

# Richland County

HHS & Veterans Standing Committee

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April 11, 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, April 13, 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).

### Amended 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. Molly Bohn, Field Representative for Congressman Derrick Van Orden
8. Review Trends Observed from Previously Conducted Employee Surveys
9. Discuss Possible Recommendations to the Finance and Personnel Standing Committee Regarding Staff Compensation

### **VETERANS SERVICE OFFICE**

#### Consent Items:

10. 2023 VSO Budget Summary

#### Administrative Report:

11. Veterans Services Officer, Karen Knock
12. Discuss Options for Utilization of \$14,000 of Tax Levy from the Veterans Services Office

### **HEALTH & HUMAN SERVICES**

#### Consent Items:

13. HHS Expenditures Report (Vouchers and Expenditures over \$2,000 but less than \$10,000)
- \* 14. 2023 HHS Budget Summary & Richland County Placement Report
- \* 15. 2023 HHS Contract Monitoring Report

#### Action Items:

16. Approve HHS Contracts, Agreements, and Amendments
17. Approve Discretionary Use of Department Budget Surplus for Employee Recognition & Retention
18. Approve Request for Proposals for the Provision of Meals for the Senior Nutrition Program
19. Approve Behavioral Health Manager Position Reclassification
20. Approve New Coordinated Services Team (CST) Coordinating Committee Member

#### Administrative Report:

21. Unwinding of Temporary Medicaid Policies
22. Director, Tricia Clements

#### Closing:

23. Future agenda items
24. Adjournment

\* *Items modified 4/11/2023*

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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  
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