

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, August 14, 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. Approve July 10, 2014 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2013 Audit Update
6. 2014 Budget Summary
7. 2015 Preliminary Budget Update
8. Personnel Updates
9. Finance & Personnel Committee Updates
10. Approve Contracts, Agreements, and Amendments Mailout #1
11. Approve Transportation Program Title VI Civil Rights Compliance Plan Mailout #2
12. Approve the Application and Acceptance of a 2015 Section 5310 Department of Transportation Grant Mailout #3
13. Approve Applying Marketing Design on a Second Public Transportation Bus Mailout #4
14. Review and Approve a Resolution to Add a Referendum Question on the November 2014 Ballot Regarding the Expansion of Medicaid/BadgerCare Mailout #5
15. Schedule Special Budget Meeting in September
16. Convene in Closed Session Per Wis. Statutes 19.85(1)(c)(f) to Discuss the Health & Human Services Director Position (if needed)
17. Return to Open Session (if needed)
18. Adjourn

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Patrick H Metz, MPH  
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