

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, October 11, 2018 at 9:00 AM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

AMENDED AGENDA

1. Approve Amended Agenda and Posting
2. Approve September 13, 2018 Health and Human Services Board Minutes
3. Citizen Comments
4. Convene in Closed Session Per Wis. Statutes 19.85(1)(c) to Consider the Employment of a Public Employee
5. Return to Open Session
- * 6. Health & Human Services Director Vacancy
 - a. Establish End Date in Advertising
 - b. Establish Timeline for Interviewing
 - c. Establish Timeline for Hiring
- * 7. Appointment of Interim Director of Health & Human Services
8. Review and Approve Health and Human Services Vouchers
9. 2018 Budget Summary
10. 2018 Contract Monitoring Report
11. 2019 Budget Update
12. Personnel Updates
13. Quarterly Review of Organizational Chart
14. Approve Health & Human Services Contracts
 - a. 2018 New & Amended Contracts/Agreements Mailout #1
 - b. 2019 Revenue Contracts Mailout #2
 - c. 2019 Contracts > \$50,000 Mailout #3
 - d. 2019 Contracts < \$50,000 Mailout #4
 - e. 2019 Agreements < \$10,000 Mailout #5
 - f. 2019 Memorandums of Understanding Mailout #6
15. Approve 2019 Vehicle Lease Agreements Mailout #7
16. Approve 2019-2021 Richland County Aging Plan Mailout #8
17. Approve 2019 s.85.21 Specialized Transportation Assistance Grant Mailout #9
18. Approve Symantec EndPoint Security Antivirus Renewal Mailout #10
19. Approve Alliance for Wisconsin Youth Incentive Grant Mailout #11
20. Update on Community Services Building and Courthouse Collaborative Efforts
21. Update on Community Services Building Flat Roof Project
22. Adjourn

* Items added 10/9/2018 at 9:00am.

Tim Gottschall
Interim Director

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board