

Richland County

HHS & Veterans Standing Committee

October 10, 2022

NOTICE OF MEETING

Please be advised that the Richland County Health and Human Services & Veterans Standing Committee will convene at **9:30 a.m., Thursday, October 13, 2022** in the Richland County Board Room of the Courthouse at 181 W. Seminary Street, Richland Center, WI and via videoconference and teleconference using the following information:

WebEx access and meeting documents can be 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. Call to Order
2. Pledge of Allegiance
3. Proof of Notification
4. Approve Agenda
5. Approve Previous Meeting Minutes
6. Public Comment
7. Review & Discuss HHS Staffing Levels
8. Review & Discuss Possible Relocation of VSO to Community Services Building
 - a. Services Offered to Veterans via HHS
 - b. Possible HHS Staff Assistance
 - c. HIPAA Secure Office and Storage Spaces
9. Approve 2024-2027 Budget Levy Reductions per Resolution 22-96 Directive
 - a. VSO Levy Reduction List & Referendum Recommendations
 - b. HHS Levy Reduction List & Referendum Recommendations

VETERANS SERVICE OFFICE

Action Items:

10. 2022 VSO Budget Summary

Administrative Report:

11. Veterans Services Officer, Karen Knock
12. Monthly Visitor Log Report

HEALTH & HUMAN SERVICES

Consent Items:

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

Action Items:

16. Approve HHS Contracts, Agreements, and Amendments
 - a. 2022 New & Amended Contracts
 - b. 2023 Revenue Contracts
 - c. 2023 Contracts > \$50,000
 - d. 2023 Contracts < \$50,000
 - e. 2023 Agreements < \$10,000
 - f. 2023 Memorandums of Understanding (MOU)
17. Approve 2023 Vehicle Lease Agreement and Memorandum of Understanding
18. Approve the Application and Acceptance of the 2023 85.21 Specialized Transportation Grant

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19. Approve New Nutrition Advisory Council Members and Resignation Recognition
20. Approve New Coordinated Services Team (CST) Coordinating Committee Membership List
21. Approve New Comprehensive Community Services (CCS) Coordination Committee Membership List

Administrative Report:

22. Director, Tricia Clements

Personnel:

23. HHS Personnel Updates

Closing:

24. Future agenda items
25. 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.

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
	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	