

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Tuesday, January 17, 2017 at 1:15 PM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

AGENDA

1. Approve Agenda and Posting
2. Citizen Comments
3. Update from Finance & Personnel Committee Meeting
4. Discuss Mandated versus Non-Mandated Programs and Services
5. Discuss 2017 Budget Saving Measures
6. Discuss Development of 2018 Budget
7. Personnel Updates and Future Hiring Practices
8. Quarterly Review of Health and Human Services Organizational Chart
9. Approve Hiring of Public Health Registered Nurse
10. Approve Revision of the AODA Counselor Job Description Mailout #1
11. Review Children's Services Unit Birth to Three Program Compliance Letter Mailout #2
12. Update on Community Services Building Remodeling Project
13. Schedule Additional Health & Human Services Board Meetings
14. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Finalize the Annual Performance Evaluation of the Director
15. Return to Open Session
16. 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