

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, September 13, 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 August 9, 2018 Health and Human Services Board Minutes
3. Citizen Comments
4. Convene in Closed Session Per Wis. Statutes 19.85(1)(c) to Consider the Continued Employment of a Public Employee
5. Return to Open Session
6. Review and Approve the 2019 Health & Human Services Budget
7. Review and Approve Health and Human Services Vouchers
8. Preliminary 2017 Post Audit Budget
9. 2018 Budget Summary
10. 2018 Contract Monitoring Report
11. Approve Contracts, Agreements, and Amendments Mailout #1
12. Personnel Updates
13. Approve the Creation of another Children & Families Case Manager Position with the Elimination of the Juvenile Justice Lead Worker Position Mailout #2
14. Approve 2018-2019 Influenza Immunization Fees Mailout #3
15. Approve Laptop Purchase for ADRC Mailout #4
16. Approve Laptop Purchase for Clinical Services Unit Mailout #5
17. Approve Laptop Purchase for Economic Support Unit Mailout #6
18. Approve the Purchase of an Additional Panel for Door Access System Mailout #7
19. Update on Community Services Building and Courthouse Collaborative Efforts
20. Update on Community Services Building Flat Roof Project
21. Adjourn

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Tim Gottschall  
Interim 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