



**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, May 23th, 2024 @ 5:00PM
Upstairs Conference Room**

Present: Chase Erickson, Duane Drewa, Al Williams, Fran Modschiedler, Tom Jonet, Cindy Donahue, Sherry Johnson, Charles Kellstrom

Others: Ann Price, Erica Hallgren, Janet Nanninga, Abigail Bousley

Excused: Vicki Antonini

Roll Call: The meeting was called to order by Director Ann Price @5:00p.m. Roll call noted members present with those noted either excused or absent.

Chairperson: A. Price called for nominations from the floor for Human Services Board Chairperson. S. Johnson nominates Charles Kellstrom. A. Price called for further nominations three times. Moved by S. Johnson supported by D. Drewa, that nominations for Human Services Chairperson be closed and a unanimous ballot be cast for Charles Kellstrom. All Ayes.

Ann Price turned the meeting over to Charles Kellstrom.

Vice-Chairperson: C. Kellstrom called for nominations from the floor for Human Services Vice-Chair. F. Modschiedler nominated S. Johnson. C. Kellstrom called for further nominations three times. Moved by F. Modschiedler supported by T. Jonet, that nominations for Human Services Vice Chairperson be closed and a unanimous balled be cast for S. Johnson. All Ayes.

Agenda: Motion by S. Johnson, supported by, F. Modschiedler to approve the agenda as posted. The agenda was approved unanimously.

Minutes: Motion by S. Johnson, supported by T. Jonet, to approve minutes from March 21st & May 8th 2024. The minutes were unanimously approved.

Reports:

Financial Reports: Motion by S. Johnson, supported by F. Modschiedler, to accept March & April expenditures. Unanimously approved.

Unit Reports:

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

Ann Price & J. Nanninga updated the board on the heavy caseloads the department is facing.

Respectfully submitted by: Erica Hallgren

NIMC:

Ann Price informed the board that is Economic Support Specialists Case Manager's Week and that the consortium continues to be very pleased with both workers and how efficient they are with great communication skills. They are getting 100% on their feedback reports.

Coordinated Services Team (CST):

Abigail Bousley updated the board on what services has been offered to community members.

Recovery Coach:

Ann Price updated the board on the services that are offered from the Recovery Coach.

Directors Reports:

Job Descriptions:

Updated the board on Financial Manager and Community Services Social Worker job description being sent for review on additional duties to these positions, no action just informing the board of the process.

Drone Donation:

HSD donated monies to Land Conservation for a Drone, there was a motion from S. Johnson, supported by F. Modschiedler to accept this donation. The drone donation was unanimously approved.

On-Call Crisis Pay Increase:

Director asked for an on-call crisis pay increase with being short staffed. Motion by S. Johnson, supported by T. Jonet to increase crisis pay from \$30.00 to \$50.00. Unanimously approved.

Extend MOU with Iron County:

Director informed the board on the MOU that HSD has with Iron County and asked for an extension through the end of the calendar year 2024. Motion by S. Johnson, supported by, D. Drewa to approve the extension. The motion was unanimously approved.

Letter of Resignation:

Director informed the board on the letter of resignation from the Program Assistant. Motion by S. Johnson, supported by A. Williams the motion was unanimously approved to accept the letter of resignation.

Hourly Increase:

Director asked if Community Social Worker could increase their time per week by 5 hours this would be at time and half, the current worker is at 40 hours a week, the increase would go until middle of August. Motion by S. Johnson, supported by C. Erickson by HSD. Director would need to review policy and talk with County Clerk on how this needs to be addressed correctly and how to proceed with this. The employee increase for an addition 5 hours with that being time and half until the middle of August was unanimously approved.

Services to Health Department & Day Change:

Director asked if the board would approve her temporarily changing her hours to 4, 10 hour days and to offer her services to Health Department on Mondays until the new county nurse is trained in. Motion by S. Johnson, supported by F. Modschiedler to

approve Director assisting Health Department and hour/day change. Unanimously approved.

Orientation Binders:

The present board members were given a Board Binder/Orientation & Reference Guide

Board Member Comments for Future Agenda Items: None voiced.

Next meeting: Thursday, August 8th, 2024 at 5:00pm (Budget Hearing) in Upstairs Conference Room

Adjourn