

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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AGENDA

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

**MONDAY
September 18, 2017
5:30pm**

1. Call to Order.
2. Roll Call
3. Approval of the agenda.
4. Approval of the August 1, 2017 minutes—Discussion/Action.
5. Review and Approval of August-September 2017 Expenditures—Discussion and/or Action.
6. New Business:
 - a. Resolution to form a Comprehensive Community Services (CCS) Regional Services Model with Marinette and Oconto Counties—Action
 - b. Regional CCS Intergovernmental Agreement—Action
 - c. School Based Mental Health Counseling—Action
 - d.
7. Old Business:
 - a. 2017 Budget Update—Discussion/Action
8. Update on Purchase of Service Contract Activity—Discussion
9. Child and Family and Long Term Support Update—Discussion
 - a. Alternate Care Update
10. Director's Update—Discussion
 - a. All Staff Training Approvals (September-October 2017)—Discussion/Action
 - b. Coordinated Services Team Program Update—Discussion
11. Board Member Concerns/Future Agenda Items
12. Adjourn
13. Next Meeting: Monday, October 30, 2017 at 5:30pm

CST: Coordinated Services Team

CCS: Comprehensive Community Services

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, as 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.