

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Friday, May 9, 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. Welcome New Richland County Health & Human Services Board Members
3. Election of Officers
4. Committee Appointments
 - a. Appointment of Finance Sub-Committee and Alternate
 - b. Appointment of Interview Sub-Committee
 - c. Appointment of Comprehensive Community Services Committee Member
 - d. Appointment of Coordinated Services Team Coordination Committee Member
 - e. Appointment of Temporary CMO Study Committee Member
5. Approve Minutes
6. Citizen Comments
7. Approval of Health and Human Services Vouchers
8. 2007 Budget Update – Preliminary Audit Results
9. 2008 Budget Update
10. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
11. 2007 Annual Report
12. Approval of Contracts, Amendments, and Providers Mailout #1
13. Approval of Long Term Support Unit Reorganization Mailout #2
14. Approval of 2008 Comprehensive Community Services Committee Membership Mailout #3
15. Approval of 2008 Coordinated Services Team Coordination Committee Membership Mailout #4
16. Approval of CMO Dictation Equipment Purchase Mailout #5
17. Approval of Laptop Purchase Mailout #6
18. Approval of Anti-virus Software Purchase Mailout #7
19. Southwest Family Care Alliance
 - a. Approval of File Server Purchase Mailout #8
 - b. Approval of Software Purchase Mailout #9
 - c. Approval of Postage Meter Lease Mailout #10
 - d. Approval of Personnel Proposal Mailout #11

- 20. Regional Aging & Disability Resource Center
 - a. Approval of Computer and Monitor Purchases Mailout #12
 - b. Approval of Software Purchase Mailout #13
- 21. Schedule New Board Member Orientation Training
- 22. 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