

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, June 8, 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. Approve May 11, 2017 Health and Human Services Board Minutes
3. Citizen Comments
4. Committee Appointment Updates
  - a. Appointment of Mississippi Valley Health Services Commission Representative
  - b. Approve Comprehensive Community Services Coordination Committee Structure & Review Membership List
  - c. Review Modifications to Nutrition Advisory Council Committee Structure
5. Review and Approve Health and Human Services Vouchers
6. Preliminary 2016 Post Audit Budget
7. Approve State Review of Programs - Finance & Personnel Committee Request
8. 2017 Budget Summary
9. 2017 Contract Monitoring Report
10. Approve Contracts, Agreements, and Amendments Mailout #1
11. Personnel Updates
12. June County Board Public Forum to Discuss Services Provided by the Health & Human Services Department
13. Review 2016 Annual Report
14. Department of Children & Families Acknowledgement of Child Welfare Staff Mailout #2
15. Approve Resolution to Honor Lois Miller
16. Approve Modifications to Authorized Signers on Senior Nutrition Program Bank Account
17. Convene in Closed Session Per Wis. Statutes 19.85(1)(c) to Conduct 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 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 – Christina Beach-Baumgartner Greater WI Agency on Aging Resources, Inc. Dr. Thomas Richardson County Board Chair
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