

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, September 8, 2011 at 9:00 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 August 11, 2011 Health and Human Services Board Minutes
3. Citizen Comments
4. Review and Approve Health and Human Services Vouchers
5. 2011 Budget Update
6. Personnel Updates
7. Approval of Contracts, Agreements, and Amendments
8. Approval of Economic Support Consortia
9. Approval of Resolution Naming HIPAA Privacy Officer Mailout #1
10. Approval of 2011-2012 Influenza and Pneumonia Immunization Fees Mailout #2
11. Approval of Public Health Seal-A-Smile Grant Mailout #3
12. Approval of Community Services Building Back-up Generator
13. Carpet Replacement Project Consideration
14. Approval of Non-Union Sick Leave Donation Mailout #4
15. Further Review of Family Care Resolution to Federal Government
16. Review WPPI Energy Saving Recommendations Mailout #5
17. Special Budget Meeting Reminder
18. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members	Greater WI Agency on Aging – 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