

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, May 10, 2012 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. Welcome New Health and Human Services Board Members
3. Annual Election of Officers
4. Select Length of Terms for the 3 New Board Members
5. Committee Appointments
 - a. Appointment of Interview Sub-Committee
 - b. Appointment of Comprehensive Community Services Coordination Committee Representative
 - c. Appointment of Richland County KIDS Council Representative
6. Approve April 12, 2012 Health and Human Services Board Minutes
7. Citizen Comments
8. Approve Health and Human Services Vouchers
9. 2011 Budget Update
10. 2012 Budget Update
11. Personnel Updates
12. Approve Contracts, Agreements, and Amendments Mailout #1
13. Approve to Modify the Program Assistant Job Description Mailout #2
14. Review 2011 Annual Report
15. Discuss New State W-2 Program Request for Proposals (RFP)
16. Discuss State Child Protection Report Findings
17. Discuss Human Services Redesign
18. Schedule New Board Member Orientation
19. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members	DHS Southern Regional Office – Laura Kleber
Richland Observer	DCF Southern Regional Office – Lori Thuli
County Clerk	DPH Southern Regional Office
Courthouse Bulletin Board	AgeAdvantAge, Inc.
County Board Chair	Dr. Thomas Richardson