

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, February 12, 2015 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 January 8, 2015 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2014 Budget Summary
6. Personnel Updates
7. Approve Contracts, Agreements, and Amendments Mailout #1
8. Review Board Member Terms Mailout #2
9. Approve Children's Services Unit Staffing Proposal Mailout #3
10. Approve Economic Support Unit Staffing Proposal Mailout #4
11. Discuss Utilization of Vacant Space
12. Approve Additional Temporary/Casual Driver/Escort Driver Position Mailout #5
13. Approve Coordinated Services Team Committee Membership Mailout #6
14. Finance & Personnel Committee Updates
15. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Discuss the Annual Performance Evaluation of the Director Mailout #7
16. Adjourn

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Patrick H Metz, MPH  
Director

CC: Board Members DHS Southern Regional Office – Emily Campbell  
Richland Observer DCF Southern Regional Office – Lori Thuli  
County Clerk DPH Southern Regional Office – David Plumbers  
Courthouse Bulletin Board Greater WI Agency on Aging Resources, Inc.  
County Board Chair Dr. Thomas Richardson  
WRCO Broadcasting Wisconsin Public Radio