

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, May 14, 2009 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 Richland County Health and Human Services Board Member
3. Election of Officers
4. Committee Appointments Mailout #1
 - a. Appointment of Finance Sub-Committee and Alternate
 - b. Appointment of Interview Sub-Committee
 - c. Appointment of Comprehensive Community Services Coordination Committee
 - d. Appointment of Coordinated Services Team Coordination Committee
 - e. Appointment of Richland County KIDS Council
5. Approve Minutes
6. Citizen Comments
7. Approval of Health and Human Services Vouchers
8. 2008 Budget Update – Preliminary Audit Results
9. 2009 Budget Update
10. 2008 Annual Report
11. Agency Response to H1N1 Influenza Outbreak
12. Richland County Nutrition Program Update
13. Ways to Reduce Board Costs
14. Approval of 2009 Contracts, Agreements, & Amendments Mailout #2
15. Community Services Building Expansion Update
16. Future of West Office Building
17. WCHSA Spring Conference
18. Schedule New Board Member Orientation Training
19. 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 – Patty Hammes
Southern Regional Office – Mary Young
Dr. Thomas Richardson