

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, January 11, 2007 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 Minutes
3. Citizen Comments
4. Approval of 2007 Veterans Service Office Grant
5. Approval of Health and Human Services Vouchers
6. 2006 Budget Update
7. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
8. Approve Creation of a Nutrition Advisory Council Mailout #1
9. Comprehensive Community Services Quality Improvement Grant Update
10. Southwest Wisconsin Care Management Coalition Update
11. Approval of Contracts, Amendments, and Providers Mailout #2
12. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Complete the Annual Performance Evaluation of the Director Mailout #3
13. Return to Open Session
14. 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