



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, May 21st, 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 April 16th, 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 Children's Long-Term Support Waiver Program – Jamie Nordin – Discussion
- E. Director/Staff Reports/Discussions:
 - Oral Reports: Director Update including WREA Consortium
 - 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:
 - Committee Composition and Description Policy (Review)
 - Policy Development and Implementation Policy (Review)
- H. Staffing Updates: New Position Analysis – Economic Support Supervisor – Discussion/Action
2015 Human Services Staff Pay Increases – Discussion/Action
- I. Fiscal Reports: 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 – June 18th, 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.