



MONROE COUNTY BOARD OF SUPERVISORS

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HEALTH AND HUMAN SERVICES BOARD Notice of Regular Monthly Meeting

DATE and TIME: Tuesday, August 6, 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 July 2, 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 Requests: Previously Approved by Board, Returning to Admin & Personnel
 - a. Environmental Health Coordinator – Discussion/Action
 - b. Community Health Manager – Discussion/Action
 - 2. Notices of Budgetary Adjustment
 - a. WIC – Discussion/Action
 - b. Environmental Public Health Tracking – Discussion/Action
 - c. Immunization – Discussion/Action
 - 3. 2025 Budget – Discussion/Action
 - 4. 2024 Monthly Programs Reports – Discussion
 - 5. 2024 YTD Fiscal Reports – Discussion
- E. **Monroe County Department of Human Services** – Tracy Thorsen, Director
 - 1. Closure of Wilton Meal Site – Discussion/Action
 - 2. Resolution in Support of State Investment in County Community Support Programs and Crisis Services – Discussion/Action
 - 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
 - 6. **Date/Location of Next Meeting** – *Friday, September 13, 2024* at 8:30 a.m. – **Discussion/Action**
 - 7. **Adjournment** – **Discussion/Action** (approximately 10:30 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.