



Monroe County Department of Human Services

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NOTICE OF REGULAR MONTHLY MEETING

DATE and TIME: Thursday, September 17th, 2015 8:30 a.m.
PLACE: Community Services Ctr., Bldg. A
Room 443-444, Sparta, WI

- A. Call to Order
- B. Approval of Open and Annual Public Budget Meeting Minutes for August 20th, 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
 - WREA Consortium Update
 - 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:
 - Grievance Policy (Review)
 - Safety and Emergency Incident Policy (Review Without Change)
- G. Staffing Updates – Discussion
- H. Fiscal Reports: Request to Approve Staff Credit Cards – Discussion/Action
2015 Purchase of Service New Contract – Discussion/Action
Monthly Financial Report – Discussion
Payment of Agency's Monthly Vouchers – Discussion/Action
- I. Date of Next Meeting – October 15th, 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: