



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 16th, 2012 **8:30 a.m.**

PLACE: Community Services Center, Building A, Room 409, 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. Recognitions – Joanne Bernett (35 years employment)
- C. Approval of Open Meeting Minutes for July 19th, 2012
- D. Human Services Board Orientation
- E. 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
- F. 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
- G. Policy/Operational Items: Resolution on Concealed Weapon Signage
- H. Fiscal Reports: Monthly Financial Report
Review and Approval of Payment of Agency's Monthly Vouchers
Motion to Approve Payment of Monthly Vouchers
- I. Date of Next Meeting - September 20th
- J. Recess (9:45 a.m.)
- K. **Presentation/Discussion/Public Comment of 2013 Proposed Human Services Budget (10:00 a.m.)**
Motion to Approve 2013 Budget for Submission to County Administrator and Finance Committee.
- L. 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.