



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

HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

DATE and TIME: Tuesday, January 8, 2019 8:30 a.m.

PLACE: Monroe County Department of Human Services Building
112 South Court Street, Sparta, WI

- A. **Call to Order** – Chairperson David Pierce
- B. **Approve HHS Board Meeting Minutes for December 4th, 2018 – Discussion/Action** (*Attachment B1*)
- 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 (ADRC)** – Pam Weber, ADRC Manager
 - 1. ADRC Program Reports – Discussion
- E. **Monroe County Health Department** – Sharon Nelson, Director/Health Officer
 - 1. Request for Line Item Transfer – Discussion/Action (*Attachment E1*)
 - 2. 2019 Hepatitis B Cost/Charge – Discussion/Action
 - 3. Health Department Level II Letter of Recognition, Department of Health Services – Discussion (*Attachment E3*)
 - 4. November 2018 Program Report – Discussion (*Attachment E4*)
 - 5. 2018 YTD Fiscal Report – Discussion
- F. **Monroe County Department of Human Services** – Ron Hamilton, Director
 - 1. Request to Amend 2018 Purchase of Service Contracts – Discussion/Action (*Attachment F1*)
 - 2. Request to Establish New 2019 Purchase of Service Contracts – Discussion/Action (*Attachment F2*)
 - 3. Request for Credit Card Approval – Discussion/Action (*Attachment F3*)
 - 4. 2018 Budget Adjustment – Discussion/Action
 - 5. 2018 Line Item Transfer – Discussion/Action
 - 6. Human Services Program and Fiscal Reports/Updates:
 - a. Program Area Staff Updates/Report – Discussion
 - b. Financial Reports – November 2018 – Discussion (*Attachment F6*)
- G. **Date/Location of Next Regular Meeting** – Tuesday, Feb 5th, 2019 at 8:30 a.m. – **Discussion/Action**
- H. **Adjournment – Discussion/Action** (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.