Caring For Generations

Monroe County Department of Human Services

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NOTICE OF REGULAR MONTHLY MEETING

DATE and TIME: **Thursday, July 16th, 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 June 18th, 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. Staffing Updates – Discussion

G. Fiscal Reports: Request to Approve Staff Credit Cards – Discussion/Action
2015 Budget Adjustment – Discussion/Action
2015 Line Item Transfer Request – Discussion/Action
Monthly Financial Report – Discussion
Payment of Agency's Monthly Vouchers – Discussion/Action

H. Date of Next Meeting – August 20th, 2015

I. Adjournment (approx. 10:00 a.m.)

David Pierce, Committee Chairperson