

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, October 13, 2016 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 September 8, 2016 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2016 Budget Summary
6. 2017 Budget Update
7. Personnel Updates
8. Update from Finance & Personnel Committee Meeting
9. Update from Rules & Resolutions Committee – Rule #5
10. Update on Community Services Building Remodeling Project
11. Update on Rural Health Care Services Outreach Program Tele-Health Grant
12. Approval of Health and Human Services Contracts
 - a. 2016 New & Amended Contracts/Agreements Mailout #1
 - b. 2017 Revenue Contracts Mailout #2
 - c. 2017 Contracts > \$50,000 Mailout #3
 - d. 2017 Contracts < \$50,000 Mailout #4
 - e. 2017 Agreements < \$10,000 Mailout #5
 - f. 2017 Memorandums of Understanding Mailout #6
13. Approve Marco Managed Voice Contract Renewal Mailout #7
14. Placements Discussion
15. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Discuss the Annual Performance Evaluation of the Director
16. Return to Open Session
17. Adjourn

Patrick H Metz, MPH
Director

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