Action: Approve Out of County Training Log (attached Attendance Request Letter).
  - c. Discussion: Radio Results Network-HSD to utilize to increase outreach to fill both Social Worker positions.
  - d. Discussion/Action: Contract with CLA Accountant, Bridget Vanlaanen, for EOY Q & A Sessions and documentation/report reviews not to exceed 30 hours at \$165/hr (\$4,950).
  - e. Discussion/Action: Approval for remote work of employees living five or more miles, if desired, during inclement weather with Board Chair approval and review employee special request.
    - i. Adjourn to Closed Session pursuant to:  
WI State Stat. §19.85 (1)(c)-Considering employment, promotion, compensation or performance evaluation of any public employee which the governmental body has jurisdiction or exercise responsibility. The purpose of the meeting is to discuss temporary request for remote work.
  - f. Adjourn Closed Session and Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
7. Committee Comments for Future Agenda Items
8. **Next Meeting: Thursday, March 23, 2023**
9. Adjourn

**PLEASE NOTE: If you have any special needs or you require special accommodations, please contact Ann Price 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.