

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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AGENDA

Florence County Human Services
November Board Meeting
Second Floor Conference Room
Florence County

**THURSDAY
November 8, 2018
5:30pm**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the September 26, September 27, October 16, and October 17, 2018 minutes—Discussion/Action.
5. Reports—Discussion/Action
 - a. Financial Reports
 - i. October-November 2018 Expenditures
 - ii. Staff Training Approvals (November-December)
 - b. Unit Reports
 - i. Child and Family Unit
 - ii. Community Services Unit
 - iii. Northern Income Maintenance Consortium
 1. Action-Approve increased hours for Economic Support Specialist through December 31, 2019 as allowed by Enhanced Medicaid Dollars.
 - iv. Housing and WHEAP Programs
6. Approval to allow the carry-over of vacation time due to extenuating circumstances for Lead Social Workers and Director to be used by March 31, 2019—Action
7. Recruitment and Hiring Difficulties for Licensed Professional Staff—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) Deliberating 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 HSD crisis response on-call pay and consideration to compensation adjustments for Lead Social Workers.

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

Next Meeting: Thursday, December 20, 2018 at 5:30p.m. (if necessary)

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, is 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.