## **NOTICE OF MEETING**

The regular monthly meeting of the Richland County Health and Human Services Board will be held on <u>Thursday</u>, <u>September 13</u>, <u>2012 at 9:30 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
- 2. Approve August 9, 2012 Health and Human Services Board Minutes
- 3. Citizen Comments
- 4. Approve 2013 Veterans Service Office Budget
- 5. Review and Approve Health and Human Services Vouchers
- 6. 2012 Budget Update
- 7. Discuss and Approve Leased Employee Contracting Requirements
- 8. Personnel Updates
- 9. Approve Contracts, Agreements, and Amendments Mailout #1 10. Approval of 2012-2013 Influenza and Pneumonia Immunization Fees Mailout #2
- 11. Richland Center Meal Site Update
- 12. Community Transformation Grant Update
- 13. Approval of 2013-2015 Richland County Plan for Older People Mailout #3
- 14. Sale or Disposal of Unused Equipment at Community Services Building
- 15. Future Use of Vacant Space at Community Services Building
- 16. Special Budget Meeting Reminder
- 17. Adjourn

Randy Jacquet, LCSW Director

CC: Board Members DHS Southern Regional Office – Laura Kleber Richland Observer DCF Southern Regional Office – Lori Thuli

County Clerk DPH Southern Regional Office

Courthouse Bulletin Board AgeAdvantAge, Inc.
County Board Chair Dr. Thomas Richardson