

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, August 12, 2010 at 9:30 AM** 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 July 8, 2010 Health and Human Services Board Minutes
3. Approve July 15, 2010 Public Hearing Minutes
4. Citizen Comments
5. Approval of Veterans Service Office 2010 Transportation Grant
6. Approval of Health and Human Services Vouchers
7. 2010 Budget Update
8. Personnel Updates
9. Approval of Contracts, Agreements, and Amendments Mailout #1
10. Loss of Care Management Contract with Southwest Family Care Alliance
 - a. Transition Plan for Employees/Program
 - b. Potential Costs for Unemployment, Vacation, Comp, and Sick Time
 - c. Loss of Operating Revenue
11. Afterhours Crisis Intervention Services Contract Approval
12. Health and Human Services Celebrates 10 Year Anniversary
13. Information Technology
 - a. Approval to Add Other County Departments onto Health and Human Services Network Area Storage Device (NAS Box) Mailout #2
 - b. Approval to Purchase Licensing for Windows Live Meeting for the Aging & Disability Resource Center of Southwest Wisconsin – North Mailout #3
 - c. Update on NEC Telephone System Transfer to the Symons Recreation Complex
14. Impact of Layoff Days
15. 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 – Patrick Cork
Southern Regional Office – Mary Young
Dr. Thomas Richardson