

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, July 14, 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. Veterans Service Officer's Salary Review
5. Finance Sub-Committee Report
 - a. Approval of Vouchers
6. 2005 Budget Update
7. Approval of New Hires, Resignations and Probationary Evaluations
8. Health, Aging & Disability Resource Center
 - a. Status of Reorganization
 - b. Approval of Revised Transportation Program and Nutrition Program Job Descriptions Mailout #1
 - c. Resource Center Employment Related Services Proposal Mailout #2
 - d. Safe Communities Program Update
9. Long Term Support
 - a. Approval to Extend the Temporary Reduction of Hours for a CMO Social Worker Care Manager Mailout #3
 - b. Approval of a Temporary Reduction of Hours for a CMO RN Care Manager Mailout #4
 - c. Approval of CMO Workstation Purchases Mailout #5
 - d. Approval of CMO Folder Purchase Mailout #6
10. Approval of West Office Improvements Mailout #7
11. Main Street Project Construction Update
12. Production Services Six Month Review
13. Approval of Contracts, Addendums, and Providers Mailout #8
14. Agency Update
 - a. Public Hearing
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