

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT

January 24, 2022

SPECIAL BOARD MEETING MINUTES

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

Others: Jen Steber, Annette Seibold, Donna Trudell, Rich Wolosyn

Roll: S.Johnson called the meeting to order at 5:30p.m. Roll Call noted all members present.

Agenda: Motion by V.Antonini, seconded by T.Jonet, the agenda was approved unanimously.

Financial Management Services: J.Steber provided a detailed explanation of the Department fiscal reporting requirements and details of services that could and could not be provided by a contract provider. Motion by G.Steber, seconded by E.Kelley, the Board voted to approve a fiscal service contract with a CLA (CliftonLarsonAllen LLP) staff person who specializes in Human Services reporting, in an amount not to exceed \$6000. And, to forward the recommendation to the Audit and Budget Committee for approval. Ayes (8), Nays (1-Nichols). Motion carried.

Directors Report: J. Steber informed the Board that B.Massey, Economic Support Specialist, submitted her resignation. Massey's last day of employment will be January 26, 2022 (Steber waived the two-week resignation period due to the staff being in a training curriculum).

Steber reported on the three (now four) vacancies and the replacement processes/timelines.

Future meetings will be announced by Annette Seibold, Interim Director.

Adjourn: Motion by E.Kelley, seconded by S.Theer, the Board adjourned.