NOTICE OF MEETING

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

AGENDA

- 1. Approve Agenda and Posting
- 2. Welcome New Board Member
- 3. Annual Election of Officers
- 4. Annual Appointment of Finance Sub-Committee Members
- 5. Approve Minutes
- 6. Citizen Comments
- 7. Finance Sub-Committee Report
 - a. Approval of Vouchers
- 8. 2005 Budget Update
- 9. Approval of New Hires, Resignations and Probationary Evaluations
- 10. Community Coordination Committee Update
- 11. Children and Families Unit
 - a. Step-Parent Adoption Studies Discussion
 - b. Employee Special Requests Discussion
 - c. Children and Families Unit Update
- 12. Approval of Contracts, Addendums, and Providers

Mailout #1

- 13. Agency Update
 - a. Paragon Development Systems Contract Update
- 14. 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