



# Monroe County Department of Human Services

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## NOTICE OF REGULAR MONTHLY MEETING

**DATE and TIME:** Thursday, March 15<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.
- C. Approval of Open Meeting Minutes for February 16<sup>th</sup>, 2012.
- D. Staff/Director Reports – Update on Western Region Economic Assistance Consortium.
- 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 – Recoupment of Overpaid Benefits.
- G. Personnel Updates: Position Vacancy Updates – Director and Economic Support Recruitment.
- H. Fiscal Reports: Upcoming Year from a Financial Perspective.  
Departmental Fiscal Status Reports (Verbal Reports Only.)  
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.*
  - Other Reports (Service Contracts, Unanticipated Revenues, Etc.)
- I. Date of Next Meeting (April 19<sup>th</sup>), Agenda Topics, and Location.
- J. Adjournment (approx. 11:00 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.