



## Helping Others with comPassion and Empathy - H.O.P.E.

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### NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on **Thursday, August 13, 2020 at 10:30AM**. Due to the COVID-19 Public Health Emergency and the requirement to wear masks and practice social distancing, this meeting will be held via Zoom. Please join us virtually by clicking <https://zoom.us/j/95144595974> or calling **1-301-715-8592**. You will be prompted to enter the following Meeting ID: **951 4459 5974**.

### AMENDED AGENDA

1. Approve Amended Agenda and Posting
2. Approve July 9, 2020 Health and Human Services Board Minutes
3. Citizen Comments
4. Director's Report
5. Health Officer Update and COVID-19 Response
- \* 6. Amendments to County COVID-19 Plan
- \* 7. Review HHS Board Vacancy and Possible Recommendations Regarding Membership Requirements
8. Review and Approve Health and Human Services Vouchers
9. 2020 Budget Summary & Richland County Placement Report Summary #1
10. 2020 Contract Monitoring Report
11. Approve Contracts, Agreements, and Amendments Summary #2
- \* 12. Approve 2020 Vehicle Lease Agreements Summary #3
13. Personnel Updates
14. Approve 2021 Section 5310 Vehicle and Operating Grant Application Summary #4
15. Approve New Transportation Coordinating Committee (TCC) Members Summary #5
16. Approve the Purchase of Laptop Computers Summary #6
- \* 17. Approve Johnson Controls 5-Year Sprinkler System Service Agreement
18. Review and Approve the 2021 Health & Human Services Budget
19. Adjourn

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Tracy Thorsen, LCSW  
Director

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

\* Items added or changed 8/12/2020 at 10:15am.

CC: Board Members  
County Clerk

Richland Observer  
Courthouse Bulletin Board