

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, May 13, 2010 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 Amended Agenda and Posting
2. Election of Officers
3. Approve April 8, 2010 Health and Human Services Board Minutes
4. Proposal to Eliminate Health and Human Services Finance Sub-Committee
5. Committee Appointments Mailout #1
 - a. Appointment of Finance Sub-Committee and Alternate
 - b. Appointment of Interview Sub-Committee
 - c. Appointment of Comprehensive Community Services Coordination Committee Representative
 - d. Appointment of Richland County KIDS Council Representative
6. Citizen Comments
7. Approval of Health and Human Services Vouchers
8. 2009 Budget Update – Preliminary Audit Results
9. 2010 Budget Update
10. Personnel Updates
- * 11. Approve Modification of Layoff Day Schedule for Several Children’s Services Unit Staff
12. Approval of Contracts, Agreements, and Amendments Mailout #2
13. 2009 Annual Report
14. Richland County Senior Nutrition Program Update
15. Approval of Public Health IT Purchases Mailout #3
 - a. Approval of Wireless Access Point Purchase Mailout #4
 - b. Approval of Computers Purchase Mailout #5
 - c. Approval of Identification Card Printer Purchase Mailout #6
16. Approval of Revised Commission on Aging and Disability By-laws
17. Approval of Revised Regional Aging & Disability Resource Center Manager Position Description
18. Adjourn

* Item added 5/11/10 at 4pm.

Randy Jacquet, LCSW
Director

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board