

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, April 13, 2017 at 9:30 AM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

AMENDED AGENDA

1. Approve Amended Agenda and Posting
2. Approve March 9, 2017 Health and Human Services Board Minutes
3. Citizen Comments
4. Department of Health Services Division of Public Health Certificate Presentation 9:30am
5. Further Review of Multiple Options for Continuing to Operate and Fund:
 - a. Senior Nutrition Program – Viola Meal Site Action Plan
 - b. Mental Health Outpatient Clinic
6. Discuss Offering Public Forum
7. Discuss Passages Annual Appropriation
8. Discuss Strategies Regarding Revenue Collections and Accounting Functions
9. Discuss Formalized Purchasing Policy and Procedures
10. Discuss Health & Human Services Board Sub-Committee Structure and Process
11. Review and Approve Health and Human Services Vouchers
12. 2016 Budget Summary
13. 2017 Budget Summary
14. 2017 Contract Monitoring Report
15. Approve Contracts, Agreements, and Amendments Mailout #1
16. Personnel Updates
17. Quarterly Review of Organizational Chart
- * 18. Reconsideration of the March Health & Human Services Board Approval of Additional Work Hours for Health & Human Services Staff
19. Approval of Ordinance Assessing Reasonable Costs In Certain Guardianship and Protective Placement/Services Court Proceedings Mailout #2
20. Approval to Purchase Server Switches Mailout #3
21. Approval to Purchase a Laptop Mailout #4
22. Board Member Attendance at Spring WCHSA Conference Mailout #5
23. Convene in Closed Session Per Wis. Statutes 19.85(1)(b) to Consider the Dismissal or Disciplinary Action of a Public Employee
24. Return to Open Session
25. Adjourn

* Item added 4/11/2017 at 2:00pm.

Patrick H Metz, MPH
Director

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board