## **NOTICE OF MEETING**

The Richland County Health & Human Services Board will hold a Public Hearing and regular monthly meeting on <u>Thursday</u>, <u>July 12</u>, <u>2018 at 9:30 AM</u> in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin. A Public Hearing is being held to seek public input in order to assist the agency in developing its 2019 plan and budget.

## AGENDA

- 1. Approve Agenda and Posting
- 2. Introductions and Review Purpose of the Public Hearing
- 3. Citizen Comments about the 2019 Budget and Services
- 4. Approve June 14, 2018 Health and Human Services Board Minutes
- 5. Citizen Comments
- 6. Review and Approve Health and Human Services Vouchers
- 7. Preliminary 2017 Post Audit Budget
- 8. 2018 Budget Summary
- 9. 2018 Contract Monitoring Report
- 10. Approve Contracts, Agreements, and Amendments
- 11. Update on Rockbridge Meal Site and 2018 Richland School District Contract
- 12. Personnel Updates
- 13. Quarterly Review of Health and Human Services Organizational Chart
- 14. Review Fiscal Section of 2017 Annual Report
- 15. Flat Roof Maintenance Project Update
- 16. Approve Coordinated Services Team Coordinating Committee Membership List
   17. Approve Commission on Aging & Disability Board Membership List
   18. Approve Opioid State Targeted Response (STR) Prevention Services Grant
   19. Approve Public Health State Health Assessment Community Dialogue Mini-Grant
   18. Mailout #2
   19. Approve Public Health State Health Assessment Community Dialogue Mini-Grant
- 20. Discuss Strategic Planning for Public Health
- 21. Watch Child Welfare Workforce Video

30 minutes

- 22. Discuss Future Health & Human Services Board Meeting Times
- 23. Schedule Special Budget Meeting in September
- 24. Adjourn

Tim Gottschall
Interim 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