

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, December 13, 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. 2007 Budget Update
6. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
7. Approval of Contracts, Amendments, and Providers Mailout #1
8. Approval to Extend the Temporary Reduction of Hours for Two Health & Human Services Staff Mailout #2
9. Approval of the Clinical Services 2008 Fee Schedule Mailout #3
10. Approval of the Public Health 2008 Fee Schedule Mailout #4
11. Aging & Disability Resource Center (ADRC)
 - a. Approval of 2008 Vehicle Lease Agreements and MOU Mailout #5
 - b. Approval to Advertise for Bids on a Retired Van Mailout #6
 - c. Approval of 2008 Specialized Transportation Assistance Program s85.21 Mailout #7
 - d. Approval of 2008 Amendment to the 2007-2008 Richland County Plan for Older People Mailout #8
 - e. Approval of ADRC Falls Prevention Program Grant Mailout #9
12. Mississippi Valley Health Services, Inc. (Lakeview)
13. Southwest Wisconsin Care Management Coalition
 - a. Temporary Project Office Space
 - b. Approval of IT Purchases Mailout #10
14. 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