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:

 $\underline{https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m25b7d04b175b91800366f222e14c4ee8}$

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

Richland County

HHS & Veterans Standing Committee

Closing:

- 22. Reminder HHS Department Orientation for County Board/Committee Members on 7/19/2022
- 23. Future agenda items
- 24. Adjournment

* Meeting materials for items marked with an asterisk may be found at https://administrator.co.richland.wi.us/minutes/hhs-and-veterans/.
BOH Board of Health Agenda Item: Per the Richland County Board Body Structure, the two citizen-veteran members are non-voting members for items specific to the Board of Health.

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Finance and Personnel Committee.

CC: Committee Members
WRCO Broadcasting
Richland Observer
County Clerk
County Administrator
County Board Supervisors
Department Heads
Courthouse Bulletin Board

DHS Southern Regional Office –Larissa Tomczak & Kris Dejanovich DCF Southern Regional Office –Wendean Marsh DPH Southern Regional Office – Joseph Larson Greater WI Agency on Aging Resources, Inc. Dr. Neil Bard