The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, December 10, 2009 at 9:30 AM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

<div align="center">AMENDED AGENDA</div>

1. Approve Amended Agenda and Posting
2. Approve Minutes
3. Citizen Comments
4. Approval of Health and Human Services Vouchers
5. 2009 Budget Update
* 6. Schedule Special Board Training on Budget Reporting Process Used by Agency
7. 2010 Budget Update
8. Impact of 2010 Southwest Family Care Alliance Contract Reductions with Health and Human Services
9. Personnel Updates
10. Resignation and Honoring of Dr. Jenny Myszkowski
11. Abatement of Human Health Hazards on One Property in Richland County
    a. Dwight Gray, 442 S. James Street, Richland Center
12. Approval of 2010 Public Health Fee Schedule   Mailout #1
13. Approval of 2010 Clinical Services Fee Schedule   Mailout #2
14. Approval of Richland Neighbor-to-Neighbor Community Timebank Membership   Mailout #3
15. Approval to Discontinue Lease Agreement with Pitney Bowes   Mailout #4
16. Approval of Regional Aging & Disability Resource Center Marketing Materials Purchase   Mailout #5
17. Approval of Regional Aging & Disability Resource Center Resource Database Software System Licenses   Mailout #6
* 18. Approval of Regional Aging & Disability Resource Center Web Design Services
19. Approval of Birth to Three American Recovery and Reinvestment Act Application   Mailout #7
20. Approval of Rural Health Care Program of the Universal Service Fund (USF) Grant   Mailout #8
21. Approval of Internet Service Proposal
22. Approval of IT Purchases
    a. Regional Aging & Disability Resource Center   Mailout #9
    b. NAS Box   Mailout #10
23. Approval of 2009 Health and Human Services Agreement   Mailout #11
24. Adjourn

* Items added 12/8/09 at 12:00pm.

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Randy Jacquet, LCSW
Director
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CC: Board Members   Richland Observer
           County Clerk   Courthouse Bulletin Board