



Human Services Department
FLORENCE COUNTY

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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FLORENCE, WI 54121

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AGENDA

Florence County Human Services
February Board Meeting
Courthouse Second Floor Conference Room
Thursday, February 20, 2020 at 5:00p.m.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the December 18, 2019 minutes—Discussion/Action.
5. Accept Board Resignation from Diane Stanley, Community Member At Large—Action
6. Reports
 - a. Financial Reports
 - i. December 2019, January-February 2020 Expenditures-Action
 - b. Training Report
 - i. Staff Training Approvals-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
7. Discussion/Action: Appoint Susan Theer, Holly Stratton, and Vicki Antonini to the Human Services Board (Term 2020-2022).
8. Discussion/Action: Approve new Prevention Facilitator position
9. Discussion/Action: Approve Prevention Facilitator position description
10. Discussion/Action: Forward Prevention Facilitator position description to Personnel and MWK Consulting and Investment HR for pay grade review and recommendation
11. Discussion/Action: Approval to advertise and interview for Prevention Facilitator position
12. Directors Report—Discussion
13. Board Member Comments for Future Agenda Items
14. Adjourn

Next Meeting: Thursday, April 16, 2020 at 5:00p.m.

Please Note: If you have any special needs or 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.

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.