



# MONROE COUNTY BOARD OF SUPERVISORS

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

**DATE and TIME:** Tuesday, July 2 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 June 4, 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 Positions Analysis/Resolutions:
    - a. Environmental Health Coordinator – Discussion/Action
    - b. Community Health Manager – Discussion/Action
  - 2. Resolution Approving & Establishing Monroe County Ordinance Article IV, Public Health Standard for Lodging, Recreation & Food Establishments – Discussion/Action
  - 3. Notice of Budgetary Adjustment, Routine Immunizations Through Community Engagement Grant – Discussion/Action
  - 4. Notice of Budgetary Adjustment, Medical Reserve Core Grant – Discussion/Action
  - 5. 2024 Monthly Programs Reports – Discussion
  - 6. 2024 YTD Fiscal Reports – Discussion
- E. **Monroe County Department of Human Services** – Tracy Thorsen, Director
  - 1. Request to Establish New 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 – Discussion
- F. **Date/Location of Next Regular Meeting** – Tuesday, August 6, 2024 at 8:30 a.m. – **Discussion/Action**
- G. **Date/Location of September Meeting** – **Discussion/Action**
- H. **Adjournment** – **Discussion/Action** (approximately 10:30 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.