

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, December 8, 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 November 10, 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. Discuss 2017 Budget Saving Measures
8. Update from Finance & Personnel Committee Meeting
  - a. Fund 44 - Children's Institutional Fund and Fund 54 - Adult Institutional Fund
9. Review December Wisconsin Counties Article
10. Update from the Department of Children & Families Area Administrator 11:00am
11. Personnel Updates
12. Approve Contracts, Agreements, and Amendments Mailout #1
13. Update on Community Services Building Remodeling Project
14. Approval of 2016 Clinical Services Fee Schedule Mailout #2
15. Approval of 2016 Public Health Fee Schedule Mailout #3
16. Approval of 2016 Richland County Area Community Health Needs Assessment
17. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Discuss the Annual Performance Evaluation of the Director
18. Return to Open Session
19. Adjourn

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Patrick H Metz, MPH  
Director

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