

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT

January 21, 2021

BOARD MEETING MINUTES

Present: Sherry Johnson, Susan Theer, Ed Kelley, Charles Kellstrom, Gary Steber, Jim Dunkel, Tom Jonet, Cinde Nichols

Excused: Vicki Antonini

Others: Jen Steber

Roll: S. Johnson called the meeting to order at 5:00p.m. Roll Call noted those members present and V.Antonini being excused.

Agenda: Motion by E.Kelley, seconded by C.Nichols, the agenda was approved as posted.

Minutes: Motion by S.Theer, seconded by J.Dunkel, the minutes of the December 17, 2020 meeting were unanimously approved.

Financial Reports: Motion by E.Kelley, seconded by G.Steber, the Board voted unanimously to approve the November-December 2020 expenditures. It is understood that client identifying information is blacked out to protect client confidentiality and that staff approval for all expenditures is present before payments are made.

Child and Family Unit Report: J.Steber provided a verbal report related to the Child and Family Unit and placement activity.

Community Services Unit Report: J.Steber provided a verbal report related to Community Services and placement activity.

Northern Income Maintenance Consortium: J.Steber noted Mandy Kepner, Economic Support Specialist, is in week four of training with the Northern Income Maintenance Consortium and its related programs. J. Steber noted ongoing policy amendments continue due to the COVID pandemic and temporary aid.

HOUSING and WHEAP: J.Steber reviewed the written WHEAP activity report prepared by Kristina Williams, WHEAP Coordinator.

Directors Report: J.Steber provided a verbal report.

Adjourn to Closed Session pursuant to Wis. State Stat. 19.85 (1) (c): considering professional fee reimbursement.

Motion by C.Kellstrom, seconded by E.Kelley to adjourn to Closed Session. All Ayes.

Motion by G.Steber, seconded by C.Kellstrom to adjourn Closed Session and take action, as appropriate, on items discussed in Closed Session. All Ayes.

Motion by G.Steber, seconded by C.Nichols, the Board voted unanimously to forward the recommendation for professional fee reimbursement to Personnel for consideration/action.

Board Member Comments for Future Agenda Items: None

Adjourn: Motion by S.Theer, seconded by C.Nichols, the Board unanimously adjourned.

Next Meeting: Thursday, March 11, 2021 at 5:00pm.