



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, May 17th, 2012 8:30 a.m.
PLACE: Community Services Center, Building A, Room 409
Sparta, WI 54656

**MAY is
National Foster Care Month
and
National Mental Health Month**

- A. Call to Order.
- B. Approval of Open Meeting Minutes for April 19th, 2012.
- C. Human Services Board Orientation
 - Officers and Committee Appointments; Interview Committee, ADRC Advisory Committee, Citizens Advisory and Long-Term Support Programs Committee.
- D. Staff/Director Reports:
 - Oral Reports: Behavioral Health Unit and Aging & Disability Resource Center.
 - 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. Policy/Operational Items: Review of Committee Composition and Description Policy.
Discussion of Policy Reviews.
- G. Fiscal Reports: Monthly Financial Report.
Budget Information Format.
Review and Approval of Payment of Agency's Monthly Vouchers.
Motion to Approve Payment of Monthly Vouchers.
- H. Review of Monroe County Planning Council Meeting Minutes for April 17th, 2012 and Long-Term Support and Citizens' Advisory Committee Meeting Minutes for April 26th, 2012.
- I. Date of Next Meeting (June 21st) and Agenda Topics.
- 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.