

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Friday, May 16, 2014 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 & Human Services Board Member
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 10, 2014 Health and Human Services Board Minutes
6. Citizen Comments
7. Review and Approve Health and Human Services Vouchers
8. 2013 Budget Update
9. 2014 Budget Update
10. Personnel Updates
11. Quarterly Review of Health and Human Services Organizational Chart
12. Approve Contracts, Agreements, and Amendments Mailout #1
13. Viola Meal Site Update
14. Communicable Disease Update
15. Approval of Public Health Preparedness Purchases Mailout #2
16. Approval of ADRC of Eagle Country Governing Board Member Mailout #3
17. Approval of Birth to Three Program Evaluation Tools Mailout #4
18. Convene in Closed Session Per Wis. Statutes 19.85(1)(c)(f) to Discuss the Health & Human Services Director Interview Process
19. Return to Open Session
20. Adjourn

Patrick H Metz, MPH
Interim Director

CC: Board Members DHS Southern Regional Office – Shari Rodenkirch
Richland Observer DCF Southern Regional Office – Lori Thuli
County Clerk DPH Southern Regional Office – David Pluymers
Courthouse Bulletin Board Greater WI Agency on Aging Resources, Inc.
County Board Chair Dr. Thomas Richardson
WRCO Broadcasting Wisconsin Public Radio