



Human Services Department
FLORENCE COUNTY

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
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FLORENCE, WI 54121

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AGENDA

Florence County Human Services
December Board Meeting
Courthouse Second Floor Conference Room
Wednesday, December 18, 2019 at 5:00p.m.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the October 24, 2019, November 18, 2019 and December 9, 2019 minutes—
Discussion/Action.
5. Reports
 - a. Financial Reports
 - i. October-November 2019 Expenditures-Action
 - b. Training Report
 - i. Staff Training Approvals (December 2019-February 2020)-Action
 - c. 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. Discussion/Action: Approval to explore the possibility of adding an Economic Support Specialist to serve the Northern Income Maintenance Consortium.
7. Directors Report—Discussion
8. Board Member Comments for Future Agenda Items
9. Adjourn

Next Meeting: Thursday, February 20, 2020 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.