



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

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Post date: March 16, 2023

**Florence County Human Services Agenda**

**Thursday, March 23, 2023 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 January 26, 2023 and March 15, 2023 meeting minutes —Discussion/Action
5. Reports
  - a. Financial Reports
    - i. February/March Expenditures-Discussion/Action
  - b. Unit/Program/Plan 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. Discussion: Organization Chart Distribution
  - b. Discussion: Report out from the Agents of Change Summit
  - c. Discussion: Radio Results Network-HSD canceled contract effective April 1, 2023.
  - d. Discussion: Recruitment/Personnel
  - e. Discussion/Action: Tuition Assistance following the Florence County School District Model
  - f. Discussion/Action: Employee compensation.
    - i. Adjourn to Closed Session pursuant to:  
WI State Stat. §19.85 (1)(c)-Considering employment, promotion, compensation or performance evaluation of any public employee which the governmental body has jurisdiction or exercise responsibility. The purpose of the meeting is to discuss employee compensation.
  - g. Adjourn Closed Session and Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
7. Committee Comments for Future Agenda Items
8. Next Meeting: Thursday, May 25, 2023
9. 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.