

Helping Others with comPassion and Empathy - H.O.P.E.

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health & Human Services Board will be held on <u>Thursday, January 14, 2021 at 10:30AM</u>. Due to the COVID-19 Public Health Emergency and the requirement to wear masks and practice social distancing, this meeting will be held via Zoom. Please join us virtually by clicking <u>https://zoom.us/j/97557997151</u> or calling 1-301-715-8592. You will be prompted to enter the following Meeting ID: **975 5799 7151** Passcode: **316614**.

AGENDA

1.	Approve Agenda and Posting		
2.	Approve December 10, 2020 Health and Human Services Board Minutes		
3.	Citizen Comments		
4.	Director's Report		
5.	Health Officer Update and COVID-19 Response		
6.	Review and Approve Health and Human Services Vouchers		
7.	2020 Budget Summary		
8.	Placement Presentation & Richland County Placement Report	Handouts	
9.	2020 Contract Monitoring Report		
10	Approve Contracts, Agreements, and Amendments	Summary#1	
11	11. Personnel Updates		
12	Approve the Transfer of Funds from Fund 63 Transportation Program to Fund 56		
	Health & Human Services	Summary #2	
13	Approve the Transfer of Funds from Fund 40 Children's Community Options		
	Program Risk Reserve to Fund 56 Health & Human Services	Summary #3	
14	Approve Secure Email Encryption Software Purchase		
15	6. Approve Coordinated Services Team Committee Membership List	Summary #4	
16	5. Approve New County Positions Included in the 2021 Budget		
	(item postponed at November 12, 2020 meeting)		
17	'. Adjourn		
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Tracy Thorsen, LCSW Director

For further information regarding this meeting, please contact (608) 647-8821.

CC: Board Members WRCO Broadcasting Richland Observer Wisconsin Public Radio County Clerk Courthouse Bulletin Board County Administrator DHS Southern Regional Office –Amy Bell-Ferries DCF Southern Regional Office –Lori Thuli DPH Southern Regional Office – Christina Beach-Baumgartner Greater WI Agency on Aging Resources, Inc. Dr. Thomas Richardson County Board Chair