## **NOTICE OF MEETING**

The regular monthly meeting of the Richland County Health and Human Services Board will be held on <u>Thursday, July 14, 2011 at 9:00 AM</u> in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

## AGENDA

1. Approve Agenda and Posting		
. Approve June 9, 2011 Health and Human Services Board Minutes		
3. Citizen Comments		
4. Review and Approve Health and Human Services Vouchers		
5. Approval of WE Energies Voucher (if needed)		
6. Approval to Establish a New County Restitution Fund	Mailout #1	
7. 2011 Budget Update		
8. Personnel Updates		
9. Approval of Contracts, Agreements, and Amendments	Mailout #2	
10. Approval of a Resolution to Honor Christy Duhr		
11. Approval of Temporary Out-of-Classification Pay	Mailout #3	
12. Economic Support Consortia Update		
13. Six Month Report on New Afterhours Crisis System	Mailout #4	
14. Approval of Regional ADRC Active Aging Grant Award Mailout #		
15. Approval of New Richland County KIDS Council Member	Mailout #6	
16. Approval of Additional Tax Levy Request for 2011 s.85.21		
Specialized Transportation Assistance Program Allocation	Mailout #7	
17. Discuss Concealed Carry in Richland County Government Buildings		
18. Discuss the Location of the Richland Center Meal Site		
19. Discuss Agency Electronic Medical Records Requirements		
20. Community Services Building Back-up Generator Consideration		

- 21. Discuss Options for Future Use of Space
- 22. Adjourn

Randy Jacquet, LCSW Director

CC:	Board Members	Greater WI Agency on Aging – Bob Kellerman
	Richland Observer	DHS Southern Regional Office – Patrick Cork
	County Clerk	DCF Southern Regional Office – Lori Thuli
	Courthouse Bulletin Board	DPH Southern Regional Office – Mary Young
	County Board Chair	Dr. Thomas Richardson