

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, January 12, 2017 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 December 8, 2016 Health and Human Services Board Minutes
3. Approve December 9, 2016 Special Health & Human Services Board Minutes
4. Citizen Comments
5. Review and Approve Health and Human Services Vouchers
6. 2016 Budget Summary
7. 2017 Budget Update
8. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Finalize the Annual Performance Evaluation of the Director
9. Return to Open Session
10. Update from Finance & Personnel Committee Meeting
11. Discuss Mandated versus Non-Mandated Programs and Services
12. Discuss 2017 Budget Saving Measures
13. Discuss Development of 2018 Budget
14. Personnel Updates and Future Hiring Practices
15. Quarterly Review of Health and Human Services Organizational Chart
16. Approve Hiring of Public Health Registered Nurse
17. Approve Contracts, Agreements, and Amendments Mailout #1
18. Approve Resolution regarding the Dissolution of the Long Term Care District known as ContinuUs Mailout #2
19. Approve Comprehensive Community Services (CCS) Coordination Committee Membership Mailout #3
20. Review Children's Services Unit Birth to Three Program Compliance Letter Mailout #4
21. Approve revision of the AODA Counselor job description***
22. Update on Richland County Senior Nutrition Program
23. Discuss Richland FIT
24. Update on Community Services Building Remodeling Project
25. Schedule Additional Health & Human Services Board Meetings
26. Adjourn

*****Item added 1/11/2017 at 9:30am**

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