

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, May 14, 2020 at 10:30 AM**. Due to the recent COVID-19 Public Health Emergency and the need to practice social distancing, this meeting will be held via Zoom. Please join us virtually by clicking <https://zoom.us/j/98168653179> or calling **1-301-715-8592**. You will be prompted to enter the following Meeting ID: **981 6865 3179**.

AMENDED AGENDA

1. Approve Amended Agenda and Posting
2. Welcome New Health & Human Services Board Members
3. Approve April 9, 2020 Health and Human Services Board Minutes
4. Citizen Comments
5. Annual Election of Officers
6. Discuss Health & Human Services Board Sub-Committee Structure and Process
7. Committee Appointments
 - a. Appointment of Interview Sub-Committee
 - b. Appointment of Comprehensive Community Services Coordination Committee Representative
 - c. Appointment of Coordinated Services Team Coordinating Committee Representative
 - d. Appointment of Mississippi Valley Health Services Commission Representative
8. Director's Report
9. Health Officer Update and COVID-19 Response
10. Review and Approve Health and Human Services Vouchers
11. 2020 Budget Summary & Richland County Placement Report Mailout #1
12. 2020 Contract Monitoring Report
13. Approve Contracts, Agreements, and Amendments Mailout #2
14. Personnel Updates
15. Approve the Application and Acceptance of a United Givers Grants Mailout #3
16. Approve Johnson Controls 5-Year Sprinkler System Inspection Agreement Mailout #4
- * 17. Approve ADRC Reception Desk Modifications
18. Update on Chapter 980 Committee Activity
19. Distribute 2019 Annual Report
20. Tentatively Schedule Board Member Orientation – June or July
21. Tentatively Schedule 2021 Budget Public Hearing – July
22. Adjourn

* Item added 5/13/2020 at 9:00am.

Tracy Thorsen, LCSW
Director

For further information regarding this meeting, please contact (608) 647-8821.

CC: Board Members
County Clerk

Richland Observer
Courthouse Bulletin Board