

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, April 14, 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
 - a. Transfer of 2004 Unused Tax Levy to the Institution Fund
6. 2005 Budget Update
7. Approval of New Hires, Resignations and Probationary Evaluations
8. Status of Community Services Building Storm/Sewer Lines
9. Long Term Support
 - a. CMO Staff Restructuring Proposal (Mailout #1)
 - b. CMO RN Staffing Flexibility
10. Honoring of Earl Mellen and Judy Krysko
11. Approval of Request to Hire Temporary Casual Drivers (Mailout #2)
12. Public Health
 - a. Support of Assembly Bills 70 and 215 (Mailout #3)
 - b. Influenza and Vaccine Update
 - c. Update on June 16, 2005 Public Health Review
13. W-2 Program Options
14. Approval of Copier Lease
15. Approval of IT Purchases (Mailout #4)
16. Approval of Contracts, Addendums, and Providers (Mailout #5)
17. Agency Update
 - a. WCHSA Conference
 - b. Coordinated Services Update
18. 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