

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, February 14, 2008 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 2008 Veterans Service Office Grant
5. Approval of Health and Human Services Vouchers
6. 2007 Budget Update
7. 2008 Budget Projections and Budget Reduction Options
8. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
9. Approval of Contracts, Amendments, and Providers Mailout #1
10. Public Health
 - a. Approval of Richland County Senior Nutrition Advisory Council Member Mailout #2
 - b. Approval of the SWCAP Medicaid Dental Hygiene Program Mailout #3
 - c. DHFS Agent Status Presentation
11. Approval of 2008 Regional ADRC Positions Mailout #4
12. Approval of Wisconsin Alzheimer's Institute Training Contract Mailout #5
13. Southwest Wisconsin Care Management Coalition (SWCMC) Update
14. Approval of the SWCMC Governance Structure Resolution Mailout #6
15. Community Services Building Expansion and West Office Remodeling Update
16. Review Health and Human Services Board Member Terms Mailout #7
17. ADRC Falls Prevention Program Grant Update
18. Badger Care PLUS Update
19. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Complete the Annual Performance Evaluation of the Director Mailout #8
20. Return to Open Session
21. 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