

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, November 10, 2005 at 9:30 AM** at the Production Services Building, 301 Industrial Drive, Richland Center, Wisconsin.

AGENDA

1. Approve Agenda and Posting
2. Approve Minutes
3. Citizen Comments
4. Finance Sub-Committee Report
 - a. Appointment of Finance Sub-Committee Alternate
 - b. Approval of Vouchers
5. 2005 Budget Update
6. Approval of Amended 2006 Health & Human Services Budget
7. Approval of New Hires, Resignations, and Probationary Evaluations
8. DHFS Request for Information (RFI) Regarding the CMO Mailout #1
9. Approval of Community Services Building Lease Agreements
10. Approval of Community Services Building Preliminary Space Study Proposal by Woodland Consultants Mailout #2
11. Production Services Building Expansion
 - a. Tour of the Facility at 10:45am
 - b. Discussion of Space Needs
 - c. Approval of Preliminary Plan and Costs Proposal from Woodland Consultants Mailout #3
12. Approval of 2006 Amendment to the Elderly Services 3-Year Plan Mailout #4
13. Approval of Resolution to Support State Responsibility for State Institution Care
14. Approval of Contracts, Amendments, and Providers
 - a. 2006 New HHS Contracts > \$30,000 Mailout #5
 - b. 2006 Revenue Contracts Mailout #6
15. West Office Improvements
16. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members
Richland Observer
County Clerk
Courthouse Bulletin Board
VARC, Inc. – Jay Hoffman
Ward McDonald

AgeAdvantAge, Inc. – Bob Kellerman
Southern Regional Office – Patty Hammes
Southern Regional Office – Mary Young
Dr. Thomas Richardson
Woodland Consultants, Inc. – Larry Fowler