



Monroe County Department of Human Services

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NOTICE OF REGULAR MONTHLY MEETING

DATE and TIME: Thursday, May 16th, 2013 8:30 a.m.

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

May is Mental Health Awareness Month and Foster Care Month

- A. Call to Order
- B. Approval of Open Meeting Minutes for April 18th, 2013
- C. Public Comment Period - Sign up Prior to Meeting
An individual may only speak once, 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. Reserve Resolution – Discussion
- H. Signage Update - Discussion
- I. Policy/Operational Items: Policy Review – Discussion/Action:
Policy Development and Implementation Policy (Revision)
Release of Information Policy (Revision)
Safety and Emergency Incident Policy (Review)
- J. Fiscal Reports: Monthly Financial Report
Staff Credit Card Approval – Discussion/Action
Payment of Agency's Monthly Vouchers – Discussion/Action
- K. Date of Next Meeting – June 20th, 2013
- L. 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.