NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on <u>Thursday</u>, <u>December 14</u>, <u>2006 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. Approve Minutes
- 3. Citizen Comments
- 4. Approval of Health and Human Services Vouchers
- 5. 2006 Budget Update
- 6. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
- 7. Approval to Extend the Temporary Reduction of Hours for Various
 Health & Human Services Staff

 8. Approval of the Clinical Services 2007 Fee Schedule
 9. Approval of the Public Health 2007 Fee Schedule
 10. Approval of Economic Support Unit File Folders Purchase
 11. Approval of Child Passenger Safety Car Seat Grant Application
 12. Approval of 2007 Vehicle Lease Agreements
 13. Discussion of Hiring Additional CMO Registered Nurse

 Mailout #5
 Mailout #6
 Mailout #7
- 14. Approval of Aging & Disability Resource Center Expenditures
 - a. Aging & Disability Resource Center Lending Library
 - b. Reception and Bariatric Furniture
 - c. 2007 Office Supplies
 - d. Stand Alone Phone System
 - e. Computer Upgrades and Programs
- 15. Community Services Building Expansion Planning Update
- 16. Approval of Contracts, Amendments, and Providers

17. Adjourn

Randy Jacquet, LCSW

Director

Mailout #8

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