## **NOTICE OF MEETING**

The regular monthly meeting of the Richland County Health and Human Services Board will be held on <u>Thursday, March 9, 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. Welcome New Richland County Health and Human Services Board Member
- 3. Approve Minutes
- 4. Citizen Comments
- 5. Finance Sub-Committee Report a. Approval of Vouchers
- 6. 2005 Health and Human Services Budget Update
- 7. 2006 CMO Budget Update
- 8. Approval of New Hires, Resignations, and Probationary Evaluations
- 9. Long Term Support
  - a. Long Term Care RFP Grant Update
  - b. Approval to Temporarily Reduce Hours of a CMO RN Care Manager
- 10. Approve to Amend the Health and Human Services Personnel Policy Addendum Mailout #2
- 11. Approve Appointment of Members to the CST Coordination Committee Mailout #3
- 12. Children's Redesign Executive Summary Presentation
- 13. Public Health Unit Update
- 14. Transportation Update15. Approval to Replace the Back Door of the West Office
- 16. WCHSA Spring Conference
- 17. Approval of Contracts, Amendments, and Providers Mailout #5
- 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

Mailout #1

Mailout #4