

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, November 8, 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 October 11, 2018 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2018 Budget Summary
6. 2018 Contract Monitoring Report
7. 2019 Budget Update
8. Approve Contracts, Agreements, and Amendments
9. Personnel Updates
10. Approve Veritas Server Software Renewal Mailout #1
11. Approve Laptop Purchase for Administration Mailout #2
12. Approve Opioid Crisis Mini-Grant Mailout #3
13. Approve Increase in Opioid State Targeted Response (STR) Prevention Services Grant Funds Mailout #4
14. Approve Purchase of Equipment for the Richland Center Senior Meal Site Mailout #5
15. Update on the Coordinated Services Team (CST) Coordinating Committee
16. Convene in Closed Session Per Wis. Statutes 19.85(1)(c) to Discuss the Manager of Operations Position
17. Return to Open Session
18. Adjourn

Myranda Culver
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