

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, December 8, 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. Finance Sub-Committee Report
 - a. Approval of Vouchers
5. 2005 Budget Update
6. Approval of New Hires, Resignations, and Probationary Evaluations
7. Approval to Extend the Temporary Reduction of Hours for Various Health & Human Services Staff Mailout #1
8. Approval of the Revised Visa Credit Card Policy AA9.1 Mailout #2
9. Approval of the Clinical Services 2006 Fee Schedule Mailout #3
10. Approval of the Public Health 2006 Fee Schedule Mailout #4
11. Long Term Support
 - a. Discussion Regarding DHFS Request for Information (RFI) and Request for Proposal (RFP) Regarding the CMO
 - b. Approval of New Members to the Richland County KIDS Council
 - c. Long Term Support Strategic Planning Report Mailout #5
12. New Richland County Health & Human Services Board Member Update
13. Approval of West Office Improvement Bids
14. Approval of Contracts, Amendments, and Providers
 - a. 2005 Contracts and Providers Mailout #6
 - b. 2006 New HHS Contracts < \$30,000 Mailout #7
 - c. 2006 New HHS Agreements < \$10,000 Mailout #8
 - d. 2006 New CMO Provider Network Mailout #9
15. 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