

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, June 12, 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. Veteran's Service Office Clerical Assistant Job Description
5. Approval of Health and Human Services Vouchers
6. 2007 Budget Update – Audit Results
7. Review 2007 Budget Overage Details
8. 2008 Budget Update
9. Approval to Establish New Fund for Health and Human Services Family Care Unit
10. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
11. Review 2007 Annual Report
12. Closing of Boscobel Hospital Psychiatric Inpatient Unit
13. Approval of Contracts, Amendments, and Providers Mailout #1
14. Southwest Family Care Alliance (SFCA)
 - a. Approval of SFCA Resolution Mailout #2
 - b. Update on Related County Board Resolutions
 - c. Approval of SFCA Email Migration/Service Mailout #3
 - d. SFCA Update
15. Approval of ADRC Stepping On Training Manuals Purchase Mailout #4
16. Child Welfare Quality Services Review (QSR)
17. Community Services Building Expansion Discussion
18. Discuss Process for Selling the Production Services Building
19. Richland County Job Center Update
20. New Board Member Orientation Training Reminder
21. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members
Richland Observer
County Clerk
Courthouse Bulletin Board
County Board Chair

AgeAdvantAge, Inc. – Bob Kellerman
Southern Regional Office – Patty Hammes
Southern Regional Office – Mary Young
Dr. Thomas Richardson