

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, November 8, 2012 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 11, 2012 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2012 Budget Update
6. Review of Health and Human Services Payroll
7. Personnel Updates
8. Richland Center Meal Site Update
9. Approval of Health and Human Services Contracts
 - a. 2012 Amended Contracts/Agreements Mailout #1
 - b. 2013 Revenue Contracts Mailout #2
 - c. 2013 Contracts > \$30,000 Mailout #3
 - d. 2013 Contracts < \$30,000 Mailout #4
 - e. 2013 Agreements < \$10,000 Mailout #5
 - f. 2013 Memorandums of Understanding Mailout #6
10. Approval of 2013 Vehicle Lease Agreements and a Memorandums of Understanding (MOU) Mailout #7
11. Approval to Sell a Retired Van Mailout #8
12. Approval of 2013 s.85.21 Specialized Transportation Grant Application Mailout #9
13. Approval of Audio Visual Equipment Purchase Mailout #10
14. WCHSA Fall Conference
15. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members	DHS Southern Regional Office – Laura Kleber
Richland Observer	DCF Southern Regional Office – Lori Thuli
County Clerk	DPH Southern Regional Office
Courthouse Bulletin Board	AgeAdvantAge, Inc.
County Board Chair	Dr. Thomas Richardson