

Richland County

HHS & Veterans Standing Committee

July 8, 2022

NOTICE OF MEETING

Please be advised that a Public Hearing and the regular monthly meeting of the Richland County Health and Human Services & Veterans Standing Committee will convene at **5:30 p.m.**, Thursday, July 14, 2022 in the Richland County Board Room 181 W. Seminary Street and via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m25b7d04b175b91800366f222e14c4ee8>

Meeting number: 2552 749 0325, Password: Richland

WebEx Teleconference: WebEx teleconference phone number: 650-479-3208, Access code: 2552 749 0325

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email), or HHS & Veterans Standing Committee Chair Ingrid Glasbrenner at 608-604-5086 or ingrid.glasbrenner@co.richland.wi.us (email).

Agenda:

1. Welcome Tricia Clements, HHS Director
2. Call to Order
3. Proof of Notification
- * 4. Approve Agenda
5. Introductions and Review the Purpose of the Public Hearing
6. Citizen Comments Related to the 2023 HHS Programs and Services
- * 7. Approve Previous Meeting Minutes
- * 8. Citizen Board Member Recommendation
- * 9. Review & Discuss Richland County Capital Improvement Plan 2023-2032
- * 10. Review & Discuss County Administrator Administrative Reports, Resolutions, and Recommendations
11. Public Comment

VETERANS SERVICE OFFICE

Consent Items:

- * 12. 2022 Veterans Budget Summary

Administrative Report:

- 13. Veterans Services Officer, Karen Knock

HEALTH & HUMAN SERVICES

Consent Items:

- * 14. HHS Expenditures Report (Vouchers and Expenditures over \$2,000 but less than \$10,000)
- * 15. 2022 HHS Budget Summary & Richland County Placement Report
- * 16. 2022 HHS Contract Monitoring Report

Administrative Report:

- 17. HHS Interim Director, Roxanne Klubertanz-Gerber

Action Items:

- * 18. Approve HHS Contracts, Agreements, and Amendments
- * 19. Approve the Application and Acceptance of 2023 Section 5310 Vehicle and Operating Grant
- 20. Discuss the ADRC Structure

Personnel:

- * 21. HHS Personnel Updates

