

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 Thursday, October 14, 2021 at 10:30AM. Due to the COVID-19 Public Health Emergency and the need to practice social distancing, this meeting will be held via Zoom. Please join us virtually by clicking https://zoom.us/j/97557997151 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 August 12, 2021 Health and Human Services Board Minutes
- 3. Citizen Comments
- 4. Director's Report
- 5. Health Officer Update and COVID-19 Response
- 6. Expenditures Report (Vouchers and Expenditures over \$2,000 but less than \$10,000)
- 7. 2021 Budget Summary & Richland County Placement Report
- 8. 2021 Contract Monitoring Report
- 9. 2022 Health & Human Services Budget Update
- 10. Treatment Court Presentation
- 11. Personnel Updates
- 12. Quarterly Review of Health and Human Services Organizational Chart
- 13. Approve Health & Human Services Contracts
  - a. 2021 New & Amended Contracts/Agreements
  - b. 2022 Revenue Contracts
  - c. 2022 Contracts > \$50,000
  - d. 2022 Contracts < \$50,000
  - e. 2022 Agreements < \$10,000
  - f. 2022 Memorandums of Understanding (MOU)
- 14. Approve 2022 Vehicle Lease Agreements and Memorandum of Understanding
- 15. Approve New Commission on Aging & Disability Board Member
- 16. Approve Richland County 2022-2024 Three Year Aging Plan
- 17. Approve 2022 85.21 Specialized Transportation Grant
- 18. Adjourn

Tracy Illing

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 – Larissa Tomczak 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