

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, July 13, 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. Introductions and Review Purpose of the Public Hearing
3. Citizens Comments about the 2018 Budget and Services
4. Approve June 8, 2017 Health and Human Services Board Minutes
5. Citizen Comments
6. Review and Approve Health and Human Services Vouchers
7. 2017 Budget Summary
8. 2017 Contract Monitoring Report
9. Approve Contracts, Agreements, and Amendments Mailout #1
10. Personnel Updates
11. Quarterly Review of Organizational Chart
12. Select Health and Human Services RN Board Member
13. Approve Amendment to Committee Structure for the ADRC of Eagle Country Mailout #2
14. Approve ADRC of Eagle Country Governing Board Member Mailout #3
15. Approve Antivirus Purchase Mailout #4
16. Approve Smartnets Purchase Mailout #5
17. Update and Possible Action on Viola Senior Meal Site
18. Approve Restructuring of Health & Human Services Department
19. Convene in Closed Session Per Wis. Statutes 19.85(1)(c) to Finalize the Annual Performance Evaluation of the Director
20. Return to Open Session
21. Schedule Special Budget Meeting in September
22. 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 – Christina Beach-Baumgartner
Greater WI Agency on Aging Resources, Inc.
Dr. Thomas Richardson
County Board Chair