



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

Post date: May 16, 2023

Florence County Human Services Amended Agenda

Thursday, May 25, 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 March 23, 2023 board meeting minutes, and March 20th and 30th interview committee minutes —Discussion/Action
5. Reports
 - a. Financial Reports
 - i. April/May Expenditures-Discussion/Action
 - ii. Audit-Discussion
 - iii. Contract recommendation with CLA Consultant Bridget VanLaanen-Discussion/Action
 - b. Unit/Program/Plan Reports - PowerPoint on Mandated Services
 - 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/Action: Out of County Training Log
 - b. Discussion: Nominated and confirmed to the WCHSA Executive Board as a Northern Region Representative.
 - c. Discussion: Opioid, Stimulant, and Trauma Response Summit – Virtual
 - d. Discussion: Completed Exit Interview from most recent resignation
 - e. Discussion: Recruitment/Retention/Personnel Opportunities
 - f. Discussion: FCHSD participating partner in the advocacy letter for Community Support Programs
 - g. Discussion: Marshfield AmeriCorps Community Corps 2023-2024 award of 1 half time position
 - h. Discussion/Action: Tuition Assistance follow-up
 - i. Discussion/Action: Compensation time/Flex time and request for Social Workers/Case Workers
 - j. 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.
 - k. 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, August 10, 2023-Budget Hearing

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.