

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, June 13, 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 May 9, 2013 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2012 Audit Update
6. Approval to Transfer 2012 Budget Surplus to Fund 44 – Children’s Placement Fund
7. 2013 Budget Update
8. Personnel Updates
9. Approve Contracts, Agreements, and Amendments Mailout #1
10. Children’s Services Unit Presentation
11. Announce “LAE Friend of the College” Award from UW-Platteville
12. Approve the Application for a Recruitment of Families for Children Grant
13. Further Discuss 2012 Annual Report (if needed)
14. Further Discuss Hospice Care in Richland County
15. Review Draft Resolution Relating to Utilizing Federal Medicaid Funding To Improve Badger Care Mailout #2
16. Purchase of a Replacement Nutrition Program Vehicle Update
17. Nutrition Program Position Description Issues Update
18. Approve an Additional Temp/Casual Nutrition Site Worker (Rockbridge)
19. Approval of Comprehensive Community Services (CCS) Coordination Committee Membership Mailout #3
20. Review MIS Maintenance Agreements for Health and Human Services
21. Discuss Damage Caused by Water Pipe Break at the Community Services Building
22. Discuss Potential Remodeling of the Community Services Building
23. Schedule 2014 Budget Public Hearing
24. Convene in Closed Session Per Wis. Statutes 19.85(1)(c)&(f) to Discuss Performance and Disciplinary Data of a Health and Human Services Employee
25. Return to Open Session
26. 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 Greater WI Agency on Aging Resources, Inc.
County Board Chair Dr. Thomas Richardson
WRCO Broadcasting Wisconsin Public Radio