



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

PHONE 715.528.3296

FAX 715.528.3341

TTY 715.528.5023

AGENDA

Florence County Human Services Department

March Board Meeting

Thursday, March 24, 2022 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 January 5, 2022 and March 3, 2022 meeting minutes —Discussion/Action.
5. Update on the Financial Manager position.
6. Reports
 - a. Financial Reports
 - i. December 2021 EOY Update from CLA-Action
 - ii. Contract update with CLA for 2021 EOY Claim preparation. Approval of extension of contract up to and not to exceed \$10,000 – Action
 - iii. February & March (partial) Expenditures-Action
 - b. Unit Reports
 - i. Child and Family Unit-Discussion
 - ii. Community Services Unit-Discussion
 - iii. Northern Income Maintenance Consortium-Discussion
 - iv. Housing and Wisconsin Home Energy Assistance Program (WHEAP)-Discussion
 1. Energy Services Inc.—Program Administration discussion
7. Directors Report—Discussion/Action
 - a. Review of job descriptions for all social workers - Discussion.
 - b. Review feedback received from Heidi Johnson at InvestmentHR - Action
 - c. Change payroll vouchers to match county payroll and county time card usage.
8. Board Member Comments for Future Agenda Items
9. Adjourn

Next Meeting: Thursday, May 26, 2022

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.