



MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

DATE and TIME: Tuesday, August 2nd, 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 July 5th, 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. Credit Card Request for Administrative Assistant – Discussion/Action
 - 3. Approval for 2017 Match Funding for 53.10 Transportation Grant – Discussion/Action
 - 4. Senior Services Program Report - Discussion
- E. **Monroe County Health Department** – Sharon Nelson, Director/Health Officer
 - 1. Community Health Improvement Plan (CHIP) Summary – Discussion
 - 2. 2017 Draft Budget – Discussion
- F. **Monroe County Department of Human Services** – Ron Hamilton, Director
 - 1. Presentation on Economic Support Programs – Discussion
 - 2. Human Services Program and Fiscal Reports/Updates – Discussion
 - a. Program Area Statistical Reports and Staff Updates – Discussion
 - b. 2016 Purchase of Service Contract Addendums – Discussion/Action
 - c. Monthly Financial Report – Discussion
- G. **Date of Next Meeting** – Tuesday, September 6th, 2016 at 8:30 a.m. – 9:45 a.m.
Human Services Annual Public Budget Meeting – begins at 10:00 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.