

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, June 8, 2006 at 9:30 AM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

AMENDED AGENDA

1. Approve Agenda and Posting
2. Welcome New Richland County Health and Human Services Board Member
3. Approve Minutes
4. Citizen Comments
5. Finance Sub-Committee Report
 - a. Approval of Vouchers
6. 2006 Budget Update
7. CMO Risk Reserve Transfer
8. Schedule 2007 Public Hearing Date
9. Announce Board Member Orientation Date
10. Approval of New Hires, Resignations, and Probationary Evaluations
11. Children's Redesign Proposal
12. Production Services
 - a. Building Expansion Update
 - b. Electrical Upgrade Approval Mailout #1
 - c. Parking Lot Sealcoating Approval Mailout #2
13. Care Management Organization
 - a. Temporary CMO Management Proposal
 - b. Approval to Create CMO RN Positions Mailout #3
- * 14. Approval to Create a Fiscal Specialist Position for the Business Office
15. Approval of Folder Purchase Mailout #4
16. Approval of Computer Purchases Mailout #5
17. Approval of CSB Office Door Purchase
18. Approval of West Office Window Purchase
19. Approval of Contracts, Amendments, and Providers Mailout #6
20. Adjourn

* Item added 6/6/06.

Randy Jacquet, LCSW
Director

CC: Richland Observer
County Clerk
Courthouse Bulletin Board