

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, November 10, 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 October 13, 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 Budget Update
7. Fund 44 - Children's Institutional Fund and Fund 54 - Adult Institutional Fund
8. Continued Discussion on Placements
9. Mental Health Outpatient Clinic Presentation
10. Personnel Updates
11. Update from Finance & Personnel Committee Meeting
12. Update from Rules & Resolutions Committee – Rule #5
13. Approve Contracts, Agreements, and Amendments Mailout #1
14. Approval of 2017 Vehicle Lease Agreements and a Memorandum of Understanding (MOU) Mailout #2
15. Approval of 2017 s.85.21 Specialized Transportation Assistance Grant Mailout #3
16. Approve Resolution in Support of Increased Funding in the Children and Family Aids Allocation Mailout #4
17. Update on Community Services Building Remodeling Project
18. Approval of Updates to Exterior Community Services Building Sign
19. Department of Health Services (DHS) Administrative Rule 140 Review of Public Health Unit Mailout #5
20. Health & Human Services Staff Response to September Flooding
21. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Discuss the Annual Performance Evaluation of the Director
22. Return to Open Session
23. 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 –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