

Richland County

HHS & Veterans Standing Committee

June 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, June 8, 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 (email), or HHS & Veterans Standing Committee Chair Ingrid Glasbrenner at 608-604-5086 or 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

VETERANS SERVICE OFFICE

Consent Items:

7. 2023 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. 2023 HHS Budget Summary & Richland County Placement Report
11. 2023 HHS Contract Monitoring Report

Action Items:

12. Approve Request for Proposals for the Provision of Meals for the Senior Nutrition Program
13. Approve HHS Contracts, Agreements, and Amendments
14. Approve the finalized Community Health Needs Assessment
15. Approve Appointment of the Local Health Officer position

Administrative Report:

16. Director, Tricia Clements
17. Review 2023 HHS Annual Report

Personnel:

18. Review Updated Organizational Chart

Richland County

HHS & Veterans Standing Committee

Closing:

- * 19. Schedule 2024 Budget Public Hearing - July
- 20. Future agenda items
- 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 | |