

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, September 10, 2015 at 9:00 AM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

AGENDA

1. Distribute County-owned iPads and Review Meeting Process
2. Approve Agenda and Posting
3. Approve August 13, 2015 Health and Human Services Board Minutes
4. Citizen Comments
5. Review and Approve the 2016 Health & Human Services Budget
6. Review and Approve 2016 Position Changes
7. Review and Approve Health and Human Services Vouchers
8. 2015 Budget Summary
9. Personnel Updates
10. Approve Contracts, Agreements, and Amendments Mailout #1
11. Approve the 2015-2016 Influenza and Pneumonia Immunization Fees Mailout #2
12. Update on Rural Health Care Services Outreach Program Tele-Health Grant
13. Update on Use of Community Services Building Space by Other Departments
14. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Discuss the Annual Performance Evaluation of the Director Mailout #3
15. Return to Open Session
16. Adjourn

Patrick H Metz, MPH
Director

CC: Board Members
WRCO Broadcasting
Richland Observer
Wisconsin Public Radio
County Clerk
Courthouse Bulletin Board

DHS Southern Regional Office – Julie Anstett
DCF Southern Regional Office – Lori Thuli
DPH Southern Regional Office – David Pluymers
Greater WI Agency on Aging Resources, Inc.
Dr. Thomas Richardson
County Board Chair