

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, February 8, 2018 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 11, 2018 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
 - a. Further Discuss Non-mandated Programs and Services
 - b. Psychiatrist Update
8. Approve Contracts, Agreements, and Amendments Mailout #1
9. Personnel Updates
10. Implementing New 2018 Wage Structure
 - a. Approve Modifications to Management Restructure Proposal Mailout #2
 - b. Approve the Correction of Job Titles and Insertion of Missing Positions into the New Wage Structure Mailout #3
 - c. Approve Moving New Staff off Probation on April 1, 2018 Mailout #4
11. Approve Updated Position Descriptions Without an Increase in Hours Mailout #5
12. Review Life Point Services Policies & Procedures and Approve Providing Office Space for Life Point Services Staff to Conduct HIV and Hep C Testing Mailout #6
13. Convene in Closed Session Per Wis. Statutes 19.85(1)(c)(f) to Discuss the Health & Human Services Director Interview Process
14. Return to Open Session
15. 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 – Christina Beach-Baumgartner
Wisconsin Public Radio Greater WI Agency on Aging Resources, Inc.
County Clerk Dr. Thomas Richardson
Courthouse Bulletin Board County Board Chair