

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
October 24, 2019
BOARD MEETING MINUTES

Present: Sherry Johnson, Susan Theer, James Dunkel, Ed Kelley, Gary Steber, Ken Davis, Holly Stratton, Vicki Antonini Absent: Diane Stanley Others: Jen Steber and Rebecca Kelley

Sherry Johnson called the meeting to order at 5:00p.m. Roll Call noted those members present with D.Stanley being absent.

Motion by H.Stratton, seconded by S.Theer, the agenda was unanimously approved as posted.

Motion by S.Theer, seconded by J.Dunkel, the minutes of the August 29, 2019 meeting were unanimously approved.

Guest(s) Miranda Behnke, Program Manager, Libertas of Marinette and Jane Lehman, Business Development Account Manager, Prevea Health of Green Bay presented information related to future and existing services available to Florence County residents.

After discussion and questions, motion by S.Theer, seconded by G.Steber, the September-October 2019 expenditures were approved unanimously. 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.

Motion by S.Theer, seconded by V.Antonini, staff trainings for October-December 2019 were approved unanimously.

R.Kelley provided a verbal report related to Child and Family activity since the last Board meeting as well as a written alternate care report.

J.Steber provided a verbal report related to Community Services activity since the last Board meeting.

J.Steber provided a verbal reported related to Income Maintenance and Child Care programs.

J.Steber provided a written WHEAP activity report prepared by Kristina Williams, WHEAP Coordinator.

J.Steber provided a verbal Directors report to include My Garage program, Tobacco Policy (School), Legal Representation Reimbursement, and School Backpack program.

Motion by H.Stratton, seconded by K.Davis, the Board unanimously adjourned.

Next Meeting: Wednesday, December 18, 2019 at 5:00p.m.