

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, January 12, 2006 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 Agenda and Posting
2. Approve Minutes
3. Citizen Comments
4. Approval of 2006 Veterans Service Office Grant
5. Finance Sub-Committee Report
 - a. Approval of Vouchers
6. 2005 Budget Update
7. Approval of Resolution to Transfer Funds from the CMO (Fund 51) to the CMO Risk Reserve (Fund 88) Mailout #1
8. Approval of New Hires, Resignations, and Probationary Evaluations
- * 9. Approval to Appoint Karee Gander as the Interim Children & Families Coordinator
10. Review of Board Member Terms Mailout #2
11. New Richland County Health & Human Services Board Member Update
12. Comprehensive Community Services:
 - a. Approval to Create a Fiscal Specialist Position for the Comprehensive Community Services and WiSACWIS Programs Mailout #3
 - b. Approval of Comprehensive Community Services Quality Improvement Grant Mailout #4
13. Approval of New Health, Aging and Disability Resource Center Reorganization
14. Approval of 2006 Production Services Building Lease
15. Approval of 2006 Vehicle Lease Agreements
16. Approval to Purchase Goverlan Software Mailout #5
17. Approval of Contracts, Amendments, and Providers Mailout #6
18. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Complete the Annual Performance Evaluation of the Director Mailout #7
19. Return to Open Session
20. Adjourn

* Item added 1/11/06.

Randy Jacquet, LCSW
Director

CC: Richland Observer
County Clerk
Courthouse Bulletin Board