

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, December 12, 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 November 14, 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 the Emergent Purchase of a Phone System Controller Mailout #3
12. Approve the Purchase of Six Wireless Access Points Mailout #4
13. Approve the Purchase of Enterprise Licenses and Support Services Mailout #5
14. Approve the Purchase of Primary Rate Interface (PRI) Card Mailout #6
15. Approve the Purchase of iPad Tablets and Cases Mailout #7
16. Approve the Purchase of Laptop and Desktop Computers Mailout #8
17. Approve the Purchase of an Uninterruptible Power Supply (UPS) Unit Mailout #9
- \* 18. Approve the Purchase of a Replacement Security Camera System
19. Approve the Purchase of a Replacement Heating & Cooling Unit Mailout #10
20. Further Discuss the Status of all Heating & Cooling Units
21. Approve the 2020 Public Health Fee Schedule Mailout #11
22. Approve the 2020 Clinical Services Fee Schedule
23. Discussion on Impact of County Administrator
24. Convene in Closed Session Per Wis. Statutes 19.85(1)(c) to Conduct the Annual Performance Evaluation of the Director
25. Return to Open Session
26. Adjourn

\* Item added 12/11/2019 at 9:00am.

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Tracy Thorsen, LCSW  
Director

CC: Board Members  
County Clerk

Richland Observer  
Courthouse Bulletin Board