



# Monroe County Department of Human Services

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## NOTICE OF REGULAR MONTHLY MEETING

DATE and TIME: Thursday, June 20, 2013 8:30 a.m.

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

### REVISED AGENDA

- A. Call to Order
- B. Approval of Open Meeting Minutes for May 16, 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. Board Orientation – Acronym update
- E. Director/Staff Reports:
  - Oral Reports: Director Update
  - Behavioral Health Unit and ADRC Update
  - Children and Family Services Unit Update
- F. Board Member Reports/Discussions:
  - Oral Reports: Aging & Disability Resource Center (ADRC) Advisory Committee
  - Mississippi Valley Health Services Board
  - Western Wisconsin Cares (WWC) Board
- G. Staffing – Discussion/Action
- H. Signage – Discussion/Action
- I. Policy/Operational Items: Policy Review – Discussion/Action:
  - Locally Based Services Policy (Revision)
  - Staff Development Policy (Revision)
  - Use of Authorizations Policy (Revision)
- J. Fiscal Reports: Monthly Financial Report  
Payment of Agency's Monthly Vouchers – Discussion/Action
- K. Date of Next Meeting – July 18, 2013
- L. Adjournment (approx. 10:30 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.