



MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

DATE and TIME: Tuesday, February 6th, 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 January 2nd, 2018** – 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. Aging and Disability Resource Center Staff Update – Discussion
 - 2. Recommendation for County Supervisor to Serve on Commission on Aging (ADRC) Advisory Committee – Discussion/Action
 - 3. Congregate and Home Delivered Meal Program December Report – Discussion
 - 4. Senior Services Fiscal Reports - Discussion
- E. **Monroe County Health Department** – Sharon Nelson, Director/Health Officer
 - 1. Notice of Budgetary Adjustment – Prescription Drug Grant – Discussion/Action
 - 2. Notice of Budgetary Adjustment – Bader Philanthropies Grant – Discussion/Action
 - 3. December 2017 Program Report - Discussion
 - 4. Merck Vaccine Patient Assistance Program for Shingles Vaccine Policy and Procedures – Discussion/Action
 - 5. 2017 Year-End Fiscal Report - Discussion
 - 6. 2018 YTD Fiscal Report – Discussion
- F. **Monroe County Department of Human Services** – Ron Hamilton, Director
 - 1. Presentation on Staff Telework – Tracy Thorsen - Discussion
 - 2. Replacement of HHS Board Member – Discussion/Action
 - 3. Update on Child Abuse Neglect (CAN) Reporting Consortium – Discussion
 - 4. Update on the Historic Courthouse – Discussion
 - 5. Update on MyEvolv Software – Discussion
 - 6. Human Services Program and Fiscal Reports/Updates:
 - a. Program Area Staff Updates – Discussion
 - b. Request for 2017 Line Item Transfer – Minibus Repair/Fuel Expenses – Discussion/Action
 - c. Request to Amend 2017 Purchase of Services Contract – Discussion/Action
 - d. Agency Financial Update – Discussion
- G. **Date of Next Regular Meeting and Location** – Tuesday, March 6th, 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.