

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, August 13, 2015 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 July 9, 2015 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2015 Budget Summary
6. 2016 Preliminary Budget Update
7. Personnel Updates
8. Approval of Resolution to Honor Joyce McKenzie
9. Approve Contracts, Agreements, and Amendments Mailout #1
10. Approve New Richland County KIDS Council Members Mailout #2
11. Approve the Application and Acceptance of a Building Resilience Against Climate Effects (BRACE) Project Grant Mailout #3
12. Approve the Application and Acceptance of a 2016 Section 5310 Department of Transportation Grant Mailout #4
13. Approve Marco Telephone System Upgrades Mailout #5
14. Update on the Use of Tablets for Health & Human Services Board Members
15. Approve Request to Utilize Office Space
16. Special Budget Meeting Reminder
17. Adjourn

Patrick H Metz, MPH
Director

CC: Board Members
WRCO Broadcasting
Richland Observer
Wisconsin Public Radio
County Clerk
Courthouse Bulletin Board

DHS Southern Regional Office – Emily Campbell
DCF Southern Regional Office – Lori Thuli
DPH Southern Regional Office – David Pluymers
Greater WI Agency on Aging Resources, Inc.
Dr. Thomas Richardson
County Board Chair