

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, June 14, 2018 at 5:00 PM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin. The Richland County Health & Human Services Board will also be meeting jointly with the Richland County Property, Building and Grounds Committee to discuss and/or take action on agenda items #4 and #5.

AGENDA

1. Approve Agenda and Posting
2. Approve May 10, 2018 Health and Human Services Board Minutes
3. Citizen Comments
4. Maintenance Collaboration Options – Richland County Property Committee
5. Focus on Energy Audit Report – Richland County Property Committee
6. Review and Approve Health and Human Services Vouchers
7. Preliminary 2017 Post Audit Budget
8. 2018 Budget Summary
9. 2018 Contract Monitoring Report
10. Approve Contracts, Agreements, and Amendments Mailout #1
11. Update on Rockbridge Meal Site and 2018 Richland School District Contract
12. Personnel Updates
13. Quarterly Review of Health and Human Services Organizational Chart
14. Approval of Health & Human Services Interim Director Accrual of Compensatory Time
15. Review 2017 Annual Report
16. Approve Flat Roof Maintenance Project Mailout #2
17. Approve Coordinated Services Team Coordinating Committee Membership List Mailout #3
18. Watch Child Welfare Workforce Video 30 minutes
19. Further Discuss Partnership with Southwestern Wisconsin Community Action Program (SWCAP) for Opioid Crisis State Targeted Response (STR) Program
20. Discuss Future Health & Human Services Board Meeting Times
21. Adjourn

Tim Gottschall
Interim 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
Property Committee Members

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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June 11, 2018

NOTICE

OF

MEETING

The Richland County Health and Human Services Board be meeting on Thursday, June 14, 2018 at 11:30 a.m. in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin, to discuss and/or take action on the following:

1. Call to order
2. Proof of Notification
3. Approve Agenda
4. All aspects of Hiring a New Health and Human Services Director in consultation with Todd Romenesko, Calumet County Administrator
5. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk/
Administrative Coordinator

Note: Agenda item # 4 amended.

Copies to: Health and Human Services Board Members

- Linda Gentes, Chairman
- Marty Brewer, Vice Chairman
- Donald Seep
- Kerry Severson
- Jerel Berres
- Ingrid Glasbrenner
- Debra Kyser

Jeanetta Kirkpatrick, County Board Chair
Richland Observer

Fruit Broadcasting, LLC
Bulletin Board
Our Files