



# MONROE COUNTY BOARD OF SUPERVISORS

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## HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

**DATE and TIME:** Tuesday, May 7, 2024 8:30 a.m.  
**PLACE:** Monroe County Board Assembly Room  
210 W Oak Street, Rm 1200 Sparta, WI

- A. **Call to Order** – Chairperson Jason Jandt
- B. **Board Officer Appointment, Vice Chairperson – Discussion/Action**
- C. **Establish Date/Time Regular Meeting – Discussion/Action**
- D. **Committee/Citizen Board Appointments (current terms expire 5/2024) – Discussion/Action**
- E. **Approve HHS Board Meeting Minutes for April 2, 2024 – Discussion/Action**
- F. **Public Comment Period** - Sign up Prior to Meeting  
An individual may only speak once, limited to 3 minutes.
- G. **Monroe County Health Department** – Tiffany Giesler, Director/Health Officer
  - 1. Agent of the State, Survey Results & Next Steps – Discussion/Action
  - 2. Grants – Discussion
  - 3. Staffing/Structure – Discussion/Action
  - 4. 2024 Monthly Programs Reports – Discussion
  - 5. 2024 YTD Fiscal Reports – Discussion
- H. **Monroe County Department of Human Services** – Tracy Thorsen, Director
  - 1. Restructure/Reorganization of Units – Discussion/Action
  - 2. CCS & CLTS Presentation – Discussion
  - 3. Request to Establish New 2024 Purchase of Service Contracts – Discussion/Action
  - 4. Request to Amend 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 – Discussion
- I. **Date/Location of Next Regular Meeting** – Tuesday, June 4, 2024 at 8:30 a.m. – **Discussion/Action**
- J. **Adjournment – Discussion/Action** (approximately 10:00 a.m.)  

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Jason Jandt, 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.