NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on <u>Thursday</u>, <u>August 9</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.

AGENDA

- 1. Approve Agenda and Posting
- 2. Approve July 12, 2018 Health and Human Services Board Minutes
- 3. Citizen Comments
- 4. Review and Approve Health and Human Services Vouchers
- 5. Preliminary 2017 Post Audit Budget
- 6. 2018 Budget Summary
- 7. 2018 Contract Monitoring Report
- 8. Review Preliminary 2019 Budget
- 9. Approve Contracts, Agreements, Amendments and Revenue Contract Mailout #1
- 10. Personnel Updates
- 11. Approve Coordinated Services Team (CST) Coordinating Committee Structure & Review Membership List

Mailout #2

- 12. Approve 2019-2023 Richland County Transportation Coordination Plan Mailout #3
- 13. Approve 2019 Section 5310 Vehicle and Operating Grant Application Mailout #4
- 14. Approve 2016-2021 Richland County Community Health Improvement Plan Mailout #5
- 15. Update on Community Services Building Flat Roof Project
- 16. Update on Community Services Building and Courthouse Collaborative Efforts
- 17. Special Budget Meeting Reminder
- 18. 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