

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, May 12, 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. 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. Dissolution of the Richland County KIDS Council
6. Discuss Health and Human Services RN Board Member Potential Replacement
7. Approve April 14, 2016 Health and Human Services Board Minutes
8. Citizen Comments
9. Review and Approve Health and Human Services Vouchers
10. Preliminary 2015 Post Audit Budget
11. 2016 Budget Summary
12. Distribute 2015 Annual Report
13. Personnel Updates
14. Update from Finance & Personnel Committee Meeting
15. Discuss Changes in Employee Compensation
16. Discuss Restructuring of Health & Human Services Wage Scales
17. Approve Contracts, Agreements, and Amendments Mailout #1
18. Approve Purchase of MiVoice Business Consoles Mailout #2
19. Approve the Transportation Program's Participation in a Study Mailout #3
20. Approve Transportation Coordinating Committee Member Mailout #4
21. Approve ADRC of Eagle Country Governing Board Member Mailout #5
22. Approve Entering into a Wisconsin Works (W-2) Work Training Site Agreement Mailout #6
23. Approve Human Health Hazards Ordinance Revisions Mailout #7
24. 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 –Amy Bell-Ferries  
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