

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, January 8, 2009 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. Approve Minutes
3. Citizen Comments
- * 4. Approval of 2009 Veterans Service Office Grant
5. Approval of Health and Human Services Vouchers
6. 2008 Budget Update
7. 2009 Budget Update
- * 8. Ways to Reduce Board Costs
9. Approval of 2008 Contract Amendment Mailout #1
10. Approval of YouthBuild Grant Application Mailout #2
- * 11. Richland County Nutrition Program Update
12. Production Services Building Update
13. Community Services Building Expansion Update
14. Special Joint HHS/Finance Board Meeting on February 13, 2009
15. Convene in Closed Session Per Wis. Statutes 19.85(1)(C) to
Complete the Annual Performance Evaluation of the Director Mailout #3
16. Return to Open Session
17. Adjourn

* Items added 1/6/09 at 4:30pm.

Randy Jacquet, LCSW
Director

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board