

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, November 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. Approve October 12, 2017 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2017 Budget Summary
6. 2017 Contract Monitoring Report
7. 2018 Budget Update
8. Approve Contracts, Agreements, and Amendments Mailout #1
9. Approval of 2018 Vehicle Lease Agreements and a Memorandum of Understanding (MOU) Mailout #2
10. Approval of 2018 s.85.21 Specialized Transportation Assistance Grant Mailout #3
11. Personnel Updates
12. Approve the Creation of another Mental Health Therapist Position with the Elimination of the Therapist/Clinician Position Mailout #4
13. Approve 2018 Management Restructuring Proposal Position Description Updates Mailout #5
14. Approve 2018 Position Description Updates Mailout #6
15. Discuss and Approve Action Regarding the Regional ADRC
16. Approval of Scanner Purchase Mailout #7
17. Requesting Financial Assistance from the City of Richland Center Update
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 – Christina Beach-Baumgartner
Wisconsin Public Radio Greater WI Agency on Aging Resources, Inc.
County Clerk Dr. Thomas Richardson
Courthouse Bulletin Board County Board Chair