## **NOTICE OF MEETING**

The regular monthly meeting of the Richland County Health and Human Services Board will be held on <u>Thursday, February 12, 2009 at 9:30 AM</u> 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 Minutes	
3. Citizen Comments	
4. Approval of 2009 Veterans Service Office Grant	
5. Approval of Veterans Service Office New Equipment Purchase	
6. Approval of Health and Human Services Vouchers	
7. 2008 Budget Update	
8. 2009 Budget Update	
9. Ways to Reduce Board Costs	
10. Approval of Probationary Period	
11. Approval of 2009 Contracts Maile	out #1
12. Aging & Disability Resource Center Presentation	
13. Richland County Nutrition Program Update	
14. Approve Agent Status for DHS and DATCP Inspection Program Maile	out #2
15. Economic Support Program Update	
16. Approval of Psychological Testing Tools Purchase Maile	out #3
17. Approval of Mississippi Valley Health Services Commission Revised	
Resolution Maile	out #4
18. Production Services Building Update	
19. Community Services Building Expansion Update	

20. Adjourn

Randy Jacquet, LCSW Director

CC: Board Members Richland Observer County Clerk Courthouse Bulletin Board County Board Chair AgeAdvantAge, Inc. – Bob Kellerman Southern Regional Office – Patty Hammes Southern Regional Office – Mary Young Dr. Thomas Richardson