



**AGENDA**

**Florence County Human Services Department**  
**August Board Meeting**  
**Immediately Following the Budget Hearing (scheduled at 5:00pm)**  
**Thursday, August 12, 2021**  
**Florence County Courthouse, Second Floor Conference Room**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of June 3, 2021 (Board) and July 27, 2021 (Interview Committee) minutes—Discussion/Action.
5. Reports
  - a. Financial Reports
    - i. June-July 2021 Expenditures-Action
    - ii. Review and Approve the Proposed CY2022 Budget—Action
  - b. Unit Reports
    - i. Child and Family Unit-Discussion
    - ii. Community Services Unit-Discussion
      1. Mentor Position Update
    - iii. Northern Income Maintenance Consortium-Discussion
      1. Resignation, Economic Support Specialist—Action
      2. Review Updated Economic Support Specialist Position Description—Action
      3. Approval to Hire/Replace Economic Support Specialist—Action
    - iv. Housing and Wisconsin Home Energy Assistance Program (WHEAP)-Discussion
      1. Contract Activity Year-to-Date Report-Discussion
6. Directors Report—Discussion
7. Board Member Comments for Future Agenda Items
8. Adjourn

**Next Meetings:**

- a. Thursday, September 30, 2021 at 5:00p.m.

If you have any special needs or you require special accommodations, please contact Jen Steber 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.