

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, March 10, 2016 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 February 11, 2016 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2015 Budget Summary
6. Nutrition Program Statistics Update
7. Personnel Updates
8. Update from March 1, 2016 Finance & Personnel Committee Meeting
9. Economic Support Unit Staff Concern
10. Bonus Pay Update
11. Review and Approve Health & Human Services Addendum Updates
12. Discuss Restructuring of Health & Human Services Wage Scales
13. Approve Contracts, Agreements, and Amendments Mailout #1
14. Approve New Electronic Health Record (EHR) Software Purchase Mailout #2
15. Approve IT Purchases Mailout #3
16. Approve AED Equipment and Training Purchase Mailout #4
17. Approve Update to Existing Lighting in the Economic Support Area Mailout #5
18. Discuss the Addition of Offices in the Cubicle Area of Public Health
19. Adjourn

Patrick H Metz, MPH
Director

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

DHS Southern Regional Office
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