Richland County

HHS & Veterans Standing Committee

November 2, 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**, **November 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

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 HHS Contracts, Agreements, and Amendments
- 13. Approve Family Preservation Worker Position
- 14. Approve 2024 Meeting Time for the Health & Human Services and Veterans Standing Committee

Administrative Report:

15. Director, Tricia Clements

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Closing:

16. Future agenda items

17. Adjournment

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

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.