NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on <u>Thursday</u>, <u>October 8</u>, <u>2015 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 September 10, 2015 Health and Human Services Board Minutes
- 3. Citizen Comments
- 4. Review and Approve Health and Human Services Vouchers
- 5. 2015 Budget Summary
- 6. 2016 Budget Update
- 7. Personnel Updates
- 8. Quarterly Review of Health and Human Services Organizational Chart
- 9. Select the 2015-2018 Community Services Building Snowplowing Provider
- 10. Approve Contracts, Agreements, and Amendments

 Mailout #1
- 11. Approve the Community Services Building Parking Sealcoating Project Mailout #2
- 12. Approve 5-year SimplexGrinnell Fire Alarm Service Contract Renewal Mailout #3
- 13. Approve 5-year SimplexGrinnell Sprinkler System Service Contract Renewal Mailout #4
- 14. Approve Structural Modifications of ADRC Reception Desk Area Mailout #5
- 15. Approve ADRC Signage Purchase Proposal
- 16. Discuss Mental Health Services Offered to UW-Richland
- 17. Update on Use of Community Services Building Space by Other Departments
- 18. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Complete the Annual Performance Evaluation of the Director
- 19. Return to Open Session
- 20. Adjourn

Patrick H Metz, MPH
Director

CC: Board Members
WRCO Broadcasting
Richland Observer
Wisconsin Public Radio
DHS Southern Regional Office – Julie Anstett
DCF Southern Regional Office – Lori Thuli
DPH Southern Regional Office – David Pluymers
Greater WI Agency on Aging Resources, Inc.

County Clerk Dr. Thomas Richardson Courthouse Bulletin Board County Board Chair