

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, May 11, 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. Welcome New Richland County Health and Human Services Board Members
3. Election of Officers
4. Committee Appointments
 - a. Appointment of Finance Sub-Committee and Alternate
 - b. Appointment of Interview Sub-Committee
5. Approve Minutes
6. Citizen Comments
7. Finance Sub-Committee Report
 - a. Approval of Vouchers
8. 2005 Budget Update – Preliminary Audit Results
9. 2006 Budget Update
10. Approval of New Hires, Resignations, and Probationary Evaluations
11. 2005 Annual Report
12. Approval of Administrative Reorganization Mailout #1
13. Approval of a Resolution to Honor Annie Windstrup
14. Schedule Board Member Orientation
15. Approval of New Member to the Richland County KIDS Council
16. Discuss Richland Center Group Home Request for Proposal
17. West Office
 - a. Approval of West Office Improvement Bid Mailout #2
 - b. Status of the Roof
 - c. General Condition of the West Office
18. Approval to Purchase a Backup Tape Drive Mailout #3
19. Approval of Contracts, Amendments, and Providers Mailout #4
20. 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