

## NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, January 13, 2011 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 9, 2010 Health and Human Services Board Minutes
3. Citizen Comments
4. Approval of 2011 Veterans Service Office Grant
5. Approval of Health and Human Services Vouchers
6. 2010 Budget Update
7. Personnel Updates
8. Approval of Language Enriched Exercise Plus Socialization (LEEPS) Grant Award Mailout #1
9. Approval of Contracts, Agreements, and Amendments Mailout #2
10. Approval of 2011 Vehicle Lease Agreements and Memorandum of Understanding Mailout #3
11. Approval of Copier Lease Agreement Mailout #4
12. Discussion Related to Smoke Free County Properties
13. Discuss Aging & Disability Resource Center Need for Increased Exterior Community Services Building Signage
14. Discuss Options for Future Use of Space
15. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Complete the Annual Performance Evaluation of the Director Mailout #5
16. Return to Open Session
17. Adjourn

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Randy Jacquet, LCSW  
Director

CC: Board Members	AgeAdvantAge, Inc. – Bob Kellerman
Richland Observer	DHS Southern Regional Office – Patrick Cork
County Clerk	DCF Southern Regional Office – Lori Thuli
Courthouse Bulletin Board	DPH Southern Regional Office – Mary Young
County Board Chair	Dr. Thomas Richardson