NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will hold a Public Hearing and regular monthly meeting on <u>Thursday</u>, <u>July 11</u>, <u>2019 at 5:00 PM</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 2020 plan and budget.

AGENDA

1.	Approve	Agenda	and	Posting
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- 2. Introductions and Review Purpose of the Public Hearing
- 3. Citizen Comments about the 2020 Budget and Services
- 4. Approve June 13, 2019 Health and Human Services Board Minutes
- 5. Citizen Comments
- 6. Director's Report
- 7. Review and Approve Health and Human Services Vouchers
- 8. 2019 Budget Summary & Richland County Placement Report Mailout #1
- 9. 2019 Contract Monitoring Report
- 10. Approve Contracts, Agreements, and Amendments
- 11. Personnel Updates
- 12. Approve Computer Purchases & Software for the ADRC

Mailout #2

- 13. Approve 2020 Section 5310 Vehicle and Operating Grant Application
- Mailout #3
- 14. Approve New Commission on Aging & Disability Board Member 15. Approve the Community Services Building Parking Lot Sealcoating Project
 - Mailout #4
 Mailout #5

- 16. Update on Community Services Building Flat Roof Project
- 17. Review Proposed Changes to Organizational Structure

Mailout #6

18. Approve Updated Position Descriptions

Mailout #7

- 19. Approve Carlson Dettman Wage Recalibration Expenditure
- 20. Review and Approve the 2020 Health & Human Services Budget
- 21. 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