

Richland County

HHS & Veterans Standing Committee

July 10, 2023

NOTICE OF MEETING

Please be advised that the Richland County Health and Human Services & Veterans Standing Committee will convene at **6:00 p.m., Thursday, July 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 (email), or HHS & Veterans Standing Committee Chair Ingrid Glasbrenner at 608-604-5086 or ingrid.glasbrenner@co.richland.wi.us (email).

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Proof of Notification
4. Approve Agenda
5. Introductions and Review the Purpose or the Public Hearing
6. Citizen Comments Related to the 2024 HHS Programs and Services
7. Approve Previous Meeting Minutes
8. Public Comment

VETERANS SERVICE OFFICE

Consent Items:

9. 2023 VSO Budget Summary

Administrative Report:

10. Veterans Services Officer, Karen Knock

HEALTH & HUMAN SERVICES

Consent Items:

11. HHS Expenditures Report (Vouchers and Expenditures over \$2,000 but less than \$10,000)
12. 2023 HHS Budget Summary & Richland County Placement Report
13. 2023 HHS Contract Monitoring Report

Action Items:

14. Approve HHS Contracts, Agreements, and Amendments
15. Approve the Richland County Transportation Programs 2024 5310 Operating Grant Application
16. Creation of Public Health Specialist Position

Administrative Report:

17. Director, Tricia Clements
18. Review of Community Health Assessment & Community Health Improvement Plan
19. Review of Annual Report

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Closing:

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
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