



# 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, April 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: Susan Flock – 25 years employment.  
Robyn Ryba – 20 years employment.  
Janet Olson – Volunteer Recognition.
- C. Approval of Open Meeting Minutes for March 15<sup>th</sup>, 2012.
- D. Staff/Director Reports:
  - Oral Reports: Aging & Disability Resource Center and Behavioral Health Unit.
  - Children and Family Services Unit.
  - Western Region Economic Assistance (WREA) Consortium.
- E. Board Member Reports/Discussions:
  - Oral Reports: Aging & Disability Resource Center of Western Wisconsin Advisory Committee;
  - Mississippi Valley Health Services Board; and
  - Western Wisconsin Cares (WWC) Board.
- F. Human Services Board Orientation.
- G. Policy/Operational Items: Final Review/Approval of Policy on Recoupment of Overpaid Benefits.  
*Motion to approve policy.*
- H. Personnel Updates: Position Vacancy Updates – Director and Economic Support Recruitment.
- I. Fiscal Reports: Departmental Fiscal Status Reports.  
Budget Adjustment.  
*Motion to Approve Budget Adjustment and Forward to Finance Committee.*  
Review and Approval of Payment of Agency's Monthly Vouchers.  
*Motion to Approve Payment of Monthly Vouchers.*
- J. Date of Next Meeting (May 17<sup>th</sup>), Agenda Topics, and Location.
- K. 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.