



Monroe County Department of Human Services

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NOTICE OF REGULAR MONTHLY MEETING

DATE and TIME: Thursday, April 18th, 2013 8:30 a.m.

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

April is Child Abuse Prevention Month

- A. Call to Order
- B. Approval of Open Meeting Minutes for March 21st, 2013
- 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. Director/Staff Reports:
Oral Reports: Director Update including WREA Consortium and WRIC Collaboration
Behavioral Health Unit and ADRC Update
Children and Family Services Unit Update
- E. Board Member Reports/Discussions:
Oral Reports: Aging & Disability Resource Center (ADRC) Advisory Committee
Mississippi Valley Health Services Board
Western Wisconsin Cares (WWC) Board
- F. Staffing – Discussion/Action
- G. Policy/Operational Items: Policy Review – Discussion/Action:
Civil Rights Policy (Revision)
Grievance Policy (New)
Recoupment of Benefit Overpayment Policy (Revision)
- H. Fiscal Reports: Monthly Financial Report
Establishment of Dedicated Bank Account for Disabled Child – Discussion/Action
Payment of Agency's Monthly Vouchers – Discussion/Action
- I. Date of Next Meeting – May 16th, 2013
- J. Adjournment (approx. 10:30 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.