



MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

REVISED

DATE and TIME: **Tuesday, April 3rd, 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 March 5th, 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. **Committee/Citizen Board Appointments - HHS Bd. and Comm. on Aging Committee** – Discussion
- E. **Aging and Disability Resource Center (ADRC)** – Jane Jackson, Coordinator
 1. Retirement of ADRC Coordinator – Jane Jackson - Discussion
 2. Aging Self-Assessment Plan – Discussion/Action
 3. ADRC, Transportation, Congregate and Home Delivered Meal Program Reports – Discussion
 4. ADRC Fiscal Report - Discussion
- F. **Monroe County Health Department** – Sharon Nelson, Director/Health Officer
 1. Monroe County Nutrition Coalition Update – Discussion
 2. Notice of Budgetary Adjustment – Car Seat/Cribs for Kids/RED Programs – Discussion/Action
 3. Notice of Budgetary Adjustment – Communicable Disease Program – Discussion/Action
 4. Transient Non-Community Water Onsite DNR Report - Discussion
 5. 2017 Annual Report – Discussion
 6. 2018 Public Health Week/Friend of Public Health Award – Discussion
 7. February 2018 Program Report – Discussion
 8. 2018 Year to Date Fiscal Report - Discussion
- G. **Monroe County Department of Human Services** – Ron Hamilton, Director
 1. Presentation on Child Abuse Prevention Awareness Month Activities - Discussion
 2. Update on Child Abuse Neglect (CAN) Reporting Partnership/Consortium – Discussion
 3. Update on the Historic Courthouse – Discussion
 4. Update on MyEvolv Software – Discussion
 5. Update on Telework - Discussion
 6. Human Services Program and Fiscal Reports/Updates:
 - a. Program Area Staff Updates/Report – Discussion
 - b. Request to Amend 2018 Purchase of Service Contract – Discussion/Action
 - c. Financial Reports – YTD and Year-End - Discussion
- H. **Date of Next Regular Meeting and Location** – Tuesday, May 1st, 2018 at 8:30 a.m.
- I. **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.