NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on <u>Thursday</u>, <u>December 14</u>, <u>2017 at 9:30 AM</u> in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

AMENDED AGENDA

- 1. Approve Agenda and Posting
- 2. Approve November 9, 2017 Health and Human Services Board Minutes
- 3. Citizen Comments
- 4. Review and Approve Health and Human Services Vouchers
- 5. 2017 Budget Summary
- 6. 2017 Contract Monitoring Report
- 7. 2018 Budget Update
- 8. Approve Contracts, Agreements, and Amendments

Mailout #1

- 9. Personnel Updates
- * 10. Interview Sub-Committee Discussion and Possible Restructure
- * 11. Update and Possible Action From 12/12/2017 County Board Decisions
- * 12. Possible Board Response to Recent Editorial
 - 13. Approval of 2018 Clinical Services Fee Schedule

Mailout #2

14. Approval of 2018 Public Health Fee Schedule

Mailout #3

- 15. Regional ADRC Update
- 16. Substance Abuse Prevention Update
- 17. Requesting Financial Assistance from the City of Richland Center Update
- 18. Convene in Closed Session Per Wis. Statutes 19.85(1)(b) to Consider the Dismissal or Disciplinary Action of a Public Employee
- 19. Return to Open Session
- 20. Adjourn

* Items added 12/12/2017 2:00pm.

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 – Christina Beach-Baumgartner

Wisconsin Public Radio Greater WI Agency on Aging Resources, Inc.

County Clerk Dr. Thomas Richardson Courthouse Bulletin Board County Board Chair