



Florence County Human Services Department
501 Lake Avenue, Courthouse Lower Level
PO Box 225 Florence, WI 54121

Ann Price, Director **Charles Kellstrom, Chairperson**
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Florence County Human Services Board Meeting Minutes
Thursday, August 7th, 2025 @ 6:00PM
Upstairs Jury Room

Budget Hearing-Open for Public

Present: Charles Kellstrom, Tom Jonet, Al Williams, Cindy Donahue, Dwaine Drewa, Karen Thompson, Vicki Antonini, Chase Erickson

Excused: Sherry Johnson

Others: Ann Price, Erica Hallgren, Janet Nanninga, Kim Merrill

Roll Call: The meeting was called to order by Chairperson C. Kellstrom @6:00p.m. Roll call noted members present with those noted either excused or absent.

Agenda: Motion by T. Jonet, supported by A. Williams, to approve the agenda as posted. The agenda was unanimously approved.

No public input (written or oral) was received by A. Price. There was no public input.

No comments. Approved with no action.

Adjourn: Meeting was adjourned no motion needed.

The Regular Scheduled Human Services Meeting Immediately Followed.

Florence County Human Services Board Meeting Minutes
Thursday, August 7th, 2025
Upstairs Jury Room

Present: Charles Kellstrom, Tom Jonet, Al Williams, Cindy Donahue, Dwaine Drewa, Karen Thompson, Vicki Antonini, Chase Erickson

Excused: Sherry Johnson

Others: Ann Price, Erica Hallgren, Janet Nanninga, Kim Merrill

Respectfully submitted by: Erica Hallgren

Roll Call: The meeting was called to order by Chairperson C. Kellstrom this meeting started following the Budget Public Hearing. Roll call noted members present with those noted either excused or absent.

Approval of Agenda: Motion by A. Williams, supported by T. Jonet to approve the agenda as posted. The agenda was unanimously approved.

Minutes: Motion by A. Williams, supported by C. Erickson, to approve minutes from May 22nd, and June 25th meetings. The minutes were unanimously approved.

Approve Proposed Human Services Budget for CY2026: Motion by C. Erickson, supported by V. Antonini, to accept the proposed human services budget for 2026. Unanimously approved.

Reports:

Financial Reports: Motion by V. Antonini, supported by C. Donahue, to accept June and July expenditures. Unanimously approved.

Use of projected 2024 funds: There was a request from Human Services Department to transfer unspent levy funds from CY2024 into CY2025. Discussion followed, motion by A. Williams, supported by V. Antonini to transfer unspent levy from CY2024 into CY2025. Unanimously approved.

Unit Reports:

Child & Family Unit- Discussion & Community Services Unit Discussion:

J. Nanninga updated the board on the heavy caseloads the department is facing with charts and graphs on the increased numbers from last year.

NIMC, CST:

A Price updated the board on the Northern Consortium and what changes will be occurring in 2026.

Closed Session:

Motion by A. Williams, supported by K. Thompson into close session.

Open Session:

Motion by T. Jonet, supported by K. Thompson to open the session. There was a motion by A. Williams, supported by V. Antonini to move to personnel, unanimously approved.

Directors Reports:

Out of County Training Log:

Discussion followed on training log with a motion by C. Donahue, supported by D. Drewa to accept the out of county training log, unanimously approved.

Policy and Procedure & Legislative Updates:

Updated on policies and procedures that are in place in HSD along with updated on Legislative information, all information will be brought to personnel as needed.

Clinical Manager/Therapist Position:

Discussion on this position and a motion to approve and move to personnel by C. Donahue, supported by C. Erickson, unanimously approved.

OST Update-Vital Strategies:

A Price updated on the recovery house matching grant, OST was not awarded this grant at this time.

Board Member Comments for Future Agenda Items: Discussion followed.

Next meeting: Thursday, September, 2025 at 6:00PM

Adjourn