



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, April 2, 2024 9:00 a.m.
PLACE: Monroe County Board Assembly Room
210 W Oak Street, Rm 1200 Sparta, WI

- A. **Call to Order** – Chairperson David Pierce
- B. **Approve HHS Board Meeting Minutes for March 5, 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. RICE Grant Discussion – Discussion/Action
 - 2. Presentation of Annual Report – Discussion
 - 3. Presentation of DHS 140 Health Department Level, Regional State Rep - Discussion
 - 4. 2024 Monthly Programs Reports – Discussion
 - 5. 2024 YTD Fiscal Reports – Discussion
- E. **Monroe County Department of Human Services** – Tracy Thorsen, Director
 - 1. Notice of Budgetary Adjustment (2023) – Discussion/Action
 - 2. Request for Credit Card Approvals – Discussion/Action
 - 3. Human Services Program and Fiscal Reports/Updates:
 - a. Program Area Staff Updates/Report – Discussion
 - b. Financial Reports – Discussion
- F. **Date/Location of Next Regular Meeting** – Tuesday, May 7, 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.