

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, November 8, 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. 2008 Budget
7. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
8. Approval of Contracts, Amendments, and Providers
 - a. 2007 Contracts, Amendments, and Providers Mailout #1
 - b. 2008 HHS Contracts > \$30,000 Mailout #2
 - c. 2008 Revenue Contracts Mailout #3
 - d. 2008 HHS Contracts < \$30,000 Mailout #4
 - e. 2008 HHS Agreements < \$10,000 Mailout #5
 - f. 2008 New CMO Provider Network Mailout #6
9. Southwest Wisconsin Care Management Coalition
 - a. Revised Project Staff Proposal
 - * b. Project Staff IT Purchases
 - * c. Temporary Project Office Space
 - d. Governance Forum Review
 - e. Ad Hoc Governance Committee
 - f. Regional ADRC Development
- * 10. Lakeview Health Center Committee Appointment
- * 11. Consumer Incentive Petty Cash Fund
12. Adjourn

* Items added 11/6/2007.

Randy Jacquet, LCSW
Director

CC: Richland Observer
Courthouse Bulletin Board

County Clerk