

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, May 11, 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 April 13, 2017 Health and Human Services Board Minutes
3. Citizen Comments
4. Annual Election of Officers
5. Discuss Health & Human Services Board Sub-Committee Structure and Process
6. Committee Appointments
 - a. Appointment of Interview Sub-Committee
 - b. Appointment of Comprehensive Community Services Coordination Committee Representative
 - c. Appointment of Coordinated Services Team Coordination Committee Representative
 - d. Appointment of Mississippi Valley Health Services Commission Representative
 - e. Appointment of Nutrition Advisory Council Representative
7. Review Board Member Terms Mailout #1
8. Approve Transportation Coordinating Committee Member Mailout #2
9. Review and Approve Health and Human Services Vouchers
10. Preliminary 2016 Post Audit Budget
- * 11. Approve State Review of Programs - Finance & Personnel Committee Request
12. 2017 Budget Summary
13. 2017 Contract Monitoring Report
14. Approve Contracts, Agreements, and Amendments Mailout #3
- * 15. Further Review of Multiple Options for Continuing to Operate and Fund:
 - a. Mental Health Outpatient Clinic
16. Personnel Updates
17. Approve Health & Human Services Layoff Days Proposal & Qualifying for Holiday Pay
18. Review County Board Public Forum to Discuss Services Provided by the Health & Human Services Department
19. Distribute 2016 Annual Report
20. Approve Resolution to Honor Marianne Stanek
21. Approve Interim County Health Officer Mailout #4
22. Approve Wal-Mart State Giving Program Grant Mailout #5
23. Approve Medication Assisted Treatment –Prescription Drug and Opioid Addiction (MAT-PDOA) Grant
- * 24. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Conduct the Annual Performance Evaluation of the Director
25. Return to Open Session
26. Adjourn

* Items added 5/9/2017 at 1:00pm.

Patrick H Metz, MPH
Director

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board