

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, April 5, 2018 at 1:00 PM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

### AMENDED AGENDA

1. Approve Amended Agenda and Posting
2. Approve March 8, 2018 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. Personnel Updates
10. Health & Human Services Board Committee Structure Clarification
11. Approve 2019 Environmental Health Consultant Services Funding Mailout #2
12. Approve HVAC System Maintenance Mailout #3
13. Approve Laptop Purchase Mailout #4
14. Board Member Attendance at Spring WCHSA Conference Mailout #5
- \* 15. Further Discuss Providing Office Space to Life Point Services
16. Convene in Closed Session Per Wis. Statutes 19.85(1)(c)(f) to Discuss  
the Health & Human Services Director Recruitment & Interview Process & Timeline
17. Return to Open Session
18. Adjourn

\* Item added 4/3/2018 at 1:00pm.

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Tim Gottschall  
Interim Director

CC: Board Members  
County Clerk

Richland Observer  
Courthouse Bulletin Board