



# Monroe County Department of Human Services

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## **NOTICE OF REGULAR MONTHLY MEETING**

**DATE and TIME:** Thursday, January 3<sup>rd</sup>, 2013      **8:30 a.m.**

**PLACE:** Community Services Ctr., Bldg. A, Room 443-444, Sparta, WI

### **RESCHEDULED MEETING**

#### **December - Drunk and Drugged Driving Prevention Month**

- A. Call to Order
- B. Approval of Open Meeting Minutes for November 15<sup>th</sup>, 2012
- C. Public Comment Period:  
Sign up before meeting; an individual may only speak once and is limited to 3 minutes on issues not on the current agenda
- D. Human Services Board Orientation
- E. Staff/Director Reports:  
Oral Reports: Director Update including WREA Consortium and WRIC Collaboration  
Behavioral Health Unit and Aging & Disability Resource Center Update  
Children and Family Services Unit Update
- F. Board Member Reports/Discussions:  
Oral Reports: Aging & Disability Resource Center of Western Wisconsin Advisory Committee  
Mississippi Valley Health Services Board  
Western Wisconsin Cares (WWC) Board
- G. Policy/Operational Items: Recommendation to Approve the Following Five Revised Policies:  
Code of Conduct Policy  
Fee Setting Policy and 2013 Schedule  
Non-Federal Share of Medicaid Policy  
Notice of Privacy Practices Policy  
Patient Privacy Rights Policy  
*Motion to Approve Revision of Above Five Policies*
- H. Fiscal Reports: Monthly Financial Report  
Line Item Adjustment.  
*Motion to Approve Line Item Adjustment and forward to Finance Committee.*  
Review and Approval of Payment of Agency's Monthly Vouchers  
*Motion to Approve Payment of Monthly Vouchers*  
Proposed Contracts for 2012.  
*Motion to Approve 2012 Contracts.*
- I. Date of Next Meeting - January 17<sup>th</sup>, 2013
- J. Adjournment (approx. 10:30 a.m.)

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Carol Las, Committee Chairperson

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The mission of the Monroe County Department of Human Services is to serve people, with an emphasis on Monroe County residents, by empowering participant responsibility and choice toward safe and independent lifestyles through the delivery of services in response to assessed needs.

It intends to achieve this mission through providing public awareness, resource and referral information, economic support, and direct provision of services in a fiscally responsible manner.