NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, April 10, 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 March 13, 2014 Health and Human Services Board Minutes
- 3. Citizen Comments
- 4. Approve Veterans Service Office Purchase of Grave Flags
- 5. Update on Expansion of Veterans Service Commission/Committee
- 6. Hospice Care Report
- 7. Review and Approve Health and Human Services Vouchers
- 8. 2013 Budget Update
- 9. 2014 Budget Update
- 10. Request from Neighborhood Housing Services of Southwest Wisconsin to use the Community Services Building Parking Lot for Special Event
- 11. Personnel Updates
- 12. Approval of Resolution to Honor Randy Jacquet
- 13. Acknowledgement of Exiting Health and Human Services Board Member
- 14. Approve Contracts, Agreements, and Amendments
- 15. Approve Updates to Children's Services Case Manager Position Description Mailout #2
- 16. Approve the Sale of a Transportation Program Vehicle
- * 17. Approve Resolution to Waive Insurance Requirement for Attorney Alicia Breininger
 - 18. Further Discuss the Recruitment and Hiring of a New Health & Human Services Director
 - 19. Adjourn
 - * Item added 4/8/2014 at 9:00am.

Randy Jacquet, LCSW Director Mailout #1

Mailout #3

CC: Board Members County Clerk Richland Observer Courthouse Bulletin Board