



Monroe County Department of Human Services

Community Services Center, A-19 • 14301 County Highway B • Sparta, WI 54656-4509

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NOTICE OF REGULAR MONTHLY MEETING

REVISED

DATE and TIME: Thursday, June 21st, 2012 8:30 a.m.

PLACE: Community Services Center, Building A, Room 409
Sparta, WI 54656

- A. Call to Order
- B. Approval of Open Meeting Minutes for May 17th, 2012
- C. Human Services Board Orientation
- D. Staff/Director Reports:
 - Oral Reports: Director Update
 - Behavioral Health Unit and Aging & Disability Resource Center Update
 - Children and Family Services Unit Update
 - Western Region Economic Assistance (WREA) Consortium Update
- E. Board Member Reports/Discussions:
 - Oral Reports: Aging & Disability Resource Center of Western Wisconsin Advisory Committee
 - Mississippi Valley Health Services Board
 - Western Wisconsin Cares (WWC) Board
 - HoChunk Funding Allocation for 2013
 - Motion to Approve Recommendation*
- F. Policy/Operational Items:
 - Income Maintenance Resolution
 - Motion to Approve Resolution*
 - Final Review and Approval of Committee Composition and Description Policy
 - Motion to Approve Policy as Revised*
 - Building Signage
 - Motion to Approve Signage Request*
- G. Fiscal Reports:
 - 2013 Budget Timeline
 - Monthly Financial Report
 - 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 May 15th, 2012
- I. Date of Next Meeting - July 19th
- 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.