

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, January 12, 2012 at 9:00 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 8, 2011 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2011 Budget Update
6. Review Unemployment Costs Associated with the Family Care Layoffs & Bumping
7. Personnel Updates
8. Approval of Contracts, Agreements, and Amendments
9. Capital Consortium Update
10. Discuss and/or Recommend the Replacement of Dr. Neil Bard
11. Approval of Public Health Application for Nutrition Education Grant Mailout #1
12. Women, Infants & Children (WIC) Utilizing Community Services Building Update
13. Active Aging Grant Presentation
14. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to Complete
the Annual Performance Evaluation of the Director Mailout #2
15. Return to Open Session
16. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members
Richland Observer
County Clerk
Courthouse Bulletin Board
County Board Chair

Greater WI Agency on Aging – Bob Kellerman
DHS Southern Regional Office – Patrick Cork
DCF Southern Regional Office – Lori Thuli
DPH Southern Regional Office – Mary Young
Dr. Thomas Richardson