

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, November 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 October 10, 2013 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2013 Budget Update
6. Personnel Updates
7. Approval of Health and Human Services Contracts
 - a. 2013 New Contracts/Agreements Mailout #1
 - b. 2014 Revenue Contracts Mailout #2
 - c. 2014 Contracts > \$30,000 Mailout #3
 - d. 2014 Contracts < \$30,000 Mailout #4
 - e. 2014 Agreements < \$10,000 Mailout #5
 - f. 2014 Memorandums of Understanding Mailout #6
8. Approval of 2014 Vehicle Lease Agreements and a Memorandum of Understanding (MOU) Mailout #7
9. Approval of 2014 s.85.21 Specialized Transportation Assistance Grant Mailout #8
10. Approval of Revisions to the Health and Human Services Addendum to the Richland County Employee Handbook of Personnel Policies and Work Rules Mailout #9
11. Regional Enrollment Network Planning for Affordable Care Act Implementation Update
12. Approval of a New Richland County KIDS Council Member Mailout #10
13. Electronic Health Record (EHR) Software Update
14. Approval of Clinical Services Software Purchase Mailout #11
15. Hospice Care Update
16. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members DHS Southern Regional Office – Shari Rodenkirch
Richland Observer DCF Southern Regional Office – Lori Thuli
County Clerk DPH Southern Regional Office – David Pluymers
Courthouse Bulletin Board Greater WI Agency on Aging Resources, Inc.
County Board Chair Dr. Thomas Richardson
WRCO Broadcasting Wisconsin Public Radio