

Richland County

HHS & Veterans Standing Committee

May 9, 2022

NOTICE OF MEETING

Please be advised that the Richland County Health and Human Services & Veterans Standing Committee will convene at 10:30 a.m., Thursday, **May 12, 2022** in the Richland County Board Room 181 W. Seminary Street and via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m096ecd37828e1ecd72c1df0fa4fc3193>

Meeting number: 2555 759 7247, Password: Richland

WebEx Teleconference: WebEx teleconference phone number: 650-479-3208, Access code: 2555 759 7247

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email), or HHS & Veterans Standing Committee Chair Ingrid Glasbrenner at 608-604-5086 or ingrid.glasbrenner@co.richland.wi.us (email).

Agenda:

1. Welcome & Introductions
2. Call to Order
3. Proof of Notification
4. Approve Agenda
5. Approve Veterans Service Office Previous Meeting Minutes
6. Approve HHS Previous Meeting Minutes
7. Public Comment
8. Annual Election of Officers
9. Sub-Committee Appointments
 - a. Appointment of Comprehensive Community Services Coordination Committee Representative
 - b. Appointment of Coordinated Services Team Coordinating Committee Representative
10. Discuss HHS & Veterans Standing Committee Restructuring Issues
11. Discuss Agenda Item Topics and Organization

VETERANS SERVICE OFFICE

Consent Items:

12. 2022 Veterans Budget Summary

Administrative Report:

13. Veterans Services Office Director, Karen Knock

HEALTH & HUMAN SERVICES

Consent Items:

14. HHS Expenditures Report (Vouchers and Expenditures over \$2,000 but less than \$10,000)
15. 2022 HHS Budget Summary & Richland County Placement Report
16. 2022 HHS Contract Monitoring Report

Administrative Report:

17. HHS Director, Tracy Thorsen
18. Distribute HHS 2021 Annual Report

Action Items:

19. Approve HHS Contracts, Agreements, and Amendments
20. Review Options and Make a Recommendation to the County Administrator regarding possible Recruitment and Retention Incentives

Richland County

HHS & Veterans Standing Committee

- BOH 21. Approve Amendments to HHS Addendum - Increase On-call Compensatory Time Reimbursement Rate
22. Approve the use of American Rescue Plan Act Funds set aside for Public Health to Hire a Consultant to Assist with the Development of the Community Health Needs Assessment/Community Health Improvement Plan

Personnel:

23. Recognition of Tracy Thorsen
24. HHS Personnel Updates

Closing:

25. Future HHS Department Orientation for County Board/Committee Members
26. Future agenda items
27. Adjournment

- BOH *Board of Health Agenda Item: Per the Richland County Board Body Structure, the two citizen-veteran members are non-voting members for items specific to the Board of Health.*

* ~~Meeting materials for items marked with an asterisk may be found at <link>~~

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Finance and Personnel Committee.

CC:	Committee Members	DHS Southern Regional Office –Larissa Tomczak & Kris Dejanovich
	WRCO Broadcasting	DCF Southern Regional Office –Wendean Marsh
	Richland Observer	DPH Southern Regional Office – Joseph Larson
	Valley Sentinel	Greater WI Agency on Aging Resources, Inc.
	Wisconsin Public Radio	Dr. Neil Bard
	County Clerk	Department Heads
	County Administrator	County Board Supervisors
	Courthouse Bulletin Board	