

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, November 12, 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 October 8, 2015 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2015 Budget Summary
6. Personnel Updates
7. Discuss Potential 2016 Health & Human Services Addendum Updates
8. Approval of Health and Human Services Contracts
  - a. 2015 New & Amended Contracts/Agreements
  - b. 2016 Revenue Contracts Mailout #1
  - c. 2016 Contracts > \$50,000 Mailout #2
  - d. 2016 Contracts < \$50,000 Mailout #3
  - e. 2016 Agreements < \$10,000 Mailout #4
  - f. 2016 Memorandums of Understanding Mailout #5
9. Approval of 2016 Vehicle Lease Agreements and a Memorandum of Understanding (MOU) Mailout #6
10. Approval of 2016-2018 Richland County Aging Plan Mailout #7
11. Approval of 2016 s.85.21 Specialized Transportation Assistance Grant Mailout #8
12. Approval of the ADRC of Eagle Country Participation in the Promise Study Mailout #9
13. Approval of Access Control Annual Software Support Agreement Mailout #10
14. Abating a Human Health Hazard in Richwood Township Mailout #11
15. Update on Use of Community Services Building Space by Other Departments
16. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Finalize the Annual Performance Evaluation of the Director
17. Return to Open Session
18. Adjourn

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Patrick H Metz, MPH  
Director

CC: Board Members  
WRCO Broadcasting  
Richland Observer  
Wisconsin Public Radio  
County Clerk  
Courthouse Bulletin Board

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.  
Dr. Thomas Richardson  
County Board Chair