



Monroe County Department of Human Services

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NOTICE OF REGULAR MONTHLY MEETING

DATE and TIME: Thursday, December 20th, 2012 8:30 a.m.

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

AMENDED AGENDA

December is Drunk and Drugged Driving Prevention Month

- A. Call to Order
- B. Approval of Open Meeting Minutes for November 15th, 2012
- C. 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
- D. Human Services Board Orientation
- E. 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
- 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: Recommendation to Approve the Following Five Revised Policies:
Code of Conduct Policy
Fee Setting Policy and 2013 Schedule
Non-Federal Share of Medicaid Policy
Notice of Privacy Practices Policy
Patient Privacy Rights Policy
Motion to Approve Revision of Above Five Policies
- H. Fiscal Reports: Monthly Financial Report
Line Item Adjustment.
Motion to Approve Line Item Adjustment and forward to Finance Committee.
Review and Approval of Payment of Agency's Monthly Vouchers
Motion to Approve Payment of Monthly Vouchers
Proposed Contracts for 2012.
Motion to Approve 2012 Contracts.
- I. Date of Next Meeting - January 17th, 2013
- J. Adjournment (approx. 10:30 a.m.)

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.