Richland County

HHS & Veterans Standing Committee

March 8, 2024

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**, **March 14**, **2024** 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. 2024 HHS Contract Monitoring Report

Action Items:

- 12. Approve HHS Contracts, Agreements, and Amendments
- 13. Approve New Commission on Aging & Disability Board Members

Administrative Report:

- 14. Director, Tricia Clements
- 15. Review Staff Survey Results
- 16. Recognition of Committee Members

Closing:

- 17. Future agenda items
- 18. 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

County Clerk County Administrator **Richland County**

HHS & Veterans Standing Committee

Richland Observer Valley Sentinel Wisconsin Public Radio DPH Southern Regional Office – Joseph Larson Greater WI Agency on Aging Resources, Inc. Dr. Neil Bard

Courthouse Bulletin Board Department Heads County Board Supervisors