



Human Services Department
FLORENCE COUNTY

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
501 LAKE AVENUE, PO BOX 225
FLORENCE, WI 54121

Ann Price, Director

Sherry Johnson, Chairperson

PHONE 715.528.3296

FAX 715.528.3341

TTY 715.528.5023

AGENDA

Florence County Human Services Department December Board Meeting

Thursday, December 8, 2022 AT 5:00PM

Florence County Courthouse, Second Floor Conference Room

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of October 13, 2022 and November 3, 2022 special meeting minutes & November 10, 2022 interview minutes —Discussion/Action
5. Reports
 - a. Financial Reports
 - i. October-November Expenditures-Discussion/Action
 - b. Unit Reports
 - i. Child and Family Unit-Discussion
 - ii. Community Services Unit-Discussion
 - iii. Northern Income Maintenance Consortium-Discussion
 - iv. Housing Committee-Discussion
6. Directors Reports
 - a. Out of County Training Log-Discussion/Action
 - b. Consulting contract with Forest County Health Department to complete Policy and Procedure Review and Revisions-Discussion
 - c. Recovery Coach through AmeriCorps posting for Florence County. Approved for one position. - Discussion
 - d. Contract with James Grider for development and completion of OUD/SUD & MH Needs Assessment Addendum to the 2020-2025 Florence County CHA/CHIP-Discussion/Action
 - e. AODA & MH Prevention Facilitator-LTE/Grant Funded Position-Discussion/Action
 - f. Community Liaison-LTE/Grant Funded Position-Discussion/Action
 - g. December 2023 Board Meeting date preference (December 7th; Tuesday Dec 5th; or Thursday Dec 14th)-Discussion/Action
7. Board Member Comments for Future Agenda Items
8. Adjourn

Next Meeting: Thursday, January 26, 2023

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.