



# Monroe County Department of Human Services

14301 County Highway B, A-19  
Sparta, WI 54656-4509

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## NOTICE OF REGULAR MONTHLY MEETING

**DATE and TIME:** Thursday, January 19<sup>th</sup>, 2012      **8:30 a.m.**  
**PLACE:** Community Services Center, Building A, Room 409  
Sparta, WI 54656

- A. Call to Order.
- B. Recognitions – Ron Hamilton, Social Work Supervisor (10 years employment.)
- C. Approval of Open Meeting Minutes for December 15<sup>th</sup>, 2011.
- D. Staff/Director Reports.
- E. Board Member Reports/Discussions:
  - Oral Reports: Western Wisconsin Cares (WWC) Board;  
Mississippi Valley Health Services Board; and  
Aging & Disability Resource Center of Western Wisconsin Advisory Committee.
- F. Policy/Operational Items: Discussion on County Burials.  
Fee Setting Policy.  
*Motion to Approve Fee Setting Policy.*
- G. Personnel Updates: Economic Support Consortium Update.  
Human Services Director's Resignation.  
*Motion to Submit Request to Fill Position to the  
Personnel Committee/County Administrator.*
- H. Fiscal Reports: Departmental Fiscal Status Reports.  
Review and Approval of Payment of Agency's Monthly Vouchers.  
*Motion to Approve Payment of Monthly Vouchers.*  
2012 Adjusted Budget.  
*Motion to Approve 2012 Adjusted Budget.*  
Other Reports (Service Contracts, Unanticipated Revenues, Etc.)
- I. Review of Long-Term Support/Citizens' Advisory Committee Meeting Minutes for October 27, 2011.
- J. Date of Next Meeting (February 16<sup>th</sup>), Agenda Topics, and Location.
- K. Adjournment (approx. 11:30 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.