



MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

DATE and TIME: Monday, March 5th, 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 February 6th, 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 (ADRC)** – Jane Jackson, Coordinator
 - 1. Transportation, Congregate and Home Delivered Meal Program Reports – Discussion
 - 2. ADRC Fiscal Report - Discussion
- E. **Monroe County Health Department** – Sharon Nelson, Director/Health Officer
 - 1. Notice of Budgetary Adjustment – Car Seat Program – Discussion/Action
 - 2. Notice of Budgetary Adjustment – SAK Pack Program – Discussion/Action
 - 3. January 2018 Program Report - Discussion
 - 4. 2018 YTD Fiscal Report – Discussion
 - 5. 2017 Year End Fiscal Report - Discussion
- F. **Monroe County Department of Human Services** – Ron Hamilton, Director
 - 1. Replacement of HHS Board Member – Discussion/Action
 - 2. Update on Child Abuse Neglect (CAN) Reporting Consortium – Discussion
 - 3. Update on the Historic Courthouse – Discussion
 - 4. Update on MyEvolv Software – Discussion
 - 5. Human Services Program and Fiscal Reports/Updates:
 - a. Program Area Staff Updates – Discussion
 - b. Request for 2017 Budgetary Adjustment – Discussion/Action
- G. **Date of Next Regular Meeting and Location** – Tuesday, April 3rd, 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.