

# Richland County

HHS & Veterans Standing Committee

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May 9, 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, May 11, 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. Annual Election of Officers

### **VETERANS SERVICE OFFICE**

#### Consent Items:

8. 2023 VSO Budget Summary

#### Administrative Report:

9. Veterans Services Officer, Karen Knock

### **HEALTH & HUMAN SERVICES**

#### Consent Items:

10. HHS Expenditures Report (Vouchers and Expenditures over \$2,000 but less than \$10,000)
- \* 11. 2023 HHS Budget Summary & Richland County Placement Report
- \* 12. 2023 HHS Contract Monitoring Report

#### Action Items:

13. Approve Amended HHS Contracts
  - a. Village Caregiving
  - b. Christina Servants Home Care LLC
  - c. Premier Financial Management Services LLC
  - d. Impact Community Planning Group LLC
14. Approve New HHS Contracts
  - a. The Change Group LLC
  - b. Driftless Area Inc., LLC DBA Task Fairy
15. Approve the Application and Acceptance of a United Givers Grant
16. Discuss Staffing Needs of the Public Health Unit

#### Administrative Report:

17. Director, Tricia Clements
18. Distribute HHS 2022 Annual Report

#### Closing:

19. Future agenda items
20. Adjournment

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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