



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

**Ann Price, Director**                      **Sherry Johnson, Chairperson**  
**Phone 715-528-3296 FAX 715-528-3341 TTY 715-528-5023**

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**Florence County Human Services Board Meeting Minutes**  
**Thursday, January 26, 2023 @ 5:00PM**  
**Upstairs Conference Room**

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

**Zoom:** Jason Neuens

**Others:** Ann Price, Erica Hallgren, Janet Nanninga, Rebecca Kelley, Laura Buckhannon

**Roll:** The meeting was called to order by Chairperson S. Johnson @5:00p.m. Roll call noted members present.

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

**Minutes:** Motion by G. Steber, seconded by S. Theer, to approve Minutes from October 13 and special meeting minutes of November 3 and special interview minutes of November 10, 2022. The minutes were unanimously approved.

**Reports:**

**Financial Reports:** Motion by E. Kelley, seconded by S. Theer, to accept October-November expenditures was unanimously approved.

**Unit Reports:**

**Child and Family:** R. Kelley reported that she is very busy with reports, services provided and CST. Wondering how to juggle all of this with being on call and in crisis mode.

**Community Service Unit:** J. Naninninga reported on her Medistar completion of CLTS and have been very busy with APS and working with ADRC. Updated on Regional State Staff visit with HSD. Wondering how to juggle all of this with being on call and in crisis mode.

**NIMC:** The consortium is very pleased with both workers and how efficient and great communication skills with being so new.

**Housing:** No updates

## **Directors Reports:**

**Accept Community Support and Services Coordinator resignation:** Motion by C. Kellstrom to accept the resignation of the community support and services coordination position, seconded by G. Steber unanimously approved.

**Approval of Training Log:** 2023 Agents of Change Summit March 6-7<sup>th</sup> in San Diego CA. Motion by C. Kellstrom, seconded by S. Theer, to approve the training log, approved with 1 nay.

**Radio Results Network:** Discussion on the new radio ads that are currently running to fill 2 vacant social worker positions.

**Approval to Contract with CLA Accountant:** Discussion on requesting Bridget Vanlaanen for the EOY Q&A sessions and documentation/report reviews not to exceed 30 hours at \$165/hr (\$4,950). Motion by G. Steber, seconded by V. Antonini, unanimously approved.

**Approval for remote work for employees living five or more miles, if desired, during inclement weather.** Motion by G. Steber, seconded by S. Theer, unanimously approved.

Motion by G. Steber, seconded by S. Theer to adjourn to closed session.

### **Adjourn to Closed Session pursuant to:**

WI State Stat. 19.85 (1)(c) – Considering employment, promotion, compensation or performance evaluation of any public employee which the governmental body has jurisdiction or exercise responsibility. The purpose of the meeting is to discuss temporary request for remote work.

Motion by G. Steber, seconded by S. Theer to adjourn to open session.

Motion by G. Steber, seconded by T. Jonet to approve temporary work from home if needed, unanimously approved.

**Board Member Comments for Future Agenda Items:** J. Dunkel requested a list of employee's and positions.

**Next meeting: Thursday, March 23, 2023**

## **Adjourn**

Respectfully submitted by: Erica Hallgren