

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, November 10, 2011 at 9:00 AM** 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 October 13, 2011 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2011 Budget Update
6. 2012 Budget Clarification
7. Personnel Updates
- * 8. Approve the Extension of Temporary Out-of-Classification Pay
9. Discuss the Replacement of Dr. Neil Bard
10. Approval of Community Services Building Back-up Generator (10:00am)
- * 11. Approval of Electronic Billing and Medical Records Software Purchase
12. Approval of Health and Human Services Contracts
 - a. 2011 New Contracts/Agreements Mailout #1
 - b. 2012 Revenue Contracts Mailout #2
 - c. 2012 Contracts > \$30,000 Mailout #3
 - d. 2012 Contracts < \$30,000 Mailout #4
 - e. 2012 Agreements < \$10,000 Mailout #5
 - f. 2012 Memorandums of Understanding Mailout #6
13. Approval of 2012 Vehicle Lease Agreements and Memorandums of Understanding (MOU) Mailout #7
14. Approval to Sell a Retired Van Mailout #8
15. Approval of 2012 s.85.21 Specialized Transportation Grant Application Mailout #9
16. Approval of Agreement for Richland County to Pay the Nonfederal Share of Medicaid Reimbursement for Crisis Services Mailout #10
17. Approval of Public Health Infrastructure Grant Application Mailout #11
18. 2011 Community Needs Assessment Report
19. Senior Nutrition Program Update
20. WCHSA Fall Conference Mailout #12
21. Adjourn

* Items added 11/9/2011 at 8:30am.

Randy Jacquet, LCSW
Director

CC: Board Members
County Clerk
County Board Chair

Richland Observer
Courthouse Bulletin Board
Dr. Thomas Richardson