NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on <u>Thursday, September 10, 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 2010 Veterans Service Office Transportation Grant
- 5. Approval of 2010 Veterans Service Office Budget
- 6. Approval of Health and Human Services Vouchers
- 7. 2009 Budget Update
- 8. Review and Approve Additional 2009/2010 Health and Human Services Budget Reduction Measures
- 9. Approval of 2010 Health and Human Services Budget
- 10. Personnel Updates
- 11. Richland County Nutrition Program Update
- 12. Public Health Influenza Clinics Update
- 13. Approval of Contracts, Amendments, and Providers
- 14. Community Services Building Expansion Update
- 15. Approval of Resolution to Sell Unused Furniture and Equipment
- 16. Community Services Building Open House
- 17. Adjourn

Randy Jacquet, LCSW Director Mailout #1

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 UW-Richland Dean, Dr. Deborah Cureton