

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, May 10, 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. Welcome New Richland County Health & Human Services Board Members
3. Election of Officers
4. Committee Appointments
 - a. Appointment of Finance Sub-Committee and Alternate
 - b. Appointment of Interview Sub-Committee
 - c. Appointment of Richland County KIDS Council Member
 - d. Appointment of Long Term Care Council Member
5. Approve Minutes
6. Citizen Comments
7. Approval of Health and Human Services Vouchers
8. 2006 Budget Update – Preliminary Audit Results
9. 2007 Budget Update
10. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
8. Approval of Contracts, Amendments, and Providers
9. 2006 Annual Report
10. Health and Human Services Board Meeting Attendance Discussion
11. Approval of Contract for CMO Independent Actuarial Firm Mailout #1
12. Approval of Office Furniture Purchases Mailout #2
13. Health and Human Services Board Meeting Attendance Discussion
14. Southwest Wisconsin Care Management Coalition
15. Community Services Building Expansion Update
16. 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