

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, October 11, 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. Approve Minutes
3. Citizen Comments
4. Approval of Health and Human Services Vouchers
5. 2007 Budget Update
6. Approval of Revised 2008 Health and Human Services Budget
7. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
12. Approval of Contracts, Amendments, and Providers Mailout #1
- \* 13. Community Services Building and West Office Building Expansion/Remodeling
  - a. Review Process
  - b. Approve an Ad HOC Building/Remodeling Committee
  - c. Approve Authorizing Resolution for County Board Action Including Engineering Services
14. Approval of Southwest Wisconsin Care Management Coalition Project Staff Mailout #2
15. Approval of Regional Aging and Disability Resource Center Resolution Mailout #3
16. Approval of Copier Lease Mailout #4
17. Approval of IT Purchase Mailout #5
18. Southwest Wisconsin Care Management Coalition Update
19. Adjourn

\* Items added 10/9/2007.

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Randy Jacquet, LCSW  
Director

CC: Richland Observer  
Courthouse Bulletin Board

County Clerk