



# Monroe County Department of Human Services

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## **NOTICE OF REGULAR MONTHLY MEETING**

**DATE and TIME:** Thursday, July 18, 2013 8:30 a.m.

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

### **REVISED AGENDA**

- A. Call to Order
- B. Employee Recognition – Becky Schricker (20 years) Rachel Stedman (15 years)
- C. Approval of Open Meeting Minutes for June 20, 2013
- D. 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
- E. Couleecap Annual Report – Grace Jones.
- F. Director/Staff Reports:
  - Oral Reports: Director Update
  - Behavioral Health Unit and ADRC Update
  - Children and Family Services Unit Update
- G. Board Member Reports/Discussions:
  - Oral Reports: Aging & Disability Resource Center (ADRC) Advisory Committee
  - Mississippi Valley Health Services Board
  - Western Wisconsin Cares (WWC) Board
- H. Staffing – Discussion/Action:
  - Affordability Care Act positions – Status Update
  - Contracted position
- I. Signage – Discussion
- J. Fiscal Reports: Monthly Financial Report
  - Line Item Transfer – Discussion/Action
  - Payment of Agency's Monthly Vouchers – Discussion/Action
- K. Date of Next Meeting – August 15, 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.