

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, February 8, 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 Health and Human Services Vouchers
5. 2006 Budget Update
6. Care Management Organization (CMO)
 - a. Approval of Transfer of CMO Risk Reserve to Separate Financial Institution Account Mailout #1
 - b. Approval of Transfer from Working Capital to the Non-County Funded CMO Risk Reserve Mailout #2
 - c. Approval of Retention of Interest on CMO Funded CMO Risk Reserve Mailout #3
7. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
8. Affirmative Action/Civil Rights Compliance Plan Update
9. Community Services Building Expansion Planning Report
10. Restructuring of State Departments
11. Southwest Wisconsin Care Management Coalition Update
12. Approval of Contracts, Amendments, and Providers Mailout #4
13. Discuss T.R. Discrimination Complaint - May Be Subject to Closed Session per Wis. Statutes 19.85 (1)(g)
14. Return to Open Session
15. 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