

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, March 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 February 12, 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. Quarterly Review of Health and Human Services Organizational Chart
8. Approve Contracts, Agreements, and Amendments Mailout #1
9. Review and Approve Modifications to Jail Mental Health Services
10. Economic Support Unit Hiring Project
 - a. Approve Vacant Space Remodeling Plans Mailout #2
 - b. Approve Purchase of Office Equipment and Supplies Mailout #3
11. Approve Creation of Resolution to Address the 2015-2017 Governor's Budget Impact on ADRCs and Family Care
12. Approval of Health & Human Services Addendum Revisions Mailout #4
13. Use of the Community Services Building Parking Lot during a Special Event
14. Discuss Use of Tablets During Health & Human Services Board Meetings
15. Finance & Personnel Committee Updates
16. Adjourn

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 Pluymers
Courthouse Bulletin Board Greater WI Agency on Aging Resources, Inc.
County Board Chair Dr. Thomas Richardson
WRCO Broadcasting Wisconsin Public Radio