

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, October 13, 2005 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 Veterans Service Office 2006 Transportation Grant
5. Convene in Closed Session Per Wis. Statutes 19.85(1)(c) to Review Performance Evaluation of the Veterans Service Officer
6. Return to Open Session
7. Finance Sub-Committee Report
 - a. Approval of Vouchers
8. 2005 Budget Update
9. Approval of Amended 2006 Health & Human Services Budget
10. Approval of Resolution to Honor Christy Duhr
11. Approval of New Hires, Resignations, and Probationary Evaluations
12. Modification to the Health & Human Services Personnel Policy Addendum
13. Approval of Influenza and Pneumonia Immunization Rates
14. Approval of 2006 85.21 Transportation Grant
15. W-2 Program Status
16. Approval to Modify a Temporary Reduction of Hours for a CMO Social Worker Care Manager Mailout #1
17. Approval of Computer Purchases Mailout #2
18. Approval of CMO XP Pro License Purchases Mailout #3
19. Approval to Purchase QuickBooks Pro 2005 Mailout #4
20. Approval of West Office Electrical Repairs Mailout #5
21. Approval of 20% Match for 5310 Vans Mailout #6
22. Approval of VARC Van Lease Mailout #7
23. Approval of Contracts, Amendments, and Providers Mailout #8
24. Agency Update
 - a. Extension of Economic Support LTE File Clerk Position
 - b. CMO Staffing
 - c. Children's Redesign Grant
 - d. Family Room/Clinic Modifications
 - e. Disposition of Old Ink Jet Printers

25. Adjourn

Randy Jacquet, LCSW
Director

Cc: Board Members
Richland Observer
County Clerk
Courthouse Bulletin Board

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