NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on <u>Thursday</u>, <u>October 14</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.

AMENDED AGENDA

- 1. Approve Amended Agenda and Posting
- 2. Approve September 9, 2010 Health and Human Services Board Minutes
- 3. Approve September 16, 2010 Special Budget Meeting Minutes
- 4. Citizen Comments
- 5. Approval of Health and Human Services Vouchers
- 6. 2010 Budget Update
- 7. 2011 Health and Human Services Budget Update
- 8. Personnel Updates
- 9. Approval of Contracts, Agreements, and Amendments

Mailout #1 Mailout #2

10. Approval of 2010/2011 Snow Plowing Provider

* 11. Transitional Issues Related to the Loss of Care Management Contract

with Southwest Family Care Alliance (SFCA)

- a. Notice of Termination of Care Management Unit Contract
- b. Approval of Employee Leasing Contract with SFCA
- c. Representative Payee Provider Status
- d. Professional Union Memorandum of Understanding/Bumping Update
- e. Care Management Unit Overtime Payout Status
- f. Courthouse Union Bumping Update
- g. General Transitional Issues Update
- 12. Approval to Purchase a Laptop for the Aging & Disability Resource Center of Southwest Wisconsin North

Mailout #3 Mailout #4

- 13. Approval of Community Services Building Landscaping Purchases
- 14. Approval of 2010 Medicare Improvements for Patients and Providers Act (MIPPA) Funding

Mailout #5

15. Adjourn

| Items added 10/12/10 at 3pm. | |
|------------------------------|---------------------------------|
| | Randy Jacquet, LCSW Director |

CC: Board Members
County Clerk

Richland Observer Courthouse Bulletin Board