

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, November 13, 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. 2008 Budget Update
6. 2009 Budget Update
7. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
8. Southwest Family Care Alliance Staff Termination Letters Update
9. Richland County Nutrition Program Update
10. Approval of Health and Human Services Contracts
 - a. 2008 New and Amended Contracts Mailout #1
 - b. 2009 Revenue Contracts Mailout #2
 - c. 2009 Contracts > \$30,000 Mailout #3
 - d. 2009 Contracts < \$30,000 Mailout #4
 - e. 2009 Agreements < \$10,000 Mailout #5
11. Approval of Resolution to Support the Restructuring of the Mississippi Valley Health Services, Inc. Mailout #6
12. Approval of JAWS Purchase Mailout #7
13. Approval of Software Purchase Mailout #8
14. Community Services Building Expansion Update
15. Production Services Building Update
16. Children's Services Unit Quality Site Review Update
17. 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