



MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

DATE and TIME: Tuesday, March 5, 2024 8:30 a.m.
PLACE: Monroe County Board Assembly Room
210 W Oak Street, Rm 1200 Sparta, WI

Virtual Connection Option: Microsoft Teams
Meeting ID: 231 240 696 79 Passcode cTs2mx

- A. **Call to Order** – Chairperson David Pierce
- B. **Approve HHS Board Meeting Minutes for February 6, 2024 – Discussion/Action**
- C. **Public Comment Period** - Sign up Prior to Meeting
An individual may only speak once, limited to 3 minutes.
- D. **Monroe County Health Department** – Tiffany Giesler, Director/Health Officer
 - 1. Line Item Transfer – Discussion/Action
 - 2. 2023 Final Budget Report - Discussion
 - 3. 2024 Monthly Programs Reports – Discussion
 - 4. 2024 YTD Fiscal Reports – Discussion
- E. **Monroe County Department of Human Services** – Tracy Thorsen, Director
 - 1. Request to Establish 2024 Purchase of Service Contracts – Discussion/Action
 - 2. Human Services Program and Fiscal Reports/Updates:
 - a. Program Area Staff Updates/Report – Discussion
 - b. Financial Reports – 2023 final – Discussion
- F. **Date/Location of Next Regular Meeting** – Tuesday, April 2, 2024 at 8:30 a.m. – **Discussion/Action**
- G. **Adjournment – Discussion/Action** (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.