



AGENDA

**Florence County Human Services Department
October Board Meeting
Thursday, October 15, 2020 at 5:00pm
Florence County Courtroom, Courthouse Second Floor**

Remote Attendance is Encouraged: Dial In: (267) 930.4000 Access Code: 669-943-906

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of August 13, 2020 minutes—Discussion/Action.
5. Reports
 - a. Financial Reports
 - i. August-September 2020 Expenditures-Action
 - b. Training Report
 - i. Staff Training Approvals-Action
 - c. Unit Reports
 - i. Child and Family Unit-Discussion
 - ii. Community Services Unit-Discussion
 - iii. Northern Income Maintenance Consortium
 1. Economic Support Specialist Staff Resignation-Action
 2. Economic Support Specialist Staff Replacement Process-Update
 - iv. Housing and WHEAP Programs-Discussion
6. Directors Report—Discussion
 - a. Ad-Hoc Hiring Committee—Discussion/Action
 - b. Appoint Board Member for Administrator/Department Head Performance Review—Action
7. Board Member Comments for Future Agenda Items
8. Adjourn
9. Next Meeting: Thursday, December 17, 2020 at 5:00pm

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.