

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, November 13, 2014 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 October 9, 2014 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2014 Budget Summary
6. Discuss Waiver of Probationary Periods for Existing Employees
7. Personnel Updates
8. Quarterly Review of Health and Human Services Organizational Chart
9. Award 2014/2015 Community Services Building Snow Plowing Provider
10. Approval of Health and Human Services Contracts
 - a. 2014 New & Amended Contracts/Agreements Mailout #1
 - b. 2015 Revenue Contracts Mailout #2
 - c. 2015 Contracts > \$30,000 Mailout #3
 - d. 2015 Contracts < \$30,000 Mailout #4
 - e. 2015 Agreements < \$10,000 Mailout #5
 - f. 2015 Memorandums of Understanding Mailout #6
11. Approval of 2015 Vehicle Lease Agreements and a Memorandum of Understanding (MOU) Mailout #7
12. Approval of 2015 s.85.21 Specialized Transportation Assistance Grant Mailout #8
13. Approval of 5-year Contract with Liturgical Publications, Inc. Mailout #9
14. Approval of Copier Lease Agreement Mailout #10
- * 15. Approval of 3-year Antivirus Purchase
16. Approval of Application for and Acceptance of a Meals On Wheels Opportunity-Based Grant Mailout #11
17. Clinical Services Unit Update
18. Approval of Coordinated Services Team (CST) Project Purchases
19. Discuss Health & Human Services Space Needs
20. Adjourn

* Item added 11/11/2014 at 3:00pm.

Patrick Metz, MPH
Director

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board