MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD
Notice of Regular Monthly Meeting

DATE and TIME: **Monday, June 6th, 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 and Human Services Board Meeting Minutes of May 9th, 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. Approve March 15th, 2016 Senior Services Committee Meeting Minutes – Discussion/Action
2. 2016 Budget Adjustment – Discussion/Action
3. Credit Card Request for Administrative Assistant – Discussion/Action
4. Senior Services Financial Report - Discussion

E. **Monroe County Health Department** – Sharon Nelson, Director
1. Approve March 14th, 2016 Board of Health Committee Meeting Minutes – Discussion/Action
2. Zostavax/Shingles Vaccine Administrative Fee – Discussion/Action
3. Notice of Budgetary Adjustment for WIC Program – Discussion/Action
4. Health Department Reports - Discussion

F. **Monroe County Department of Human Services** – Ron Hamilton, Director
1. Approve March 17th, 2016 Human Services Board Meeting Minutes – Discussion/Action
2. Human Services Board Orientation Packet – Discussion
3. Presentation on Regional CAN Report (Child Abuse and Neglect) – Discussion
4. Update on Western Region Integrated Care (WRIC) – Discussion
5. Human Services Program and Fiscal Reports/Updates – Discussion
    a. Program Area Statistical Reports – Discussion
    b. Request to Increase Social Worker's Credit Card Limit – Discussion/Action
    c. 2016 Purchase of Service Amended Contract(s) – Discussion/Action
    d. Monthly Financial Report – Discussion

G. **Date of Next Meeting** – Tuesday, July 5th, 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.