

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, February 14, 2013 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 10, 2012 Health and Human Services Board Minutes
3. Citizen Comments
4. Approval of 2013 Veterans Service Office Grant
5. Review and Approve Health and Human Services Vouchers
6. 2012 Budget Update
7. Personnel Updates
8. Quarterly Review of Health and Human Services Organizational Chart
9. Review Leased Staff Contracts and Approve Plan to Address Issues Mailout #1
10. Approve Contracts, Agreements, and Amendments Mailout #2
11. Review Board Member Terms Mailout #3
12. Approve the Acceptance of Credit Card Payments
13. Approve the Application for a Living Well with Chronic Disease Grant Mailout #4
14. Viola Meal Site Update
15. Possible Tour of Vacated Office Space
16. Approve to Liquidate or Dispose of Surplus Office Furniture and Equipment
17. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members	DHS Southern Regional Office – Laura Kleber
Richland Observer	DCF Southern Regional Office – Lori Thuli
County Clerk	DPH Southern Regional Office
Courthouse Bulletin Board	AgeAdvantAge, Inc.
County Board Chair	Dr. Thomas Richardson