

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
June 18, 2020
BOARD MEETING MINUTES

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

Excused: Sherry Johnson

Absent: Vicki Antonini (seated at 5:20pm)

Others present: Jen Steber, Janet Nanninga, and Rebecca Kelley

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

Agenda: Motion by G.Steber, seconded by C.Kellstrom, the agenda was unanimously approved as posted.

Minutes: Motion by C.Nichols, seconded by J.Dunkel, the minutes of the May 14, 2020 meeting were unanimously approved.

Financial Reports: Motion by J.Dunkel, seconded by G.Steber, the Board voted unanimously to approve the May 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.

Staff Training: No report.

Child and Family Unit Report: R.Kelley provided Child and Family activity since the last meeting and reviewed the out of home care report.

Community Services Unit Report: J.Nanninga provided a verbal report related to activity since the last meeting, noting Elder Abuse Awareness Day on June 15, 2020.

Northern Income Maintenance Consortium: J.Steber provided a 2020 YTD report noting benefits received by Food Share recipients through May 2020.

HOUSING and WHEAP: J.Steber reviewed the written WHEAP activity report prepared by Kristina Williams, WHEAP Coordinator and provided an update related to Housing requests (financial).

Directors Report: J.Steber provided a verbal Directors report noting prevention activity/funds, Libertas Satellite Clinic, and Art of Parenting program.

Board Member Comments for Future Agenda Items: None

Vicki Antonini was seated at 5:20p.m.

Motion by J.Dunkel, seconded by C.Nichols, the Board unanimously adjourned.

Next Meeting: Thursday, August 13, 2020 at 5:00p.m.