

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, March 10, 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. Finance Sub-Committee Report
 - a. Approval of Vouchers
5. 2004 Budget Update
6. 2005 CMO Budget Update
7. Approval to Close and/or Transfer Funds for 2004 (Mailout #1)
8. Approval of New Hires, Resignations and Probationary Evaluations
9. Approval of Resolution to Honor Ardith Hansen
10. Review Board Member Terms of Office (Mailout #2)
11. Public Health
 - a. Request for Support of the Wisconsin Children's Initiative to Increase the Cigarette Tax (Mailout #3)
 - b. Request for Support of Public Health Efforts to Maintain Prevention Funding (Mailout #4)
 - c. DHFS Review of Local Public Health Authority Scheduled for June 16, 2005
12. Approval of Lori Knapp – Richland, Inc. Van Leases Agreements
13. Transportation Update
14. Long Term Support
 - a. Approval of KIDS Council Membership
 - b. Approval of Maintenance/Repair Bids of the Heating/Cooling System at Production Services (Mailout #5)
15. Approval to Amend the LKI Contract
16. Status of Connectivity Between the Courthouse and the CSB
17. Approval to Dispose of the Telephone System From the Production Services Building
18. Approval of Copier Lease
19. Agency Update Clarification

20. Approval of Contracts, Addendums, and Providers

(Mailout #6)

21. Adjourn

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