

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, May 16, 2019 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. Welcome New Health & Human Services Board Member
3. Approve April 11, 2019 Health and Human Services Board Minutes
4. Citizen Comments
5. Annual Election of Officers
6. Discuss Health & Human Services Board Sub-Committee Structure and Process
7. Committee Appointments
  - a. Appointment of Interview Sub-Committee
  - b. Appointment of Comprehensive Community Services Coordination Committee Representative
  - c. Appointment of Coordinated Services Team Coordinating Committee Representative
  - d. Appointment of Mississippi Valley Health Services Commission Representative
8. Director's Report
9. Review and Approve Health and Human Services Vouchers
10. 2019 Budget Summary & Richland County Placement Report Mailout #1
11. 2019 Contract Monitoring Report
12. Approve Contracts, Agreements, and Amendments Mailout #2
13. Personnel Updates
14. Approve 2019 Vehicle Memorandum of Understanding (MOU) Mailout #3
15. Approve the Application and Acceptance of United Givers Grants Mailout #4
16. Approve the Application and Acceptance of a Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Mailout #5
17. Approve Additional Nutrition Advisory Council Members Mailout #6
18. Approve the Creation of an Additional Economic Support Specialist Position and the Elimination of the Program Assistant Position Mailout #7
19. Distribute 2018 Annual Report
20. Update on Community Services Building Flat Roof Project
21. Report on WCHSA Spring Conference
22. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Conduct the Probationary Performance Evaluation of the Director
23. Return to Open Session
24. Adjourn

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Tracy Thorsen, LCSW  
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