

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, August 11, 2016 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 7, 2016 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2016 Budget Summary
6. 2017 Preliminary Budget Update
7. Personnel Updates
8. Approval of Resolution to Honor Kay Cunningham
9. Quarterly Review of Health and Human Services Organizational Chart
10. Update from Finance & Personnel Committee Meeting
11. Update from Rules & Resolutions Committee – Rule #5
12. Update on Community Services Building Remodeling Project
13. Approve Contracts, Agreements, and Amendments
14. Approve ADRC of Eagle Country Governing Board Member Mailout #1
15. Approve Transportation Coordinating Committee Member Mailout #2
16. Approve Commission on Aging & Disability Board Member Mailout #3
17. Approve Coordinated Service Team Coordinating Committee Members Mailout #4
18. Special Budget Meeting Reminder
19. Adjourn

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Patrick H Metz, MPH  
Director

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

DHS Southern Regional Office –Amy Bell-Ferries  
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