

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, August 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 July 10, 2008 Board Minutes
3. Approve July 17, 2008 Public Hearing Minutes
4. Citizen Comments
5. Approval of Health and Human Services Vouchers
6. 2007 Budget Update – Audit Results
7. 2008 Budget Update
8. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
9. Approval of Contracts, Amendments, and Providers
10. Public Health
 - a. Viola Meal Site Update
 - b. Report on Progress of Abatement of two Human Health Hazards
 - c. DHFS Agent Status Update
11. Community Services Building Expansion Plans
12. Approval to Create a Clinical Services Supervisor Position Mailout #1
13. Regional Aging and Disability Resource Center (ADRC)
 - a. Approval of IT Purchase Mailout #2
 - b. Approval of ADRC of Southwest Wisconsin - North Governing Board Mailout #3
14. Aging and Disability Resource Center (ADRC)
 - a. Approval of 2009 s.85.21 Specialized Transportation Assistance Program Application Mailout #4
 - b. Approval of the Southwest Wisconsin Regional Transportation Coordination Plan Mailout #5
 - c. 2009 County Plan Amendment for Older People Mailout #6
15. Approval of Long Term Support Unit Supervisor Reclassification Mailout #7
16. Children's Services Unit Quality Site Review
17. Production Services Building Next Steps
18. Schedule Special Health and Human Services Board Budget Meeting
19. 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