



Monroe County Department of Human Services

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NOTICE OF REGULAR MONTHLY MEETING

DATE and TIME: Thursday, June 18th, 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 May 21st, 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. 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
- 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:
Policy Development and Implementation Policy (Review)
- G. Staffing Updates: New Position Analysis – Children/Family Service Social Worker – Discussion/Action
- H. Fiscal Reports: Monthly Financial Report – Discussion
Payment of Agency's Monthly Vouchers – Discussion/Action
- I. Date of Next Meeting – July 16th, 2015
- J. Adjournment (approx. 10:00 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.