

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, December 11, 2008 at 9:30 AM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

AMENDED AGENDA

1. Approve Amended 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 Layoffs
8. Approval of Richland County Nutrition Program Suggested Donation and Gift Certificate Pricing Mailout #1
9. Approval of 2009 Public Health Fee Schedule Mailout #2
10. Approval of 2009 Clinical Services Fee Schedule
11. Approval of 2009 Vehicle Lease Agreements and MOU Mailout #3
12. Approval of Dissolution of the Commission on Aging Board and the Aging & Disability Resource Center Advisory Board and the Creation of the Commission of Aging and Disability Board Mailout #4
- * 13. Approval of IT Purchase
14. Community Services Building Expansion Next Steps
15. Woodland Consultants Contract Review
16. Production Services Building Next Steps
17. Adjourn

* Item added 12/8/08 at 1:15pm.

Randy Jacquet, LCSW
Director

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board