



# MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1  
SPARTA, WISCONSIN 54656  
PHONE 608-269-8705  
FAX 608-269-8747  
[www.co.monroe.wi.us](http://www.co.monroe.wi.us)

## HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

**DATE and TIME:** Tuesday, January 2<sup>nd</sup>, 2018 8:30 a.m.  
**PLACE:** County Board Assembly Room  
Monroe County Justice Center/Courthouse  
112 South Court Street, Sparta, WI

- A. **Call to Order** – Chairperson David Pierce
- B. **Approve HHS Board Meeting Minutes for December 5<sup>th</sup>, 2017** – 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. **Aging and Disability Resource Center** – Jane Jackson, Coordinator
  - 1. GWAAR Budget – Discussion/Action
  - 2. 85.21 Transportation Grant - Discussion
  - 3. Congregate and Home Delivered Meal Program November Report – Discussion
  - 4. Senior Services Fiscal Reports - Discussion
- E. **Monroe County Health Department** – Sharon Nelson, Director/Health Officer
  - 1. 2016 Preliminary Wisconsin Medicaid Cost Report - Discussion
  - 2. November 2017 Program Report – Discussion
- F. **Monroe County Department of Human Services** – Ron Hamilton, Director
  - 1. Update on Child Abuse Neglect (CAN) Reporting Partnership – Discussion
  - 2. Update on the Historic Courthouse – Discussion
  - 3. Update on MyEvolv Software – Discussion
  - 4. Human Services Program and Fiscal Reports/Updates:
    - a. Program Area Staff Updates Including Holiday Giving Projects – Discussion
    - b. Request for 2017 Line Item Transfer – Discussion/Action
    - c. Request for Staff Credit Cards – Discussion/Action
    - d. Request to Initiate 2018 Purchase of Services Contracts – Discussion/Action
    - e. Monthly Financial Report - November – Discussion
- G. **Date of Next Regular Meeting and Location** – Tuesday, February 6<sup>th</sup>, 2018 at 8:30 a.m.
- H. **Adjournment** (approximately 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.