



Human Services Department
FLORENCE COUNTY

Florence County Human Services Department
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AGENDA

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

THURSDAY, August 29, 2019

**Immediately following the 2020 Budget Public Hearing
Scheduled at 5:00p.m.**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the June 17, 2019 minutes—Action.
5. Reports—Action
 - a. Financial Reports
 - i. July-August 2019 Expenditures
 - ii. Staff Training Approvals (July-October 2019)
 - b. 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
6. CY2020 Proposed Human Services Budget—Action
7. Temporary Change in Hours for Accounting Assistant—Action
8. Directors Report—Discussion
9. Adjourn to Closed Session pursuant to Wis. State Stat. §§ 19.85 (1) (c) (e). (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining requires a closed session. The purpose of this meeting is to discuss Crisis On-Call compensation.
10. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
11. Board Member Comments for Future Agenda Items
12. Adjourn
13. Next Meeting: Thursday, October 24, 2019 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.