Caring For Generations

Monroe County Department of Human Services

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

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(608) 269-8607 • (608) 372-8607

NOTICE OF REGULAR MONTHLY MEETING

DATE and TIME: **Thursday, September 20th, 2012 8:30 a.m.**
PLACE: **Community Services Center, Building A, Room 409, Sparta, WI**

September is National Addiction Recovery Month

A. Call to Order

B. Recognitions: Joanne Bernett (35 yrs.); Amy Haldeman (20 yrs.); Lisa Jutton and Laura Bieniek (15 yrs.)

C. Approval of Open Meeting Minutes for August 16th, 2012

D. Human Services Board Orientation – Review of Board Composition and Duties

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: Drug Court Observation Policy Update

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 - October 18th

J. Adjournment (approx. 10:30 a.m.)

Carol Las, Committee Chairperson