

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, January 10, 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 December 12, 2012 Special Health and Human Services Board Minutes
3. Approve December 13, 2012 Health and Human Services Board Minutes
4. Citizen Comments
5. Review and Approve Health and Human Services Vouchers
6. 2012 Budget Update
7. Personnel Updates
8. Health and Human Services Board Notice of Vacancies Process
9. Richland Center Meal Site Update
10. Approve Contracts, Agreements, and Amendments Mailout #1
11. Richland FIT Grant Award Announcement
12. Approve Reducing the Regional ADRC Administrative Secretary Position
from Full-Time to Part-Time Mailout #2
13. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Complete
the Annual Performance Evaluation of the Director Mailout #3
14. Return to Open Session
15. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members
Richland Observer
County Clerk
Courthouse Bulletin Board
County Board Chair

DHS Southern Regional Office – Laura Kleber
DCF Southern Regional Office – Lori Thuli
DPH Southern Regional Office
AgeAdvantAge, Inc.
Dr. Thomas Richardson