

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, April 10, 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. 2008 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. Community Services Building Expansion Update
11. Approval of Public Service Commission of Wisconsin Grant Application
12. Honoring of Ann Greenheck, Dr. Richard Edwards, and Jane Greiling
13. Citizens Interested in MD and RN Board Member Positions
14. Approval of SWCMC Software Purchase Mailout #2
15. Southwest Wisconsin Care Management Coalition (SWCMC) Update
16. Temporary Richland County CMO Study Committee Update
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

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