

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, September 8, 2016 at 9:00 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 August 11, 2016 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve the 2017 Health and Human Services Budget
5. Review and Approve Health and Human Services Vouchers
6. 2016 Budget Summary
7. Personnel Updates
8. Update from Finance & Personnel Committee Meeting
9. Update from Rules & Resolutions Committee – Rule #5
10. Update on Community Services Building Remodeling Project
11. Update on Rural Health Care Services Outreach Program Tele-Health Grant
12. Approve Contracts, Agreements, and Amendments Mailout #1
13. Approve the 2016-2017 Influenza Immunization Fees Mailout #2
14. Approve Revisions to COP Risk Reserve Fund Resolution 2000-92 Mailout #3
15. Approve Commission on Aging & Disability Board Member Mailout #4
16. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Discuss the Annual Performance Evaluation of the Director Mailout #5
17. Return to Open Session
18. Adjourn

Patrick H Metz, MPH
Director

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