

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, February 13, 2014 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 January 9, 2014 Health and Human Services Board Minutes
3. Citizen Comments
4. Approval of 2014 Veterans Service Office Grant and Discuss Use of the Grant Funds
5. Veterans Commission/Veterans Committee
6. Review and Approve Health and Human Services Vouchers
7. 2013 Budget Update
8. Further Review 2013 Advertising Expenses
9. Personnel Updates
10. Discuss and Approve the Recruitment and Hiring Process of a New Health & Human Services Director Including:
 - a. Job Description/Salary
 - b. Timelines for Advertisement
 - c. Scope of Advertisement
 - d. Possible Need for State Assistance in Screening and Interviewing
 - e. Possible Need for an Interim Director
11. Approve Contracts, Agreements, and Amendments Mailout #1
12. Review Board Member Terms Mailout #2
13. Approve the Renaming of a Fiscal Specialist Position to a Nutrition Program Coordinator Position Mailout #3
14. Approve an Increase in Hours for the Children's Long Term Support Case Manager Mailout #4
15. Electronic Health Record (EHR) Software Update
16. Approval of File Transfer Protocol (FTP) Software Purchase Mailout #5
17. Approval of Windows 7 Licensing Purchase Mailout #6
- * 18. Approve Designating Richland County Health & Human Services as the Administering Agency for the Coordinated Services Team (CST) Program
19. Further Discuss Jail Health Needs
20. Hospice Care Update
21. Adjourn

* Item added 2/12/2014 at 8:30am.

Randy Jacquet, LCSW
Director

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board