

Posted: August 1, 2018

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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Meeting Notice

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

THURSDAY

August 9, 2018

**Immediately Following the Public Hearing
2019 Proposed Budget and Services
*scheduled at 5:30p.m.***

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the June 28, 2018 minutes—Discussion/Action.
5. Reports—Discussion/Action
 - a. Financial Reports
 - i. July 2018 Expenditures
 - ii. Staff Training Approvals (August-September)
 - b. Unit Reports
 - i. Child and Family Unit
 - ii. Community Services Unit
 - iii. Northern Income Maintenance Consortium
 - iv. Housing and WHEAP Programs
6. 2019 Human Services Budget—Discussion/Action
7. Community Member At Large Representative—Discussion/Action
8. Juvenile Corrections Planning—Discussion
9. Board Member Comments for Future Agenda Items
10. Adjourn

Next Meeting: Thursday, September 27, 2018 at 5:30p.m.

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.

Please Note: If you have any special needs or if 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.