

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, February 10, 2005 at 9:30 AM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

AMENDED AGENDA

1. Approve Amended Agenda and Posting
2. Approve Minutes
3. Citizen Comments
4. Finance Sub-Committee Report
 - a. Approval of Vouchers
5. 2004 Budget Update
6. Approval of New Hires, Resignations and Probationary Evaluations
7. 2005 Agency Goals
8. Economic Support
 - a. Approval to Amend the General Relief Policy (Mailout #1)
 - b. W-2 Consortium Update
9. Discussion of Referendum on State Funding of Human Services
10. Approval of Ethics and Boundaries Training (Mailout #2)
11. Approval of Replacement Server Purchase (Mailout #3)
12. Children and Families Unit Update
13. Approval of Representative Payee Service Fees (Mailout #4)
14. Approval to Increase Dietary Fluoride Supplement Charges (Mailout #5)
15. Approval of Copier Lease (Mailout #6)
16. Approval of Van Lease Agreements with VARC, Inc. (Mailout #7)
- * 17. Community Services Building Storm/Sewer Lines
18. WCHSA Spring Conference
19. Approval of Contracts, Addendums, and Providers (Mailout #8)
20. Adjourn

* Item added 2/8/05.

Randy Jacquet, LCSW
Director

Cc: Richland Observer
County Clerk

Courthouse Bulletin Board