NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on <u>Thursday</u>, <u>August 9</u>, <u>2007 at 9:00 AM</u> 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 July 12, 2007 Board Minutes
- 3. Approve July 19, 2007 Public Hearing Minutes
- * 4. La Crosse County Lakeview Health Center Presentation
 - 5. Citizen Comments
 - 6. Approval of Health and Human Services Vouchers
 - 7. 2007 Budget Update
 - 8. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
 - 9. Approval of Contracts, Amendments, and Providers Mailout #1
 - 10. Approval of County Employment Transition Plan and

Job Descriptions Mailout #2

11. Approval of 2008 CMO Positions

Mailout #3

12. Approval of 2008 Regional ADRC Positions

Mailout #4

- 13. Free Clinic Update
- 14. Public Health Preparedness Update
- 15. Future of Production Services Building
- 16. Community Services Building Expansion Update
- 17. West Office Remodeling Update
- 18. Southwest Wisconsin Care Management Coalition
- 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

^{*} Joint meeting with the Richland County Finance Committee.