



# 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

**DATE and TIME:** Thursday, July 19<sup>th</sup>, 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 June 21<sup>st</sup>, 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
- F. Policy/Operational Items:
  - Building Signage Recommendation
  - Motion to Approve Signage Recommendation*
- G. Fiscal Reports:
  - Monthly Financial Report
  - Review and Approval of Payment of Agency's Monthly Vouchers
  - Motion to Approve Payment of Monthly Vouchers*
- H. Date of Next Meeting – August 16<sup>th</sup>
- I. 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.