



Monroe County Department of Human Services

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NOTICE OF REGULAR MONTHLY MEETING

DATE and TIME: Thursday, March 19th, 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 February 19th, 2015 - 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. Resolution Supporting Grant Application through Couleecap for Supplemental Security Income/Social Security Disability Income Outreach, Access, and Recovery Program – Discussion/Action
- E. Director/Staff Reports/Discussions:
Oral Reports: Behavioral Health Unit Update including WRIC Collaboration
Aging and Disability Resource Center Update
Children and Family Services Unit Update
- F. Board Member Reports/Discussions:
Oral Reports: Aging & Disability Resource Center (ADRC) Advisory Committee
Mississippi Valley Health Services Board
Western Wisconsin Cares (WWC) Board
- G. Policy/Operational Items: Policy Review – Discussion/Action:
Handling Client Funds Policy (Review)
Petty Cash Policy (Review)
- H. Staffing Update
- I. Fiscal Reports: 2015 Budget Booklet - Discussion
2015 Purchase of Services Amended Contracts - Discussion/Action
Monthly Financial Report – Discussion
Payment of Agency's Monthly Vouchers – Discussion/Action
- J. Date of Next Meeting – April 16th, 2015
- K. 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.