

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, March 9, 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. Welcome New Health & Human Services Board Member
3. Approve February 9, 2017 Health and Human Services Board Minutes
4. Citizen Comments
5. Review and Approve Health and Human Services Vouchers
6. 2016 Budget Summary
7. 2017 Budget Summary
8. 2017 Contract Monitoring Report
9. Approve Contracts, Agreements, and Amendments Mailout #1
10. Update from Finance & Personnel Committee Meeting
11. Review Multiple Options for Continuing to Operate and Fund:
 - a. Older Americans Act Programs
 - b. Senior Nutrition Program Mailout #2
 - c. Public Health Programs
 - d. Mental Health Outpatient Clinic Mailout #3
 - e. Passages
12. Further Discuss Mandated versus Non-Mandated Programs and Services Mailout #4
13. Approval of Proposed 2017 Budget Reductions Mailout #5
14. Discuss Development of 2018 Budget
15. Personnel Updates
16. Approval to Purchase Veriato 360 Perpetual Licenses Mailout #6
17. Approval of Resolution to Support State Funding for Communicable Disease Prevention and Control Mailout #7
18. Approval of Additional Work Hours for Health & Human Services Staff
19. Completion of Supervisor Section of Health & Human Services Director Job Description Questionnaire Mailout #8
20. Convene in Closed Session Per Wis. Statutes 19.85(1)(b) to Notify the Board of Disciplinary Action of a Public Employee
21. Return to Open Session
22. 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
Wisconsin Public Radio	Greater WI Agency on Aging Resources, Inc.
County Clerk	Dr. Thomas Richardson
Courthouse Bulletin Board	County Board Chair