

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, June 12, 2014 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. Welcome New Health & Human Services Board Member
3. Approve May 16, 2014 Health and Human Services Board Minutes
4. Discuss Health & Human Services Board Meeting Time
5. Citizen Comments
6. Review and Approve Health and Human Services Vouchers
7. 2014 Budget Summary
8. Personnel Updates
9. Approve Contracts, Agreements, and Amendments Mailout #1
10. Review 2013 Annual Report
11. Approval of ADRC of Eagle Country Governing Board Members Mailout #2
12. Approval of 2014 Comprehensive Community Services (CCS) Coordination Committee Membership Mailout #3
13. Approve the Acceptance of an Elder Benefit Specialist Program Grant Mailout #4
14. Approval of Health & Human Services Interim Director Accrual of Compensatory Time Mailout #5
15. Approval of Letter to Support and Strengthen the FDA Regulation of Other Tobacco Products (OTP) Mailout #6
16. Discuss the Addition of a Referendum Question on the November 2014 Ballot Regarding the Expansion of Medicaid/BadgerCare Mailout #7
17. Discuss Offering a Board Member Orientation on Health & Human Services Programs and Services Mailout #8
18. Schedule Board Member Orientation (if needed)
19. Schedule 2015 Budget Public Hearing
20. Wisconsin Shares Child Care Subsidy Program Award
21. Wisconsin Department of Administration Propane Crisis Recognition
22. Convene in Closed Session Per Wis. Statutes 19.85(1)(c)(f) to Discuss the Health & Human Services Director Position (if needed)
23. Return to Open Session (if needed)
24. Adjourn

Patrick H Metz, MPH
Interim 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