

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, March 13, 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 February 13, 2014 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 Linda Rohn
8. Update on Finance & Personnel Committee Action as it relates to the Health & Human Services Director and Interim Health & Human Services Director Positions
9. Discuss Assistance Needed (if any) for Screening and Interviewing of the Health & Human Services Director Position
10. Approve Contracts, Agreements, and Amendments Mailout #1
11. Approve Submission of an Application for Dementia Care Specialist (DCS) Program Grant Funding Mailout #2
12. Approve the Creation of an Administrative Services Manager Position and the Elimination of the Office Supervisor Position Mailout #3
13. File Transfer Protocol (FTP) Software Purchase Update
14. Approval of Computer Purchases Mailout #4
15. Hospice Care Update
16. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Appoint An Interim Health & Human Services Director effective 4/11/2014
17. Return to Open Session
18. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members
Richland Observer
County Clerk
Courthouse Bulletin Board
County Board Chair
WRCO Broadcasting

DHS Southern Regional Office – Shari Rodenkirch
DCF Southern Regional Office – Lori Thuli
DPH Southern Regional Office – David Pluymers
Greater WI Agency on Aging Resources, Inc.
Dr. Thomas Richardson
Wisconsin Public Radio