



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: July 30, 2025

Florence County Human Services Board Agenda

Board Members: *Charles Kellstrom, Chase Erickson, Sherry Johnson, Dwaine Drewa, Al Williams, Karen Thompson, Vicki Antonini, Tom Jonet, and Cindy Donahue.*

Thursday, August 7, 2025 AT 6:00 PM

Florence County Courthouse, Second Floor Jurors' Room

Call to Order

1. Roll Call
2. Approval of the Agenda
3. Read and approve minutes for May 22nd and June 25th meetings.
4. Discussion/Action: Approve Proposed Human Services Budget for CY 2026.
5. Reports
 - a. Financial Reports
 - i. June & July Monthly Expenditures-Discussion/Action
 - ii. Use of projected 2024 Funds – Discussion/Action
 - b. Unit/Program/Plan Reports
 - i. Children and Families/Community Services Updates – Discussion/Action
 - ii. Outpatient Clinic Progress & Updates – Discussion/Action
 - iii. NIMC – Discussion/Action
 - iv. 2025 Annual Report
 - c. Closed Session – Adjourn to Closed Session pursuant to Wis. State Stat 19.85 (1) c and (e): Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss employee compensation and employee hours.
 - d. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session-Action
6. Directors Reports: Discussion/Action
 - a. Out of County Trainings
 - b. Policy and Procedure & Legislative Updates
 - c. Clinical Manager/Therapist Position
 - d. OST Update – Vital Strategies
7. Committee Comments for Future Agenda Items
8. Next Meeting: Thursday, September 25, 2025 at 6:00pm
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.