

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, September 12, 2013 at 9:30 AM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

### AMENDED AGENDA

1. Approve Amended Agenda and Posting
2. Approve August 8, 2013 Health and Human Services Board Minutes
3. Citizen Comments
4. Approve 2014 Veterans Service Office Budget
5. Review and Approve Health and Human Services Vouchers
6. 2013 Budget Update
7. Personnel Updates
8. Approve Contracts, Agreements, and Amendments Mailout #1
9. Program Evaluation Training Update
10. Approve Child Welfare Legal Counsel Plan (Wis. Stat. s. 48.13, 48.14) Mailout #2
11. Approve Public Health Laptop Purchase Mailout #3
12. Approve 2013-2014 Influenza and Pneumonia Immunization Fees Mailout #4
13. Richland County Senior Nutrition Program Meals Provision Update
14. Approve Proposal to Eliminate a Vacant CCS Clinician Position and Create a Psychiatric RN Position Mailout #5
15. Regional Enrollment Network Planning for Affordable Care Act Implementation Update
- \* 16. Review of SmartCare Electronic Health Record (EHR) Software
17. Collaborative Snow Plowing Update
18. Equipment Maintenance Agreements Update
19. Hospice Care Update
20. Special Budget Meeting Reminder
21. Adjourn

\* Item added 9/9/2013 at 9:00am.

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Randy Jacquet, LCSW  
Director

CC: Board Members  
County Clerk

Richland Observer  
Courthouse Bulletin Board