



MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

DATE and TIME: Tuesday, July 5th, 2016 8:30 a.m.
PLACE: Community Services Ctr., Bldg. A
Room 443-444, Sparta, WI

- A. **Call to Order** – Chairperson David Pierce
- B. **Approve Health & Human Services Board Meeting Minutes of June 6th, 2016** - 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. **Monroe County Senior Services** – Laura Moriarty, Director
 - 1. 2016 Budget Adjustment – Discussion/Action
 - 2. Approval for 53.10 Vehicle Grant Application – Discussion/Action
 - 3. Overview/Update on Integration of ADRC and Aging – Discussion
 - 4. Need for Aging Unit Advisory Committee – Discussion/Action
 - 5. Senior Services Financial Report - Discussion
- E. **Monroe County Health Department** – Sharon Nelson, Director/Health Officer
 - 1. Women, Infants, and Children (WIC) Nutrition Program Presentation – Discussion
 - 2. Community Health Improvement Plan Priorities – Discussion
 - 3. Preliminary 2017 Budget Preparation - Discussion
 - 4. Health Department Reports - Discussion
- F. **Monroe County Department of Human Services** – Ron Hamilton, Director
 - 1. Approval of Two (2) New Positions Analysis - Discussion/Action
 - a. Comprehensive Community Services (CCS) Social Worker
 - b. Children and Family Services Unit Social Worker
 - 2. Resolution on Mental Health Allocation – Discussion/Action
 - 3. Recommendation for Replacement Member to Aging and Disability Resource Center of Western Wisconsin Advisory Committee – Discussion/Action
 - 4. Update on Western Region Integrated Care (WRIC) – Discussion
 - 5. Human Services Program and Fiscal Reports/Updates – Discussion
 - a. Program Area Statistical Reports and Staff Updates – Discussion
 - b. Monthly Financial Report – Discussion/Action
 - c. Presentation on Human Services Budget – Discussion
 - d. Historical County Appropriation Return Report – Discussion
 - e. Annual Public Budget Meeting Process and Date - Discussion
- G. **Date of Next Meeting** – Tuesday, August 2nd, 2016 at 8:30 a.m.
- H. **Adjournment** (approx. 10:00 a.m.)

David Pierce, Committee Chairperson

NOTE: A quorum of the Monroe County Board or 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.