

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, May 10, 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 April 5, 2018 Health and Human Services Board Minutes
3. Citizen Comments
4. Annual Election of Officers
5. Discuss Health & Human Services Board Sub-Committee Structure and Process
6. Committee Appointments
  - a. Appointment of Interview Sub-Committee
  - b. Appointment of Comprehensive Community Services Coordination Committee Representative
  - c. Appointment of Coordinated Services Team Coordination Committee Representative
  - d. Appointment of Mississippi Valley Health Services Commission Representative
  - e. Appointment of Nutrition Advisory Council Representative
7. Select Health & Human Services Physician Board Member
8. Discuss Future Health & Human Services Board Meeting Times
9. Review and Approve Health and Human Services Vouchers
10. Preliminary 2017 Post Audit Budget
11. 2018 Budget Summary
12. 2018 Contract Monitoring Report
13. Approve Contracts, Agreements, and Amendments Mailout #1
14. Update on Rockbridge Meal Site and 2018 Richland School District Contract
15. Discuss Partnership with Southwestern Wisconsin Community Action Program (SWCAP) for Opioid Crisis State Targeted Response (STR) Program
16. Approve Medical College of Wisconsin Healthier Kids' Meals Project Grant Mailout #2
17. Personnel Updates
18. Distribute 2017 Annual Report
19. Review Focus On Energy Audit Report Mailout #3
20. Approve HVAC System Maintenance Mailout #4
21. Discuss Possible Collaboration with Property Committee & Schedule a Joint Meeting
22. Adjourn

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Tim Gottschall  
Interim Director

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