

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, February 10, 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 January 13, 2011 Health and Human Services Board Minutes
3. Citizen Comments
4. Approval of Health and Human Services Vouchers
5. 2010 Budget Update
6. Personnel Updates
7. Approval of Contracts, Agreements, and Amendments Mailout #1
8. Approval of KIDS Council Membership
9. Approval of New Commission on Aging Member
10. Discussion Related to Smoke Free County Properties
11. Discuss Options for Future Use of Space
12. Recognition of Dr. Richard Edwards
13. Board Member Recruitment
14. Human Services Day at the Capital on April 6, 2011
15. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Complete the Annual Performance Evaluation of the Director
16. Return to Open Session
17. Adjourn

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