

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, January 11, 2018 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 December 14, 2017 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2017 Budget Summary
6. 2017 Contract Monitoring Report
7. 2018 Budget Update
  - a. Further Discuss Non-mandated Programs and Services
8. Approve Contracts, Agreements, and Amendments Mailout #1
9. Personnel Updates
10. Quarterly Review of Health and Human Services Organizational Chart
11. Approve the Closing of a Richland County Nutrition Program Bank Account
12. Approve the Purchase of Laptop Hard Drive Encryption Mailout #2
13. Substance Abuse Prevention Update
14. Discuss Applying for a Drug Free Community (DFC) Grant and Possible Action
15. Approve Providing Office Space for Life Point Services
16. Convene in Closed Session Per Wis. Statutes 19.85(1)(b) to Consider the Dismissal or Disciplinary Action of a Public Employee
17. Return to Open Session
18. Adjourn

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Patrick H Metz, MPH  
Director

CC:	Board Members	DHS Southern Regional Office –Amy Bell-Ferries
	WRCO Broadcasting	DCF Southern Regional Office –Lori Thuli
	Richland Observer	DPH Southern Regional Office – Christina Beach-Baumgartner
	Wisconsin Public Radio	Greater WI Agency on Aging Resources, Inc.
	County Clerk	Dr. Thomas Richardson
	Courthouse Bulletin Board	County Board Chair