## **NOTICE OF MEETING**

The regular monthly meeting of the Richland County Health and Human Services Board will be held on <u>Thursday</u>, <u>July 13</u>, <u>2006 at 9:30 AM</u> 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. Veteran Service Officer's Salary Review 5. Approval of Health and Human Services Vouchers 6. 2006 Budget Update 7. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence 8. Approval of Children's Redesign Structure Mailout #1 9. Information Technology a. Backup Phone System Discussion b. Approval of 3 Year Contract with Genuine Telecom Mailout #2 c. Approval of 3 Year SMARTnet Contract Renewal Mailout #3 10. Approval of CSB Landscaping Maintenance Proposal Mailout #4 11. Approval of Light Bulbs Purchase and Destruction 12. Disposition of Old CRT Monitors 13. Family Care Expansion Update Mailout #5 14. Approval of Contracts, Amendments, and Providers Mailout #6

Randy Jacquet, LCSW
Director

CC: Board Members
Richland Observer
County Clerk
Courthouse Bulletin Board

15. Agency Update

16. Adjourn

a. Public Hearing

AgeAdvantAge, Inc. – Bob Kellerman Southern Regional Office – Patty Hammes Southern Regional Office – Mary Young Dr. Thomas Richardson