

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, April 11, 2013 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 March 14, 2013 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2012 Budget Update
6. 2013 Budget Update
7. Personnel Updates
8. Approve Contracts, Agreements, and Amendments Mailout #1
9. Review Resolution 13-47 Clarifying the County's Per Diem, Mileage and Expense Policies for Non-Supervisor Members of County Committees and Boards
10. Acknowledgement of Exiting Health and Human Services Board Members
11. Health and Human Services Citizen Board Member Recommendation
12. Approve the Sale of a Transportation Program Vehicle Mailout #2
13. Active Aging Grant Update
14. THRIVE Group Update
15. Community Cares Event Update
16. Break Room Discussion
17. Human Services Day at the Capital
18. WCHSA Spring Conference Mailout #3
19. Adjourn

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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
WRCO Broadcasting	Wisconsin Public Radio