

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, April 14, 2022 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 <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 March 10, 2022 Health and Human Services Board Minutes
- 3. Citizen Comments
- 4. Director's Report
- 5. Expenditures Report (Vouchers and Expenditures over \$2,000 but less than \$10,000)
- 6. 2022 Budget Summary & Richland County Placement Report
- 7. 2022 Contract Monitoring Report
- 8. Approve Contracts, Agreements, and Amendments
- 9. Personnel Updates
- 10. Approve the Use of 2021 Health & Human Services Remaining Funds
- 11. Approve Bonuses and Recognition of Personnel Who Made Significant Contributions to the Public Health Emergency Response to the Community during the COVID-19 Pandemic
- 12. Approve to Eliminate the Early Intervention Special Educator Position and Replace it with a Children's Long-Term Support & Birth to 3 Case Manager Position
- 13. Approve New Commission on Aging & Disability Board Members
- 14. Recognition of Van Nelson
- 15. Health & Human Services Citizen Board Member Recommendation
- 16. Update on Rules and Resolutions Committee Work on Committee Structure
- 17. Adjourn

Tracy Thorsen, LCSW

Director

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

CC: Board Members WRCO Broadcas

WRCO Broadcasting Richland Observer Wisconsin Public Radio County Clerk Courthouse Bulletin Board County Administrator 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 County Board Chair