

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT
December 18, 2019
BOARD MEETING MINUTES

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

Holly Stratton called the meeting to order at 5:00p.m. Roll Call noted those members present with Sherry Johnson and Vicki Antonini being excused and D.Stanley and Ken Davis being absent.

Motion by S.Theer, seconded by G.Steber, the agenda was unanimously approved as posted.

Motion by E.Kelley, seconded by J.Dunkel, the minutes of the October 24, November 18, and December 9, 2019 meetings were unanimously approved.

After discussion and questions, motion by G.Steber, seconded by S.Theer, the October-November 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 G.Steber, seconded by J.Dunkel, staff trainings for December 2019-February 2020 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 report related to Income Maintenance and Child Care programs including the hiring process for the Economic Support Specialist position.

J.Steber provided a written WHEAP activity report prepared by Kristina Williams, WHEAP Coordinator. J.Steber commented on the workgroup that continues to meet to discuss local housing shortages.

Motion by S.Theer, seconded by G.Steber, the Board voted unanimously to table the addition of a new Economic Support Specialist position.

J.Steber provided a verbal Directors report to include Tobacco Policy (School) and HSD Board member appointments that are coming due.

Motion by S.Theer, seconded by J.Dunkel, the Board unanimously adjourned.

Next Meeting: Thursday, February 20, 2020 at 5:00p.m.