

Richland County

HHS & Veterans Standing Committee

June 8, 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, **June 9, 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=m86f6a7d32e004104bed18e94371bd8f8>

Meeting number: 2558 858 3476, Password: Richland

WebEx Teleconference: WebEx teleconference phone number: 650-479-3208, Access code: 2558 858 3476

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. Call to Order
2. Proof of Notification
- * 3. Approve Agenda
- * 4. Approve Previous Meeting Minutes
5. Public Comment

VETERANS SERVICE OFFICE

Consent Items:

- * 6. 2022 Veterans Budget Summary

Administrative Report:

7. Veterans Services Officer, Karen Knock

HEALTH & HUMAN SERVICES

Consent Items:

- * 8. HHS Expenditures Report (Vouchers and Expenditures over \$2,000 but less than \$10,000)
- * 9. 2022 HHS Budget Summary & Richland County Placement Report
- * 10. 2022 HHS Contract Monitoring Report

Administrative Report:

11. HHS Interim Director, Roxanne Klubertanz-Gerber
12. Review HHS 2021 Annual Report

Action Items:

- * 13. Approve HHS Contracts, Agreements, and Amendments
- * 14. Approve Paying Mileage to Senior Nutrition Program Home Delivered Meal Drivers
- * 15. Approve the Application and Acceptance of United Givers Grants

Personnel:

- * 16. HHS Personnel Updates
- * 17. Quarterly Review of HHS Organizational Chart

Closing:

18. Reminder - HHS Department Orientation for County Board/Committee Members on 7/19/2022
19. Schedule 2023 Budget Public Hearing – July

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20. Future agenda items

21. Adjournment

* Meeting materials for items marked with an asterisk may be found at <https://administrator.co.richland.wi.us/minutes/hhs-and-veterans/>.
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.

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
WRCO Broadcasting
Richland Observer
Valley Sentinel
Wisconsin Public Radio
County Clerk
County Administrator
Courthouse Bulletin Board

DHS Southern Regional Office –Larissa Tomczak & Kris Dejanovich
DCF Southern Regional Office –Wendean Marsh
DPH Southern Regional Office – Joseph Larson
Greater WI Agency on Aging Resources, Inc.
Dr. Neil Bard
Department Heads
County Board Supervisors