



# Monroe County Department of Human Services

14301 County Highway B, A-19  
Sparta, WI 54656-4509

(608) 269-8600  
FAX: (608) 269-8935

## NOTICE OF REGULAR MONTHLY MEETING

**DATE and TIME:** Thursday, January 15<sup>th</sup>, 2015      **8:30 a.m.**  
**PLACE:**                      **Community Services Ctr., Bldg. A**  
   **Room 443-444, Sparta, WI**

- A. Call to Order
- B. Approval of Open Meeting Minutes for December 18<sup>th</sup>, 2014 - Discussion/Action
- 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/Discussions:  
    Oral Reports: Director Update including WREA Consortium and WRIC Collaboration  
                    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. Policy/Operational Items: Policy Review – Discussion/Action:  
    Notice of Privacy Practices Policy (Review)  
    Patient Privacy Rights Policy (Review)  
    Use of Camera in Investigations Policy (Review)
- G. Staffing Update
- H. Fiscal Reports:   2014 Line Item Transfer – Discussion/Action  
                          2014 Purchase of Service Contract Addendums – Discussion/Action  
                          Monthly Financial Report – Discussion  
                          Payment of Agency's Monthly Vouchers – Discussion/Action
- I. Date of Next Meeting – February 19<sup>th</sup>, 2015
- J. Adjournment (approx. 10:30 a.m.)

\_\_\_\_\_  
David Pierce, 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.