

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, December 13, 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 November 8, 2018 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2018 Budget Summary
6. 2018 Contract Monitoring Report
7. 2019 Budget Update
8. Approve the Transfer of Funds from Fund 40 Community Options Risk Reserve to Fund 56 Health & Human Services
9. Approve Contracts, Agreements, and Amendments
10. Personnel Updates
11. Quarterly Review of Organizational Chart
12. Approve Copier Lease Agreement Mailout #1
13. Approve Transportation Coordinating Committee Member Mailout #2
14. Approve the 2019 Public Health Fee Schedule Mailout #3
15. Approve the 2019 Clinical Services Fee Schedule
17. Update on Snow Plowing Agreement with the City of Richland Center
18. Update on Community Services Building Flat Roof Project
19. Adjourn

Tracy Thorsen, LCSW
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