NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on <u>Thursday</u>, <u>December 11</u>, <u>2014 at 9:30 AM</u> 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 November 13, 2014 Health and Human Services Board Minutes
- 3. Citizen Comments
- 4. Review and Approve Health and Human Services Vouchers
- 5. 2014 Budget Summary
- 6. Personnel Updates

Approve Contracts, Agreements, and Amendments
 Approval of 2015 Clinical Services Fee Schedule
 Approval of 2015 Public Health Fee Schedule
 Mailout #2
 Mailout #3

- 10. Approval of Health & Human Services Addendum Revisions
- 11. Finance & Personnel Committee Updates
- 12. Use of Vacant Space Update
- 13. Adjourn

Patrick H Metz, MPH
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