

**NOTICE OF MEETING**

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, August 11, 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. Appointment of a Finance Sub-Committee Alternate
  - b. Approval of Vouchers
5. 2005 Budget Update
6. Approval of New Hires, Resignations, and Probationary Evaluations
7. Approval of a Resolution to Honor Della Gander
8. Health, Aging, & Disability Resource Center
  - a. Status of Reorganization
  - b. Immunization Program Update
9. Long Term Support
  - a. Approval of a Children's Long Term Support Grant Application Mailout #1
  - b. Approval of a Temporary Reduction of Hours for Two Care Managers in the Long Term Support Unit Mailout #2
10. Economic Support
  - a. Approval to Eliminate a Clerical II Position and Create an Economic Support Specialist Position Mailout #3
  - b. Approval to Reclassify the Economic Support Manager
11. Approval to Create Clinician Positions for the Comprehensive Community Services Program Mailout #4
12. Approval to Eliminate the Service Support Specialist Position and Create a Children & Families Social Worker Position Mailout #5
13. Approval of Health & Human Services Office Space Planning Mailout #6
14. Approval of Contracts, Amendments, and Providers Mailout #7
- \* 15. Approval of Building Lease
- \* 16. Agency Update
  - a. Schedule Special Budget Meeting
17. Adjourn

\*Items added 8/10/05.

---

Randy Jacquet, LCSW  
Director

Cc: Richland Observer                      County Clerk  
Courthouse Bulletin Board