

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, January 14, 2010 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 December 10, 2009 Health and Human Services Board Minutes
3. Approve December 29, 2009 Special Health and Human Services Board Minutes
4. Citizen Comments
5. Approval of 2010 Veterans Service Office Grant
6. Discussion of Assistance Needy Veterans Grant Letters from Health and Human Services
7. Approval of Health and Human Services Vouchers
8. 2009 Budget Update
9. 2010 Budget Update and Approval of Furlough Process
10. Impact of 2010 Southwest Family Care Alliance Contract Reductions with Health and Human Services
11. Health and Human Services Board Member Vacancy Update
12. Personnel Updates
13. Economic Support Unit Update
14. Regional Aging & Disability Resource Center Update
15. Approval of Contracts, Agreements, and Amendments Mailout #1
16. Approval of 2010 Vehicle Lease Agreements and Memorandum of Understanding Mailout #2
17. Community Services Building Expansion Project Review
18. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Complete the Annual Performance Evaluation of the Director Mailout #3
19. Return to Open Session
20. Adjourn

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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