

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, February 9, 2017 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. Committee on Committees Update
3. Election of Officers
4. Approve January 12, 2017 Health and Human Services Board Minutes
5. Approve January 17, 2017 Special Health & Human Services Board Minutes
6. Citizen Comments
7. Review and Approve Health and Human Services Vouchers
8. 2016 Budget Summary
9. Final 2017 Health & Human Services Budget
10. Review 2017 Contract Monitoring Report Format Mailout #1
11. Update from Finance & Personnel Committee Meeting
12. Review Multiple Options for Continuing to Operate and Fund:
 - a. Older Americans Act Programs
 - b. Senior Nutrition Program
 - c. Public Health Programs
 - d. Mental Health Outpatient Clinic
13. Further Discuss Mandated versus Non-Mandated Programs and Services Mailout #2
14. Discuss 2017 Budget Saving Measures
15. Discuss Development of 2018 Budget
16. Personnel Updates
17. Approve Contracts, Agreements, and Amendments Mailout #3
18. Approve Resolution Approving The Release Of A Money Judgment Lien
On A Tax Delinquent Parcel Mailout #4
19. 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 Greater WI Agency on Aging Resources, Inc. Dr. Thomas Richardson County Board Chair
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