

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, June 14, 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 Budget Update
7. Approval of CMO Risk Reserve Transfer Mailout #1
8. Approval of Transportation Trust Fund Transfer Mailout #2
9. Schedule 2008 Public Hearing Date
10. Announce Board Member Orientation Date
11. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
12. Approval of Contracts, Amendments, and Providers Mailout #3
13. Approval of United Givers Request for Proposal Submission Mailout #4
14. 2006 Annual Report Updates
15. Community Services Building Expansion Discussion
16. West Office Remodeling Discussion
17. Production Services Building Discussion
18. Appointment of Nutrition Advisory Council Members Mailout #5
19. Approval of 2007 School Nurse Fees Mailout #6
20. Southwest Wisconsin Care Management Coalition
21. 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