

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, January 9, 2014 at 9:30 AM** 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 December 12, 2013 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2013 Budget Update
6. Personnel Updates
7. Approval of Resolution to Honor Sally Larson
8. Approve Contracts, Agreements, and Amendments Mailout #1
9. Rockbridge Meal Site Manager Discussion
10. Further Discuss Jail Health Needs
11. Regional Enrollment Network Planning for Affordable Care Act
Implementation Update
12. Hospice Care Update
13. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Discuss
the Annual Performance Evaluation of the Director Mailout #2
14. Return to Open Session
15. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members DHS Southern Regional Office – Shari Rodenkirch
Richland Observer DCF Southern Regional Office – Lori Thuli
County Clerk DPH Southern Regional Office – David Pluymers
Courthouse Bulletin Board Greater WI Agency on Aging Resources, Inc.
County Board Chair Dr. Thomas Richardson
WRCO Broadcasting Wisconsin Public Radio