

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, January 13, 2005 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 Minutes
3. Citizen Comments
4. Approval of 2005 Veterans Service Office Grant
5. Finance Sub-Committee Report
  - a. Approval of Vouchers
6. 2004 Budget Update
7. Approval of New Hires, Resignations and Probationary Evaluations
8. Comprehensive Community Services/Coordinated Services Teams:
  - a. CCS Certification Status
  - b. CST Funding
  - c. Approval to Create a Coordinated Services Supervisor Position (Mailout #1)
9. Approval of Representative Payee Resolution (Mailout #2)
10. CMO RN/Care Manager Hiring and Conditions Update
11. Approval to Change the Workshop Aide Position to a Long Term Support Aide Position (Mailout #3)
12. ICF/MR Discussion
13. Approval of Contracts, Addendums, and Providers (Mailout #4)
14. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Complete the Annual Performance Evaluation of the Director (Mailout #5)
14. Return to Open Session
15. Adjourn

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Randy Jacquet, LCSW  
Director

Cc: Board Members  
Richland Observer  
County Clerk  
Courthouse Bulletin Board

AgeAdvantAge, Inc.-Bob Kellerman  
Southern Regional Office-Patty Hammes  
Southern Regional Office-Mary Young  
Dr. Thomas Richardson