

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, September 11, 2014 at 9:00 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 August 14, 2014 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve the 2015 Health & Human Services Budget
5. Review and Approve Health and Human Services Vouchers
6. 2014 Budget Summary
7. Personnel Updates
8. Approve Contracts, Agreements, and Amendments
9. Approve the 2014-2015 Influenza and Pneumonia Immunization Fees Mailout #1
10. Approval of Richland County Senior Nutrition Advisory Council Member Mailout #2
11. Approval of Public Health Richland FIT Gift Card Purchase Mailout #3
12. Approve Revisions to Children's Services Unit Position Descriptions Mailout #4
13. Approval of Vehicle Lease Agreement with the City of Richland Center Mailout #5
- * 14. Approval to Refill Vacant Administrative Services Unit Positions
15. Expansion of Medicaid/BadgerCare Referendum Question Update
16. Discuss Future Use of Vacant Space
17. Convene in Closed Session Per Wis. Statutes 19.85(1)(c)(f) to Discuss Personnel Matters
18. Return to Open Session
19. Adjourn

* Item added 9/9/2014 at 3:00pm.

Patrick Metz, MPH
Director

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board