

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, May 14, 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. Welcome New Health & Human Services Board Member
3. Committee on Committees Update
4. Annual Election of Officers
5. Committee Appointments
 - a. Appointment of Interview Sub-Committee
 - b. Appointment of Comprehensive Community Services Coordination Committee Representative
 - c. Appointment of CST Coordination Committee Representative
 - d. Appointment of Richland County KIDS Council Representative
6. Consider Health and Human Services Citizen Board Member Recommendation
7. Approve April 9, 2015 Health and Human Services Board Minutes
8. Citizen Comments
9. Review and Approve Health and Human Services Vouchers
10. Preliminary 2014 Post Audit Budget
11. 2015 Budget Summary
12. Distribute 2014 Annual Report
13. Personnel Updates
14. Approve Contracts, Agreements, and Amendments
15. Approval of Rural Health Care Services Outreach Program Grant Mailout #1
16. Approval of ADRC of Eagle Country Governing Board Members Mailout #2
17. Approval of AA1.3.4 Board Member Appointment Policy Mailout #3
18. Approval of Resolution to Support State Funding for Communicable Disease Prevention and Control Mailout #4
19. Discuss Human Health Hazard Ordinance
20. Approval of Community Garden Lease Agreement Mailout #5
21. Approval of Community Garden Chain Link Fence Purchase Mailout #6
22. Further Discuss Use of Tablets During Health & Human Services Board Meetings
23. Tour Newly Remodeled Area
24. Adjourn

Patrick H Metz, MPH
Director

CC:	Board Members	DHS Southern Regional Office – Emily Campbell	WRCO Broadcasting
	Richland Observer	DCF Southern Regional Office – Lori Thuli	Wisconsin Public Radio
	County Clerk	DPH Southern Regional Office – David Pluymers	
	Courthouse Bulletin Board	Greater WI Agency on Aging Resources, Inc.	
	County Board Chair	Dr. Thomas Richardson	