



# 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, November 15<sup>th</sup>, 2012 8:30 a.m.

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

### November is Adoption Month

- A. Call to Order
- B. Recognitions – Tammy Stenslien – 25 years employment
- C. Approval of Open Meeting Minutes for October 20<sup>th</sup>, 2012
- D. Public Comment Period:
  - Sign up before meeting; an individual may only speak once and is limited to 3 minutes on issues not on the current agenda
- E. Invited Guest: Garry Spohn, Property Manager, re: Discussion about Building Maintenance, Safety Factors, and Weapon Signage
- F. Human Services Board Orientation
- G. Staff/Director Reports:
  - Oral Reports: Director Update including WREA Consortium and WRIC Collaboration
  - Behavioral Health Unit and Aging & Disability Resource Center Update
  - Children and Family Services Unit Update
- H. 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
- I. Policy/Operational Items: Recommendation to Eliminate the Following Three Policies:
  - Assuring the Health, Safety and Welfare of Long Term Support Participants Policy
  - Adult Foster Home & CBRF Rate Setting Policy
  - Drug Court Observation Policy
  - Motion to Approve Elimination of Three Above Policies*
- J. Fiscal Reports: Monthly Financial Report
  - Review and Approval of Payment of Agency's Monthly Vouchers
  - Motion to Approve Payment of Monthly Vouchers*
- K. Date of Next Meeting - December 20<sup>th</sup>
- 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.