

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, November 14, 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. Approve October 10, 2019 Health and Human Services Board Minutes
3. Citizen Comments
4. Director's Report
5. Review and Approve Health and Human Services Vouchers
6. 2019 Budget Summary & Richland County Placement Report Mailout #1
7. 2019 Contract Monitoring Report
8. 2020 Budget Update
9. Approve Contracts, Agreements, and Amendments Mailout #2
10. Personnel Updates
11. Approve New Transportation Coordinating Committee Member Mailout #3
12. Approve Laptop Purchases & Software for New 2020 Positions Mailout #4
13. Approve Computer Purchases & Equipment for the Economic Support Unit
14. Approve New Public Health Vaccine Refrigerator Purchase Mailout #5
15. Approve Resolution Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations (previously tabled)
16. Review Results of the 2019 Staff Survey Mailout #6
17. Discussion on Impact of County Administrator
18. Convene in Closed Session Per Wis. Statutes 19.85(1)(c) to Conduct the Annual Performance Evaluation of the Director Mailout #7
19. Return to Open Session
20. Board Member Attendance at WCHSA Fall Conference December 4-5, 2019
21. Adjourn

---

Tracy Thorsen, LCSW  
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