

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 9, 2020 at 10:30 AM. Due to the recent 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/491902702 or calling 1-301-715-8592. You will be prompted to enter the following Meeting ID: 491 902 702.

AGENDA

- 1. Approve Agenda and Posting
- 2. Approve March 12, 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. 2019 Budget Summary
- 8. 2020 Budget Summary & Richland County Placement Report
- 9. 2020 Contract Monitoring Report
- 10. Approve Contracts, Agreements, and Amendments Mailout #1
- 11. Personnel Updates
- 12. Recognition of Linda Gentes and Jayme Walsh
- 13. Approve Emergency Purchase of Business Zoom Licenses Mailout #2 Mailout #3
- 14. Approve Emergency Purchase of Laptops
- 15. Approve Emergency Purchase of Virtual Private Network (VPN) Routers Mailout #4
- 16. Approve Emergency Purchase of Technical Service/Labor
- 17. Approve Purchase of Additional Business Zoom Licenses Mailout #6
- 18. Approve Mitel MiVoice Border Gateway Purchase
- 19. Adjourn

Tracy Thorsen, LCSW

Director

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

CC:

Board Members

DHS Southern Regional Office -Amy Bell-Ferries

WRCO Broadcasting Richland Observer

DCF Southern Regional Office -Lori Thuli

DPH Southern Regional Office – Christina Beach-Baumgartner

Mailout #5

Wisconsin Public Radio

Greater WI Agency on Aging Resources, Inc.

County Clerk

Dr. Thomas Richardson

Courthouse Bulletin Board