



Monroe County Department of Human Services

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Sparta, WI 54656-4509

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NOTICE OF REGULAR MONTHLY MEETING

DATE and TIME: Thursday, February 16th, 2012 8:30 a.m.
PLACE: Community Services Center, Building A, Room 409
Sparta, WI 54656

- A. Call to Order.
- B. Recognitions – Jenny Schultz, Social Worker (5 years employment.)
- C. Approval of Open Meeting Minutes for January 19th, 2011.
- D. Staff/Director Reports - Director Transition Items.
- 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.
- G. Personnel Updates: Vacancy Updates.
- H. Fiscal Reports: Departmental Fiscal Status Reports (Verbal Reports Only.)
Review and Approval of Payment of Agency's Monthly Vouchers.
Motion to Approve Payment of Monthly Vouchers.
Other Reports (Service Contracts, Unanticipated Revenues, Etc.)
- I. Date of Next Meeting (March 15th), Agenda Topics, and Location.
- J. (at 9:30 a.m.) Recognition of Foster Parents, Kay and Gene Steinhoff, Recipients for the 2011 Governor's Outstanding Adoptive Parents Award.
- K. Adjournment (approx. 11:00 a.m.)

Carol Las, Committee Chairperson

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.