



MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

DATE and TIME: Tuesday, May 1st, 2018 8:30 a.m.
PLACE: Monroe County Justice Center Board/Assembly Room
112 South Court Street, Sparta, WI

- A. **Call to Order** – Chairperson David Pierce
- B. **Approve HHS Board Meeting Minutes for March 5th, 2018** (April Meeting Cancelled due to Inclement Weather) – **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. **Board Officer/Committee/Citizen Appointments - HHS Bd. and Comm. on Aging Committee**
Discussion/Action
- E. **Establish Date/Time Regular Meeting – Discussion/Action**
- F. **May Presentations – Foster Care Month – Discussion** – Laura Mahan Schmitz, Foster Care Coord.
Mental Health Awareness – Discussion – Vicki Riley, Behavioral Health Professional
- G. **Aging and Disability Resource Center (ADRC)** – Ron Hamilton, Human Services Director
 - 1. Retirement and Recruitment of ADRC Coordinator - Discussion
 - 2. Aging Self-Assessment Plan – Discussion/Action
 - 3. ADRC, Transportation, Congregate and Home Delivered Meal Program Reports – Discussion
 - 4. ADRC Fiscal Report - Discussion
- H. **Monroe County Health Department** – Sharon Nelson, Director/Health Officer
 - 1. Monroe County Nutrition Coalition Update – Discussion
 - 2. Monroe County Mental Health Coalition Update - Discussion
 - 3. Notice of Budgetary Adjustment – Car Seat/Cribs for Kids/RED Programs – Discussion/Action
 - 4. Notice of Budgetary Adjustment – Communicable Disease Program – Discussion/Action
 - 5. Transient Non-Community Water Onsite DNR Report - Discussion
 - 6. 2018 WI Division of Public Health Vaccine for Children Program Onsite Audit - Discussion
 - 7. 2017 Annual Report – Discussion
 - 8. 2018 Public Health Week/Friend of Public Health Award – Discussion
 - 9. Personnel Update - Discussion
 - 10. February/March 2018 Program Report – Discussion
 - 11. April 2018 YTD Fiscal Report - Discussion
- I. **Monroe County Department of Human Services** – Ron Hamilton, Director
 - 1. Update on Child Abuse Neglect (CAN) Reporting Partnership/Consortium – Discussion
 - 2. Update on the Historic Courthouse – Discussion
 - 3. 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. Request for Credit Card Approval – Discussion/Action
 - d. Financial Reports – March 2018 - Discussion
- J. **Adjournment** (approximately 10:30 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.