

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, February 13, 2020 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 January 9, 2020 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. Approve Contracts, Agreements, and Amendments
9. Personnel Updates
10. Review Board Member Terms Mailout #2
11. Approve a New Transportation Coordinating Committee Member Mailout #3
12. Approve Changing One Public Health Registered Nurse to a Public Health Clinic Nurse Mailout #4
13. Approve the Purchase of a Replacement Master Key System Mailout #5
14. Approve TAD Grant Application
15. Discussion on Impact of County Administrator Mailout #6
16. Chapter 980 Committee Update
- * 17. Convene in Closed Session Per Wis. Statutes 19.85 (1)(b) to Consider the Dismissal or Disciplinary Action of a Public Employee
18. Return to Open Session
19. Adjourn

* Item added 2/11/2020 at 3:00pm.

Tracy Thorsen, LCSW
Director

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board