NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, February 14, 2019 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 January 10, 2019 Health and Human Services Board Minutes
- 3. Citizen Comments
- 4. Director's Report
- 5. Abatement of Human Health Hazards on One Property in Richland County a. Allen, Bonnie, and Johanna Strothman, 18478 County Highway U, Viola
- 6. Review and Approve Health and Human Services Vouchers
- 7. 2018 Budget Summary
- 8. 2018 Contract Monitoring Report
- 9. Review Richland County Placement Report Mailout #1
- 10. 2019 Budget Update
- 11. Approve Contracts, Agreements, and Amendments
- 12. Personnel Updates
- 13. Approve Resolution to Honor Diane Cox
- 14. Approve Resolution Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System
- Reforms for Wisconsin's Child Protective Services System Mailout #3

 15. Discuss and Reconsider Directive from May 7, 2017 Health & Human
- Services Board Meeting Related to Limiting Outpatient Clinic Services
- 16. Approve the Application and Acceptance of a Public Health Strategic
 Prevention Framework-Partnerships for Success Grant
 Mailout #5
- 17. Reschedule May Health & Human Services Board Meeting
- 18. Update on Community Services Building Flat Roof Project
- 19. Adjourn

Tracy Thorsen, LCSW
Director

Mailout #2

Mailout #4

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