

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, October 10, 2019 at 9:30 AM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

AMENDED AGENDA

1. Approve Amended Agenda and Posting
2. Approve September 12, 2019 Health and Human Services Board Minutes
3. Citizen Comments
4. Presentation of Southwest Tech Services Benefitting Health & Human Services
5. Director's Report
6. Review and Approve Health and Human Services Vouchers
7. 2019 Budget Summary & Richland County Placement Report Mailout #1
8. 2019 Contract Monitoring Report
9. 2020 Budget Update
10. Personnel Updates
11. Approve Health & Human Services Contracts
 - a. 2019 New & Amended Contracts/Agreements Mailout #2
 - b. 2020 Revenue Contracts Mailout #3
 - c. 2020 Contracts > \$50,000 Mailout #4
 - d. 2020 Contracts < \$50,000 Mailout #5
 - e. 2020 Agreements < \$10,000 Mailout #6
 - f. 2020 Memorandums of Understanding Mailout #7
12. Approve 2020 Vehicle Lease Agreements Mailout #8
13. Approve 2020 s.85.21 Specialized Transportation Assistance Grant Mailout #9
14. Approve Alliance for Wisconsin Youth Incentive Grant Mailout #10
15. Approve a New Bank Account for Agency Collections Process Mailout #11
- * 16. Approve Resolution Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
- ** 17. Discuss Request by Land Conservation for Utilization of Office Space in the Community Services Building
- ** 18. Approve Expenditure of Office Space Remodeling Plans
19. Discussion on Impact of County Administrator
20. Board Member Attendance at WCHSA Event on October 16, 2019
21. Adjourn

* Item added 10/7/2019 at 1:30pm.

** Items added 10/8/2019 at 11:30am.

Tracy Thorsen, LCSW
Director

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board