

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, September 13, 2007 at 9:30 AM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

### AMENDED AGENDA

1. Approve Amended Agenda and Posting
2. Welcome Temporary Health and Human Services Board Member
3. Approve Minutes
4. Citizen Comments
5. Approval of 2008 Veterans Service Office Budget
6. Approval of 2008 Veterans Service Office Transportation Grant
7. Approval of Health and Human Services Vouchers
8. Appoint Temporary Finance Sub-Committee Member
9. 2007 Budget Update
10. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
12. Approval of Contracts, Amendments, and Providers Mailout #1
13. Present Health and Human Services' Role in the Flood Disaster Response and Recovery Phases
14. Approval of CMO Expansion Start-up Funding Request Mailout #2
15. Approval of 2008 CMO Staff Positions Mailout #3
- \* 16. Approval of Supplemental Transportation Rural Assistance Program
- \* 17. Southwest Wisconsin Regional Transportation Coordination Project
18. Alternative Proposal for Production Services Building Use
19. Discuss Process for Selling the Production Services Building
20. Approval of Color Copier Lease
21. 2008 Budget – Preliminary Discussion
22. Schedule Special Health and Human Services Budget Meeting
23. Southwest Wisconsin Care Management Coalition
24. Adjourn

\* Items added 9/11/2007.

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Randy Jacquet, LCSW  
Director

CC: Richland Observer  
Courthouse Bulletin Board

County Clerk