

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT**

**June 3, 2021**

**BOARD MEETING MINUTES**

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

**Others:** Jen Steber, Janet Nanninga, Becky Kelley

**Roll:** S. Johnson called the meeting to order at 5:00p.m. Roll Call noted all members present.

**Agenda:** Motion by S.Theer, seconded by J.Dunkel, the agenda was approved as posted.

**Minutes:** Motion by E.Kelley, seconded by G.Steber, the minutes of the April 22, 2021 meeting were unanimously approved.

**Financial Reports:** Motion by J.Dunkel, seconded by V.Antonini, the Board voted unanimously to approve the May 2021 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:** R.Kelley provided a verbal report related to the Child and Family Unit and placement activity.

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

**Northern Income Maintenance Consortium (NIMC):** J.Steber provided a verbal report related to NIMC.

**Wisconsin Home Energy Assistance Program Administration (WHEAP):** J.Steber provided a three-year financial summary related to WHEAP and highlighted the benefits of a local program. Motion by E.Kelley, seconded by C.Nichols, the Board voted unanimously to continue administering the WHEAP program within Human Services.

**Contract Activity Year-To-Date Report:** J.Steber provided a written report prepared by K.Williams, WHEAP Coordinator.

**Directors Report:** J.Steber provided a verbal report outlining the following:

- Root Compass Leadership training with Rebecca Kelley, Child and Family Lead Social Worker—focusing on the Department of Children and Families, Families First initiative.
- Meeting with Department of Children and Families Secretary to discuss Families First and the impact to Northern Counties (lack of service providers).
- Anticipate receiving additional Elder Abuse dollars (COVID relief).
- Mentor/Respite position is ready to be advertised.
- HSD Vehicle is on order. ETA is undetermined.

**Board Member Comments for Future Agenda Items:** None

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

*Next Meeting: Thursday, August 12, 2021 at 5:00pm (Budget Hearing and Regular Board Meeting)*