

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, August 13, 2009 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. 2009 Budget Update
6. Approval of Contracts, Amendments, and Providers Mailout #1
7. Review West Office Roof Bids and Make Recommendation to the Richland County Finance Committee Mailout #2
8. UW-Richland Proposal for Use of the West Office Building
9. Consider Resolution to Transfer West Office Building to UW-Richland
10. Review and Approve Additional 2009/2010 Health and Human Services Budget Reduction Measures
11. Approval of 2010 Health and Human Services Budget
12. Approval of Resignations
13. Approval to Appoint a Long Term Support Supervisor
14. Administrative Services Unit Reorganization
15. Approval to Retire and Sell a Transportation Program Van Mailout #3
16. Approval to Apply for Supplemental Transportation Rural Assistance Program (STRAP) Grant Funding Mailout #4
17. Approval to Add ADRC Phone System to Health and Human Services Furniture/Equipment Inventory List
18. Community Services Building Expansion Update and Tour of Facility
19. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members
Richland Observer
County Clerk
Courthouse Bulletin Board
County Board Chair

AgeAdvantAge, Inc. – Bob Kellerman
Southern Regional Office – Patty Hammes
Southern Regional Office – Mary Young
Dr. Thomas Richardson
UW-Richland Dean, Dr. Deborah Cureton