

Richland County

HHS & Veterans Standing Committee

August 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, **August 11, 2022** in the Richland County Board Room 181 W. Seminary Street and via videoconference and teleconference using the following information:

WebEx link through website found at: <https://administrator.co.richland.wi.us/minutes/hhs-and-veterans/>

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 Francis Braithwaite
2. Call to Order
3. Proof of Notification
- * 4. Approve Agenda
- * 5. Approve Previous Meeting Minutes
- * 6. Review & Discuss Updates to Richland County Capital Improvement Plan 2023-2032
- * 7. Review & Discuss Updates to County Administrator Administrative Reports, Resolutions, and Recommendations
8. Public Comment

VETERANS SERVICE OFFICE

Consent Items:

- * 9. 2022 VSO Budget Summary

Administrative Report:

10. Veterans Services Officer, Karen Knock
- * 11. Review & Discuss the 2023 VSO Budget

HEALTH & HUMAN SERVICES

Consent Items:

- * 12. HHS Expenditures Report (Vouchers and Expenditures over \$2,000 but less than \$10,000)
- * 13. 2022 HHS Budget Summary & Richland County Placement Report
- * 14. 2022 HHS Contract Monitoring Report

Administrative Report:

15. Director, Tricia Clements
- * 16. Review & Discuss the 2023 HHS Budget

Action Items:

17. Approve HHS Contracts, Agreements, and Amendments
- * 18. Approve Increase to Meal Reimbursement Rate for Volunteer Drivers
- * 19. Approve ADRC Restructuring

Personnel:

- * 20. HHS Personnel Updates

Closing:

21. Future agenda items
22. Adjournment

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

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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