

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, August 10, 2006 at 9:30 AM** 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 July 13, 2006 Board Minutes
3. Approve July 17, 2006 Public Hearing Minutes
4. Citizen Comments
5. Approval of Health and Human Services Vouchers
6. 2006 Budget Update
7. CMO Risk Reserve Account Separation
8. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
9. Public Health
  - a. 2006 Influenza and Pneumonia Immunization Fees                      Mailout #1
  - b. Approval of Satellite Telephone Purchase                                      Mailout #2
10. Clinical Services
  - a. Approval to Create Comprehensive Community Services Clinician Position                                      Mailout #3
  - b. Approval of Locking Filing Cabinet Purchase                                      Mailout #4
11. Long Term Care Expansion Survey                                      Mailout #5
12. Approval of Community Services Building Sealcoating                                      Mailout #6
13. Approval of Contracts, Amendments, and Providers                                      Mailout #7
14. Approval of Reclassification of the IT Coordinator Position                                      Mailout #8
15. Adjourn

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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