

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

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on <u>Thursday</u>, <u>October 8, 2020 at 10:30AM</u>. 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/92990573957 or calling 1-301-715-8592. You will be prompted to enter the following Meeting ID: 929 9057 3957.

AGENDA

- 1. Welcome Bradley Wegner and Cindy Chicker
- 2. Approve Agenda and Posting
- 3. Approve September 10, 2020 Health and Human Services Board Minutes
- 4. Citizen Comments
- 5. Election of Officer Secretary
- 6. Amendment to Health and Human Services Board Structure Summary #1
- 7. Director's Report
- 8. Health Officer Update and COVID-19 Response
- 9. Review and Approve Health and Human Services Vouchers
- 10. Preliminary 2019 Post Audit Budget
- 11. Approve Transfer of 2019 Fund 56 Carryover Funds to 2020 Fund 54

 Summary #2

 12. 2020 Richland County Placement Report

 Summary #3
- 13. 2020 Contract Monitoring Report
- 14. Review and Approve Updates to the 2021 Health & Human Services Budget
- 15. Personnel Updates
- 16. Select the 2020-2023 Community Services Building Snowplowing Provider Summary #4
- 17. Approve Health & Human Services Contracts

	a.	2020 New & Amended Contracts/Agreements	Summary #5
	b.	2021 Revenue Contracts	Summary #6
	c.	2021 Contracts > \$50,000	Summary #7
	d.	2021 Contracts < \$50,000	Summary #8
	e.	2021 Agreements < \$10,000	Summary #9
	f.	2021 Memorandums of Understanding (MOU)	Summary #10
8.	App	prove State Opioid Response (SOR) Prevention Services Grant	Summary #11

19. Approve the Purchase of Laptop Computers 20. Adjourn

Tracy Thorsen, LCSW Director Summary #12

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

CC: Board Members DHS Southern Regional Office –Amy Bell-Ferries

WRCO Broadcasting DCF Southern Regional Office –Lori Thuli

Richland Observer DPH Southern Regional Office – Christina Beach-Baumgartner

Wisconsin Public Radio Greater WI Agency on Aging Resources, Inc.

County Clerk Dr. Thomas Richardson

Courthouse Bulletin Board County Board Chair County Administrator