

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, February 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. Finance Sub-Committee Report
 - a. Approval of Vouchers
5. 2005 Budget Update
6. Approval of New Hires, Resignations, and Probationary Evaluations
7. Children and Families Foster Parent Program Update
8. Approval of Resolution to Honor Kay Cunningham
9. Appointment of County Security Officer Mailout #1
10. Approval of New Members to the Richland County KIDS Council
11. Long Term Care RFP Grant Update
12. New Richland County Health & Human Services Board Member Update
13. Approval of Contracts, Amendments, and Providers Mailout #2
14. 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