



# Monroe County Department of Human Services

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## **NOTICE OF REGULAR MONTHLY MEETING**

**DATE and TIME:** Thursday, April 16<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 March 19<sup>th</sup>, 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. Presentation on Foster Care Program – Laura Mahan Schmitz, Foster Care Coordinator – Discussion
- 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. Staffing Update
- H. Fiscal Reports: 2015 Purchase of Services New and Amended Contracts - Discussion/Action  
Request to Increase Staff Credit Card Limit – Discussion/Action  
Monthly Financial Report – Discussion  
Payment of Agency's Monthly Vouchers – Discussion/Action
- I. Date of Next Meeting – May 21<sup>st</sup>, 2015
- J. Adjournment (approx. 10:30 a.m.)

David Pierce, 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.