

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on Thursday, March 13, 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 Health and Human Services Vouchers
5. 2007 Budget Update
6. Approval of Unbudgeted Institutional Fund Transfer
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. Badger Care PLUS Update
11. Public Health
  - a. Approval of Richland County Senior Nutrition Advisory Council Member Mailout #2
  - b. Approval of Increase to Suggested Donation Per Meal at Richland County Nutrition Program Meal Sites Mailout #3
12. Approval of CMO Benefit Package Policy Mailout #4
13. Approval of SWCMC Computer Purchase Mailout #5
14. Approval of Stepping On-Falls Prevention Training Mailout #6
15. Approval of Community Services Building Expansion Final Plan
16. Production Services Building Expenses
17. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Complete the Annual Performance Evaluation of the Director
18. Return to Open Session
19. Adjourn

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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