



MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

DATE and TIME: Tuesday, June 4, 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. **Approve HHS Board Meeting Minutes for May 7, 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. New Position/Reclassification Analysis – Discussion/Action
 - 2. Health Department Reorganization – Discussion/Action
 - 3. 2024 Monthly Programs Reports – Discussion
 - 4. 2024 YTD Fiscal Reports – Discussion
- E. **Monroe County Department of Human Services** – Tracy Thorsen, Director
 - 1. New Position(s) Analysis:
 - a. Service Coordinator Positions – Discussion/Action
 - b. ADRC Administrative Assistant Position – Discussion/Action
 - 2. Request to Establish New 2024 Purchase of Service Contracts – Discussion/Action
 - 3. Request to Amend 2024 Purchase of Service Contracts – Discussion/Action
 - 4. Request for Credit Card Approvals – Discussion/Action
 - 5. 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, July 2, 2024 at 8:30 a.m. – **Discussion/Action**
- G. **Adjournment – Discussion/Action** (approximately 10:00 a.m.)

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.