

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, September 9, 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 August 12, 2010 Health and Human Services Board Minutes
3. Citizen Comments
4. Approval of 2011 Veterans Service Office Budget
5. Approval of Health and Human Services Vouchers
6. 2010 Budget Update
7. 2011 Health and Human Services Budget Direction Update
8. Personnel Updates
9. Approval of Contracts, Agreements, and Amendments Mailout #1
10. Transitional Issues Related to the Loss of Care Management Contract with Southwest Family Care Alliance
11. Wisconsin Wins Tobacco Sales Compliance Checks Update
12. Approval to Form a Regional Consortium of Public Health Agencies to Prepare for Bioterrorism and other Public Health Emergencies Mailout #2
13. Approval of 2010 Influenza and Pneumonia Immunization Charges Mailout #3
14. Approval to Purchase Licensing for Windows Live Meeting for the Aging & Disability Resource Center of Southwest Wisconsin – North Mailout #4
15. Special Budget Meeting Reminder
16. 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