## **NOTICE OF MEETING**

The regular monthly meeting of the Richland County Health and Human Services Board will be held on <u>Thursday</u>, <u>March 11</u>, <u>2010 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 February 11, 2010 Health and Human Services Board Minutes
- 3. Citizen Comments
- 4. Approval of Health and Human Services Vouchers
- 5. 2009 Budget Update
- 6. 2010 Budget Update
- 7. Personnel Updates
- 8. Approval of Contracts, Agreements, and Amendments

  Mailout #1
- 9. Approval to Dissolve the Coordinated Services Team (CST) Coordination Committee

Mailout #2

10. Afterhours Crisis Services Request for Proposals (RFP)

Mailout #3

11. Review Board Member Terms

Mailout #4

- 12. Review Board/Committee Descriptions and Responsibilities
- 13. Human Services Legislative Day Update
- 14. WCHSA Spring Conference
- 15. Convene in Closed Session Per Wis. Statutes 19.85 (1) (c) + (f) to Discuss Management Performance/Evaluation Relating to the Fiscal Management of the Agency
- 16. Return to Open Session
- 17. 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