

# Richland County

HHS & Veterans Standing Committee

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January 6, 2023

## 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, January 12, 2023** 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](mailto: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](mailto: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**

#### Consent Items:

7. 2022 VSO Budget Summary

#### Administrative Report:

8. Veterans Services Officer, Karen Knock

### **HEALTH & HUMAN SERVICES**

#### Consent Items:

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

#### Action Items:

12. Approve HHS Contracts, Agreements, and Amendments
13. Approve the Application & Acceptance of a State Opioid Response (SOR) Grant
14. Approve the Transfer of Funds from Fund 63 Transportation Program to Fund 18 Co. Aging Unit
15. Review Community Health Needs Assessment Activities

#### Administrative Report:

16. Director, Tricia Clements
17. Discuss the Implications to HHS if Centralizing Human Resources and Finance Functions

#### Personnel:

18. HHS Personnel Updates
19. Close Session pursuant Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluations of the Health and Human Services Director and County Veterans Service Officer
20. Return to Open Session

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Closing:

21. Future agenda items

22. 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  
WRCO Broadcasting  
Richland Observer  
Valley Sentinel  
Wisconsin Public Radio  
County Clerk  
County Administrator  
Courthouse Bulletin Board

DHS Southern Regional Office –Larissa Tomczak  
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