



Monroe County Department of Human Services

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NOTICE OF REGULAR MONTHLY MEETING and ANNUAL PUBLIC BUDGET MEETING

DATE and TIME: Thursday, August 15th, 2013 8:30 a.m.

PLACE: Community Services Center, Building A, Room 443-444, Sparta, WI

- A. Call to Order (*Note: This meeting will be recessed at 9:45 a.m. and the Annual Public Budget Meeting will begin at 10:00 a.m. If the Board meeting has not concluded by 9:45 a.m., the remaining agenda items will be continued following the completion of the Public Budget Meeting.*)
- B. Approval of Open Meeting Minutes for July 18th, 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. Director/Staff Reports:
 - Oral Reports: Director Update
 - Behavioral Health Unit and ADRC Update
 - Children and Family Services Unit Update
- E. Board Member Reports/Discussions:
 - Oral Reports: Aging & Disability Resource Center (ADRC) Advisory Committee
 - Mississippi Valley Health Services Board
 - Western Wisconsin Cares (WWC) Board
- F. Fiscal Reports: Monthly Financial Report
Staff Credit Card Approval – Discussion/Action
Line Item Transfer – Discussion/Action
Payment of Agency's Monthly Vouchers – Discussion/Action
- G. Date of Next Meeting - September 19th
- H. Recess (9:45 a.m.)
- I. **(10:00 a.m.) Presentation/Discussion/Public Comment of 2014 Proposed Human Services Budget - Discussion/Action**
- J. Adjournment (approx. 10:30 a.m.)

Please Note: A quorum of the County Board and other Committees may be present at this meeting. No business of the County Board or other Committees will be conducted at this meeting. Only the business noted above.

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.