

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, March 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. 2007 CMO Budget Update
7. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
8. Review Health and Human Services Board Member Terms
9. Approval of a New Member to the Richland County KIDS Council
10. Approve the Creation of a Quality Coordinator Position for the Comprehensive Community Services (CCS) and Community Support Program (CSP) Mailout #1
11. Approval to Advertise for Bids on a Retired Van Mailout #2
12. Approval of Viola Meal Site Improvements Mailout #3
13. Approval of IRis Database System Upgrade
14. Community Services Building Expansion Update
15. Approve Submission of Pathways Integrated Employment Grant Mailout #4
16. Southwest Wisconsin Care Management Coalition Update
 - a. Governance Options
 - b. Project Update Report Mailout#5
 - c. Community Forums
17. WCHSA Spring Conference
18. Approval of Contracts, Amendments, and Providers
19. 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