

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, April 9, 2015 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 March 12, 2015 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2014 Budget Summary
6. 2015 Budget Summary
7. Personnel Updates
8. Approve Contracts, Agreements, and Amendments Mailout #1
9. Distribute Updated Copies of Health & Human Services Addendum
10. Acknowledgement of Exiting Health and Human Services Board Members
11. Health and Human Services Citizen Board Member Recommendation
12. Approval of Nutrition Advisory Council Members Mailout #2
13. Review Vacant Space Remodeling Plans and Vendors
14. Approve Creation of Resolution to Address the 2015-2017 Governor's Budget Impact on ADRCs and Family Care Mailout #3
15. Discuss Future of Social Security and Medicare Programs Funding
16. Discussion of the Creation of an APNP-Nurse Prescriber Position
17. Further Discuss Use of Tablets During Health & Human Services Board Meetings
18. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Discuss the Annual Performance Evaluation of the Director
19. Return to Open Session
20. Adjourn

Patrick H Metz, MPH
Director

CC: Board Members DHS Southern Regional Office – Emily Campbell
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