NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on <u>Thursday</u>, <u>October 9</u>, <u>2008 at 9:30 AM</u> 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 Audit Results
- 6. 2008 Budget Update
- 7. 2009 Budget Update
- 8. Richland County Nutrition Program Next Steps
- 9. Recognize Nutrition Program Volunteer
- 10. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
- 11. Southwest Family Care Alliance Staff Termination Letters Update
- 12. Approval of Contracts, Amendments, and Providers

 Mailout #1
- 13. Community Services Building Expansion Update
- 14. Production Services Building Update
- 15. Approval of 2008/2009 Snow Plowing Provider
- 16. Approval of 2009 Cleaning Contract Provider
- 17. Children's Services Unit Quality Site Review Update
- 18. Adjourn

Randy Jacquet, LCSW Director

Mailout #2

Mailout #3

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