

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, May 12, 2011 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. Annual Election of Officers
3. Committee Appointments
 - a. Appointment of Finance Sub-Committee
 - b. Appointment of Interview Sub-Committee
 - c. Appointment of Comprehensive Community Services Coordination Committee Representative
 - d. Appointment of Richland County KIDS Council Representative
4. Approve April 14, 2011 Health and Human Services Board Minutes
5. Citizen Comments
6. Approval of Health and Human Services Vouchers
7. 2010 Budget Update – Preliminary Audit Results
8. 2011 Budget Update
9. 2011-2013 State Biennial Budget Proposal and State Budget Repair Bill Update
10. Personnel Updates
11. 2010 Annual Report
12. Approval of a Resolution to Honor Kathy Allbaugh
13. Approval of Contracts, Agreements, and Amendments Mailout #1
14. Income Maintenance Alternative Plan Presentation
15. Community Services Building Back-up Generator Consideration
16. Casual for a Cause Report
17. Discuss Options for Future Use of Space
18. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members	AgeAdvantAge, Inc. – Bob Kellerman
Richland Observer	DHS Southern Regional Office – Patrick Cork
County Clerk	DCF Southern Regional Office – Lori Thuli
Courthouse Bulletin Board	DPH Southern Regional Office – Mary Young
County Board Chair	Dr. Thomas Richardson