

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, May 9, 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. Welcome New Health and Human Services Board Members
3. Annual Election of Officers
4. Committee Appointments
 - a. Appointment of Interview Sub-Committee
 - b. Appointment of Comprehensive Community Services Coordination Committee Representative
 - c. Appointment of Richland County KIDS Council Representative
5. Approve April 11, 2013 Health and Human Services Board Minutes
6. Citizen Comments
7. Review and Approve Health and Human Services Vouchers
8. 2012 Budget Update
9. 2013 Budget Update
10. Personnel Updates
11. Review 2012 Annual Report
12. Approve Contracts, Agreements, and Amendments
13. Approve Regional ADRC Printing Project Mailout #1
14. Review Draft Resolution Relating to Utilizing Federal Medicaid Funding To Improve Badger Care Mailout #2
15. Approve the Purchase of a Replacement Nutrition Vehicle Mailout #3
16. Discuss Hospice Care in Richland County
17. Discuss Nutrition Program Position Description Issues
18. Review MIS Maintenance Agreements for Health and Human Services
19. South-Central Tobacco Free Coalition Lunch and Learn Event
20. 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	Greater WI Agency on Aging Resources, Inc.
County Board Chair	Dr. Thomas Richardson
WRCOBroadcasting	Wisconsin Public Radio