



Monroe County Department of Human Services

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NOTICE OF REGULAR MONTHLY MEETING

DATE and TIME: Thursday, January 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 December 17th, 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. Employee Safety and Building Security – Discussion
- E. Director/Staff Reports/Discussions:
 - Oral Reports: Director Update
 - WREA Consortium Update
 - 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:
 - Notice of Privacy Practices Policy (Review)
 - Patient Privacy Rights Policy (Review)
 - Use of Camera in Investigations Policy (Review)
- H. Staffing Updates – Discussion
- I. Fiscal Reports:
 - Credit Bureau Data Report - Discussion
 - Request to Approve Staff Credit Cards – Discussion/Action
 - 2015 Line Item Transfer – Discussion/Action
 - 2015 Budget Adjustment – Discussion/Action
 - 2015 Purchase of Service Amended Contracts – Discussion/Action
 - Monthly Financial Report – Discussion
 - Payment of Agency’s Monthly Vouchers – Discussion/Action
- J. Date of Next Meeting – February 18th, 2016
- K. 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.