MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD

Notice of Regular Monthly Meeting

DATE and TIME: **Tuesday, October 4th, 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 Regular and Annual Public Budget Meetings Minutes of Sept. 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. **Space Utilization Plan** – Discussion

E. **Aging and Disability Resource Center (ADRC)/Senior Services Integration** - Discussion

F. **Monroe County Senior Services** – Laura Moriarty, Director
1. Senior Services Program Report – Discussion
2. Senior Services Financial Report - Discussion

G. **Monroe County Health Department** – Sharon Nelson, Director/Health Officer
1. Arsenic Well Water Program – Discussion
2. Newborn Screening Policy and Procedure – Discussion/Action
3. Health Department Monthly Reports - Discussion

H. **Monroe County Department of Human Services** – Ron Hamilton, Director
1. Presentation on Western Region for Integrated Care (WRIC) – Tracy Thorsen - Discussion
2. Draft Legislative Letter on Child Abuse Neglect (CAN) Report Partnership - Discussion/Action
3. Resolution on SSI/SSDI Outreach, Access, and Recovery (SOAR) – Discussion/Action
4. Human Services Program and Fiscal Reports/Updates:
   a. Program Area Statistical Reports and Staff Updates – Discussion
   b. Credit Card Request – Discussion/Action
   c. 2016 Budget Adjustment – Discussion/Action
   d. 2016 Purchase of Service New and Addendum Contracts – Discussion/Action
   e. Monthly Financial Reports – Discussion

I. **Date of Next Meeting** – Tuesday, November 1st, 2016 at 8:30 a.m.

J. **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.