

NOTICE OF MEETING DATE AND TIME CHANGE

The regular monthly meeting of the Richland County Health and Human Services Board has been rescheduled to meet **Friday, January 11, 2008 at 1:30 PM** 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. Approve Minutes
3. Citizen Comments
4. Approval of Health and Human Services Vouchers
5. 2007 Budget Update
6. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
7. Approval of Contracts, Amendments, and Providers Mailout #1
8. Approval of General Relief Policies Mailout #2
9. Approval of Public Health Pursuit of DHFS Agent Status Mailout #3
10. Approval to Create the Aging & Disability Resource Center of Southwest Wisconsin – North Governing Board Mailout #4
11. Care Management Organization (CMO)
 - a. Approval of Contract for CMO Independent Actuarial Firm Mailout #5
 - b. Approval of a Richland County Local Study Committee for Transition to a Regional CMO
 - c. Approval of CMO IT Purchases Mailout #6
12. Southwest Wisconsin Care Management Coalition (SWCMC)
 - a. Approval of SWCMC Computer Purchases Mailout #7
 - b. Approval of SWCMC Telephone Purchase Mailout #8
 - c. SWCMC Update
- * 13. Committee Vacancies
14. Community Services Building Expansion and West Office Remodeling Update
14. Discuss Recent Community Services Building and West Office Damages
15. Adjourn

* Item added 1/7/2008.

Randy Jacquet, LCSW
Director

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board