

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, November 9, 2006 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. 2006 Budget Update
6. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
7. Approval of CMO/County Investment Policy Mailout #1
8. Approval of CMO Stop Loss Insurance Purchase Mailout #2
9. Approval of Resolution on the Designation of an Elder Adult-At-Risk and Adult-At-Risk Agency Mailout #3
10. Approval of Resolution Naming HIPAA Privacy Officer
11. Approval of Resolution Naming Contingency Plan Coordinator
12. Approval of Non-Union Sick Leave Donation Mailout #4
13. Approval of 2007-2008 County Plan for Older People Mailout #5
14. Approval of 2007 Specialized Transportation Application Mailout #6
15. Approval of Community Services Building Copier Lease Mailout #7
16. Approval of Microsoft Office 2003 Licenses Purchase Mailout #8
17. Approval of Contracts, Amendments, and Providers
 - a. 2006 Contracts, Amendments, and Providers Mailout #9
 - b. 2007 HHS Contracts > \$30,000 Mailout #10
 - c. 2007 Revenue Contracts Mailout #11
 - d. 2007 HHS Contracts < \$30,000 Mailout #12
 - e. 2007 HHS Agreements < \$10,000 Mailout #13
18. 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