

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, March 8, 2018 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 February 8, 2018 Health and Human Services Board Minutes
3. Approve February 20, 2018 Special Health & Human Services Board Minutes
4. Citizen Comments
5. Review and Approve Health and Human Services Vouchers
6. 2017 Budget Summary
7. 2017 Contract Monitoring Report
8. 2018 Budget Update
9. Approve Contracts, Agreements, and Amendments Mailout #1
10. Personnel Updates
11. Quarterly Review of Organizational Chart
12. Approve Resolution to Honor Dr. Louis Williams
13. Approve Resolution to Honor Patrick Metz
14. Review Board Member Terms Mailout #2
15. Approve Coordinated Services Team Coordinating Committee Members Mailout #3
16. Discuss Disabled American Veterans (DAV) Programming and Transportation
17. Discuss Consultation Options to Offer Assistance to the Programmatic Services Manager
18. Convene in Closed Session Per Wis. Statutes 19.85(1)(c)(f) to Discuss the Health & Human Services Director Recruitment & Interview Process & Timeline
19. Return to Open Session
20. 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