



# MONROE COUNTY BOARD OF SUPERVISORS

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

**DATE and TIME:** Tuesday, June 5<sup>th</sup>, 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 May 1<sup>st</sup>, 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. **Composition of HHS Bd. and Comm. on Aging Committee - Discussion/Action**
- E. **Aging and Disability Resource Center (ADRC)** – Ron Hamilton, Human Services Director
  1. Introduction of New ADRC Manager – Pamela Weber - Discussion
  2. ADRC Program Reports – Discussion
  3. ADRC Fiscal Report - Discussion
- F. **Monroe County Health Department** – Sharon Nelson, Director/Health Officer
  1. April/May 2018 Program Report – Discussion
  2. 2018 YTD Fiscal Report - Discussion
- G. **Monroe County Department of Human Services** – Ron Hamilton, Director
  1. Request for New Position Analysis – Children/Family Services Unit Manager – Discussion/Action
  2. Request for New Position Analysis – Registered Nurse – Discussion/Action
  3. Update on Child Abuse Neglect (CAN) Reporting Partnership – Discussion
  4. Update on the Historic Courthouse – Discussion
  5. Human Services Program and Fiscal Reports/Updates:
    - a. Program Area Staff Updates/Report – Discussion
    - b. Request to Establish New 2018 Purchase of Service Contracts – Discussion/Action
    - c. Request for Credit Card Approval – Discussion/Action
    - d. Financial Reports – April 2018 - Discussion
- H. **Date/Location of Next Regular Meeting** – Tuesday, July 3<sup>rd</sup>, 2018 at 8:30 a.m. – **Discussion/Action**
- I. **Adjournment – Discussion/Action** (approximately 10:00 a.m.)

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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.