



Human Services Department  
FLORENCE COUNTY

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT  
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FLORENCE, WI 54121

Ann Price, Director

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Post date: October 2, 2024

### **Florence County Human Services Board Agenda**

**Board Members:** *Charles Kellstrom, Chase Erickson, Sherry Johnson, Dwaine Drewa, Al Williams, Karen Thompson, Vicki Antonini, Tom Jonet, and Cindy Donahue.*

**Thursday, October 10, 2024 AT 5:00 PM**

**Florence County Courthouse, Second Floor Conference Room**

#### Call to Order

1. Roll Call
2. Approval of the Agenda
3. Read and approve minutes for August 8, 2024 and August 20, 2024
4. Reports
  - a. Financial Reports
    - i. Monthly Expenditures-Discussion/Action
    - ii. Closing out CCOP Risk Reserve Account-Discussion/Action
    - iii. Approval to move HSD Contingency monies for past and current placements-Discussion/Action
  - b. Unit/Program/Plan Reports
    - i. Children and Families Unit – Discussion/Action
    - ii. Community Services Unit – Discussion/Action
    - iii. NIMC/Overtime/Clerk Duties– Discussion/Action
    - iv. CST – Discussion/Action
    - v. Recovery Coach/SOR Grant/AODA/MH Coalition – Discussion/Action
    - vi. UW-Extension Florence – Review of partnership programming by M. Bournoville
  - c. Closed Session – Adjourn to Closed Session pursuant to Wis. State Stat 19.85 (1) c and (e): Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss change in status of employee position and discuss pay for additional duties outside of current job description.
  - d. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session-Action:
5. Directors Reports: Discussion/Action
  - a. Core Competencies for Crisis staff
  - b. HSD to charge a fee for private step-parent adoption assessments – Discussion/Action
  - c. Increase rate of on-call crisis pay to \$50/day/365 for workers– Discussion/Action
  - d. On-call supervisor rate of pay - \$75.00/pay period or \$150/month
  - e. PH vending machine grant award – Discussion/Action
  - f. Opioid Settlement Taskforce Survey Summary – Discussion/Action

6. Committee Comments for Future Agenda Items

7. Next Meeting: Thursday, December 12, 2024 at 5:00PM

8. Adjourn

**PLEASE NOTE: If you have any special needs or you require special accommodations, please contact Ann Price 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.