

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, October 8, 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. Approve Minutes
3. Citizen Comments
4. Approval of Health and Human Services Vouchers
5. 2009 Budget Update
6. Community Recovery Services Participation
7. Review and Approve Additional 2009/2010 Health and Human Services Budget Reduction Measures
8. Approval of Revised 2010 Health and Human Services Budget
9. Personnel Updates
10. Richland County Nutrition Program Update
11. Approval of Public Health Emergency Response Contract
12. Approval of Pharmacy Refrigerator for Vaccine Storage Purchase
13. Abatement of Human Health Hazards on Two Richland County Properties
14. Approval of Contracts, Amendments, and Providers Mailout #1
15. Discuss Community Services Building Snow Plowing & Removal Options
16. Sale of Unused Furniture and Equipment Update
17. Community Services Building Expansion Oversight Committee Update
18. Community Services Building Open House
19. Convene in Closed Session Per Wis. Statutes 19.85 (1) (c) + (f) to Discuss Management Performance/Evaluation Relating to the Fiscal Management of the Agency
20. Return to Open Session
21. 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