

Richland County

HHS & Veterans Standing Committee

November 7, 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, November 10, 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

VETERANS SERVICE OFFICE

Action Items:

7. 2022 VSO Budget Summary

Administrative Report:

8. Veterans Services Officer, Karen Knock
9. Monthly Visitor Log Report

HEALTH & HUMAN SERVICES

Consent Items:

10. HHS Expenditures Report (Vouchers and Expenditures over \$2,000 but less than \$10,000)
11. 2022 HHS Budget Summary & Richland County Placement Report
12. 2022 HHS Contract Monitoring Report

Action Items:

13. Approve HHS Contracts, Agreements, and Amendments
 - a. 2022 New & Amended Contracts
 - b. 2023 Contracts < \$50,000
 - c. 2023 Agreements < \$10,000
 - d. 2023 Memorandums of Understanding (MOU)
14. Approve 2023 Vehicle Lease Agreement and Memorandum of Understanding
- BOH* 15. Approve Dissolution of Resolution #21-63 Recommending Masks in County Owned Buildings
16. Approve Mental Health Therapist Reclassification
17. Approve Updates to the Community Services Building Signage

Administrative Report:

18. Director, Tricia Clements

Personnel:

19. HHS Personnel Updates

Closing:

20. Future agenda items

Richland County

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21. 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	