Richland County

HHS & Veterans Standing Committee

March 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, March 9, 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 <u>barbara.scott@co.richland.wi.us</u> (email), or HHS & Veterans Standing Committee Chair Ingrid Glasbrenner at 608-604-5086 or <u>ingrid.glasbrenner@co.richland.wi.us</u> (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 of Committee Purpose and Committee Structure Tasks

VETERANS SERVICE OFFICE

Consent Items:

8. 2023 VSO Budget Summary

Administrative Report:

- 9. Veterans Services Officer, Karen Knock
- 10. VSO Report on the Theodore "Teddy" R. Rue Fund
- 11. CVSO Supplemental Grant Update

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

Action Items:

- 15. Approve HHS Contracts, Agreements, and Amendments
- 16. Approve Richland County Driver Escort Program Volunteer Driver Handbook

Administrative Report:

- 17. Director, Tricia Clements
- 18. HHS Grants
- 19. Richland County Staff Authorization Table

Personnel:

- 20. HHS Personnel Updates
- 21. Quarterly Review of Organizational Chart

Closing:

- 22. Future agenda items
- 23. Adjournment

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HHS & Veterans Standing Committee

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