



Monroe County Department of Human Services

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NOTICE OF REGULAR MONTHLY MEETING and ANNUAL PUBLIC BUDGET MEETING

DATE and TIME: Thursday, August 20th, 2015 **8:30 a.m.**
PLACE: Community Services Center, Building A
Room 443-444, Sparta, WI

- A. Call to Order (*Note: This meeting will be recessed at 9:30 a.m. and the Annual Public Budget Meeting will begin at 9:45 a.m. If the Board meeting has not concluded by 9:30 a.m., the remaining agenda items will be continued following the completion of the Public Budget Meeting.*)
- B. Employee Recognition: Patricia Jenkins, 30 years employment
Sarah Koenen, 10 years employment
- C. Approval of Open Meeting Minutes for July 16th, 2015 – Discussion/Action
- D. 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
- E. Director/Staff Reports/Discussions:
Oral Reports: Director Update including WREA Consortium
Behavioral Health Unit 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: Use of Social Media Policy (New Policy)
- H. Staffing - Discussion
- I. Fiscal Reports: Request to Approve Staff Credit Card – Discussion/Action
2015 New and Amended Purchase of Service Contracts – Discussion/Action
Monthly Financial Report - Discussion
Payment of Agency's Monthly Vouchers – Discussion/Action
- J. Date of Next Meeting - September 17th, 2015 (Recess at 9:30 a.m.)
- K. **(9:45 a.m.) Presentation/Discussion/Public Comment of 2016 Proposed Human Services Budget - Discussion/Action**
- L. Adjournment (approx. 10:30 a.m.)

Please Note: A quorum of the County Board and other Committees may be present at this meeting. No business of the County Board or other Committees will be conducted at this meeting. Only the business noted above.

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.