



MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

DATE and TIME: Tuesday, January 2, 2024 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 December 5, 2023 – Discussion/Action**
- C. **Discuss Resignation of Committee Member & Vacant Seat - Discussion**
- D. **Public Comment Period** - Sign up Prior to Meeting
An individual may only speak once, limited to 3 minutes.
- E. **Monroe County Health Department** – Tiffany Giesler, Director/Health Officer
 1. Syringe Services Programming in Monroe County, Eryn Leahy – Discussion/Action
 2. 2023 Monthly Programs Reports – Discussion
 3. 2023 YTD Fiscal Reports – Discussion
- F. **Monroe County Department of Human Services** – Tracy Thorsen, Director
 1. CLTS Contracts Presentation, Chelsea Stenulson – Discussion
 2. Request to Establish 2023 Purchase of Service Contracts – Discussion/Action
 3. Request to Amend 2023 Purchase of Service Contracts – Discussion/Action
 4. Request to Establish 2024 Purchase of Service Contracts – Discussion/Action
 5. Human Services Program and Fiscal Reports/Updates:
 - a. Program Area Staff Updates/Report – Discussion
 - b. Financial Reports – 2023 YTD – Discussion
- G. **Date/Location of Next Regular Meeting** – Tuesday, February 6, 2024 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.