NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on <u>Thursday, December 9, 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 November 11, 2010 Health and Human Services Board Minutes
- 3. Citizen Comments
- 4. Approval of Health and Human Services Vouchers
- 5. 2010 Budget Update
- 6. Approval of Richland County Comprehensive No-Smoking Ordinance Mailout #1
- 7. Discussion Related to Smoke Free County Properties
- 8. Wisconsin Wins Tobacco Control Compliance Checks Update
- 9. Personnel Updates
- 10. Approval of 2011 Health and Human Services Revenue Contract Mailout #2
- 11. Approval of 2011 Public Health Fee Schedule
- 12. Approval of 2011 Clinical Services Fee Schedule Mailout #4
- 13. Transitional Issues Related to the Loss of Care Management Contract with Southwest Family Care Alliance
- 14. Approval to Purchase File Server Mailout #5
- 15. Tour of Vacated Office Space
- 16. Discuss Options for Future Use of Space
- 17. Adjourn

Randy Jacquet, LCSW Director Mailout #3

CC: Board Members Richland Observer County Clerk Courthouse Bulletin Board County Board Chair

AgeAdvantAge, Inc. – Bob Kellerman DHS Southern Regional Office – Patrick Cork DCF Southern Regional Office – Lori Thuli DPH Southern Regional Office – Mary Young Dr. Thomas Richardson