MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD

Notice of Regular Monthly Meeting

DATE and TIME: **Tuesday, November 1st, 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 Meeting Minutes of October 4th, 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. **Monroe County Health Department** – Sharon Nelson, Director/Health Officer
1. Notice of Budgetary Adjustment – Theisen's Grant – Discussion/Action
2. Notice of Budgetary Adjustment – Remembering Jesse Parker, Inc. Grant – Discussion/Action
3. Line Item Transfer – Discussion/Action
4. Health Department September Program Reports – Discussion
5. Health Department October Budget Report – Discussion

F. **Monroe County Senior Services** – Laura Moriarty, Director
1. 85.21 Transportation Grant – Discussion
2. Approval of Aging Unit Plan Amendments and Budget – Discussion/Action
3. Voucher Program Update - Discussion
4. Senior Services Program Report – Discussion
5. Senior Services Financial Report – Discussion

G. **Monroe County Department of Human Services** – Ron Hamilton, Director
1. Human Services Program and Fiscal Reports/Updates:
   a. Program Area Statistical Reports and Staff Updates – Discussion
   b. Approval of 2017 Fee Setting Policy and Fee Schedule – Discussion/Action
   c. Credit Card Request – Discussion/Action
   d. 2016 Purchase of Service Addendum Contracts – Discussion/Action
   e. Monthly Financial Reports – Discussion

(If the above agenda items have not concluded by 9:00 a.m., any remaining agenda items will be continued following the designated presentation below.)

H. **9:00 a.m. - Presentation on the Aging and Disability Resource Center (ADRC)/Senior Services Integration** – Diane Adamski, Neal Minogue, John Schnabl, and Audra Martine - Discussion

I. **Date of Next Meeting** – Tuesday, December 6th, 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.