

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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Meeting Notice

Florence County Human Services
March Board Meeting
Second Floor Conference Room
Florence County Courthouse

Amended Agenda

**THURSDAY
March 23, 2017
5:45pm**

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Kristy Warden, Associate Director—TMG, IRIS Consultant Agency (ICA)—Discussion (15minutes)
5. Approval of the January 26, 2017 minutes—Discussion/Action.
6. Review and Approval of February/March 2017 Expenditures—Discussion and/or Action.
7. New Business:
 - a. Tenant Based Rental Assistance (TBRA)/NEWCAP—Discussion/Action
 - b. 2017 Budget Update—Discussion/Action
 - c. Fair Housing Resolution—Discussion/Action
8. Family Care Update—Discussion
9. Alternate Care Update—Discussion
10. Update on Purchase of Service Contract Activity—Discussion
11. Child and Family and Long Term Support Update—Discussion
12. Director's Update—Discussion
 - a. All Staff Training Approvals (March-May 2017)—Discussion/Action
 - b. CST Program Update—Discussion
13. Board Member Concerns/Future Agenda Items
14. Adjourn
15. Next Meeting: Thursday, May 18, 2017 at 5:45p.m. (subject to change)

CST: Coordinated Services Team
TMG: The Management Group
IRIS: Include, Respect, I, Self-Direct
ICA: IRIS Consultant Agency