

MINUTES
RICHLAND COUNTY HEALTH AND HUMAN SERVICES
October 14, 2021

The regular monthly meeting of the Richland County Health and Human Services Board was called to order at 10:30 a.m. on October 14, 2021 by Kerry Severson virtually via Zoom.

Members Present: Kerry Severson, Ingrid Glasbrenner, Tim Gottschall, Van Nelson, Diane Cox, and Dr. Jerel Berres.

Others Present: Tracy Thorsen, Angie Rizner, Meghan Rohn, Sharon Pasold, Stephanie Ronnfeldt, Edie Arneson, Jessica Stanek, and Myranda Culver.

Members Absent: Cindy Chicker

Approve Agenda and Posting: Motion by Diane Cox, seconded by Ingrid Glasbrenner to approve the agenda and proper posting. Motion Carried.

Approve August 12, 2021 Health and Human Services Board Minutes: Motion by Kerry Severson, seconded by Tim Gottschall to approve August 12, 2021 Health and Human Services Board Minutes.

Directors Report: Tracy Thorsen explained that monthly vouchers were not approved in September due to the cancellation of the monthly Health and Human Services Board meeting. However, in August a change was made to the County Board rules shifting the approval for expenses between \$2,000 and \$10,000 to the County Administrator. As a result, Health and Human Service's expenditures will now be presented to the Health and Human Services Board as a report and will no longer require approval.

Health and Human Services continues to follow CDC guidance and requires masking in all parts of the Community Services Building, regardless of vaccination status. Staff continue to provide services both in person and virtually when possible or necessary.

Due to a large number of reported illnesses such as Respiratory Syncytial Virus (RSV), Hand Foot and Mouth Disease, and COVID-19, Child and Youth Service Staff have been meeting with families virtually when possible. Home visits are still conducted for safety check-ins when needed, and the appropriate precautions are taken when these visits are required. Kayla Williams, Child and Youth Services Supervisor, and Jessica Tisdale, Child and Youth Services Manager, attended a virtual conference pertaining to Child Welfare and the Courts. The theme of the conference was "A New Way Forward" which focused on the Family First Act and historic reforms intended to keep children safely with their families and avoid the need to enter alternative care. Shelby Miller, newest Child & Youth Case Manager, completed Basic Intake Training and will complete finale safety training in November. Tracy Thorsen also announce that Bradi Donahoe, Child & Youth Case Manager, passed her State Social Work Certification exam and will soon receive her Social Worker credential.

Staff in the Behavioral Health Services Unit were featured on WRCO last month in an effort to raise awareness for National Suicide Prevention Awareness month. Many staff in the unit will be attending some of the key trainings this fall that allow them to remain up to date on best practices and provide quality services to the clients they serve.

The Economic Support Unit began accepting applications for the Wisconsin Home Energy Assistance program beginning October 1, 2021. While Medicaid programs continue to operate with more relaxed requirements and extended timelines, FoodShare has returned to some pre-pandemic rules as of October 1, 2021. The Senior Nutrition Program has been approved to accept EBT (FoodShare) transfers for meal site

donation payments. Once the process is established, participants will have the ability to make donations using their FoodShare cards.

The Aging and Disability Resource Center is working on the completion of the 85.21 Transportation Grant for 2022 that funds that Driver Escort Program and Bus Program, and a Public Hearing was held as part of the application process. The Aging and Disability Resource Center also completed another step in finalizing the Richland County 2022-2024 Aging Plan that reflects how aging dollars are used in the county over a three-year period. A Public Hearing was held and the Commission on Aging and Disability Board approved the plan in September. The plan will now go the Health and Human Services Board and Richland County Board for approval before being submitted to the Greater Wisconsin Area on Aging Resources. The Aging and Disability Resource Center will also be partnering with Symons Recreation again to start a shower-use program for homeless individuals.

Health Officer Update and COVID-19 Response: Public Health and Administrative staff continue to coordinate the COVID-19 response with Emergency Management, the Richland Hospital and local pharmacies. Tracy Thorsen reviewed some of the most recent COVID-19 data noting that while nationally cases are starting to level off and even decline, case activity in Richland County is currently at a critically high level. There have been 27 additional hospitalizations and 2 deaths since the beginning of September.

Tracy Thorsen reported that 52.5% of Richland County residents have completed the COVID-19 vaccine series and staff have begun providing boosters to those eligible in the community. Weekly vaccine clinics are held every Wednesday at the Community Services Building, providing approximately 90 vaccinations per week. In addition to these weekly clinics, a special booster clinic was provided to EMS and law enforcement personnel last night, and one will also be offered to educators next Wednesday.

Ingrid Glasbrenner highlighted that while the surge in cases is not encouraging, after reviewing the statistics that were provided for Wisconsin, the death rate is a lot lower than the same time last year even though case numbers are similar. Tracy Thorsen noted that is is mostly attributed to the effectiveness of the vaccine.

Expenditures Report (Vouchers and Expenditures over \$2,000 but less than \$10,000): The Richland County Health and Human Services Expenditures Report for October 14, 2021 was reviewed. All of these have been approved by the County Administrator, Clinton Langreck, and payments have been prepared. The following items required additional discussion:

Voucher #32 – Arthur L Davis Publishing: This was to pay for advertising for a Psychiatric RN position.

Voucher #24 – Cardmember Services: This was to pay for the annual fee for Smart Vault, a web portal for Comprehensive Community Care Services.

Voucher #1 – Cardmember Services: This was to pay for Kareo, the electronic health care records system.

Voucher #28 – Cottingham & Butler: This was to pay to have an analysis done of the Elder Benefit Specialist and Disability Benefit Specialist positions for possible reclassification.

Voucher #30-31 & #69 – GFC Leasing: This was to pay the monthly rental fee for the copy machines in the Community Services Building.

Voucher #35 – Medreturn LLC: This was to pay for a prescription drug drop box.

Voucher #34 – Midwest XRF Testing LLC: This was to pay for in-home lead assessments and the cost was reimbursed through Medicaid.

Voucher #47-50 & #72-73 – Richland Observer: This was to pay for various ads including the drug take back day, public hearing announcements, and position vacancies.

Voucher #51-53 – Shopping News: This was to pay for various ads including prevention efforts, vaccine clinics, and position vacancies.

Voucher #54-55 – Symons Recreation Complex: This was to pay for a shower use program for the homeless and Tai Chi classes as a part of promoting healthy living through the Aging Program.

Pre-Paid

Voucher #1 – Lamar: This was to pay for billboards promoting vaccination efforts, paid for with ARPA funding.

Voucher #9 – Bethlehem Lutheran Church: This was to pay for 3 months of rent for the Rockbridge Meal Site for the Senior Nutrition program.

2021 Vouchers

Unit	No. of Vouchers	Amount
Richland County Health and Human Services – 2021 Expense Reports	13	\$7,124.68
Richland County Health and Human Services – 2021 Admin Vouchers	27	\$22,033.64
Richland County Health and Human Services – 2021 Prepaid Vouchers	9	\$6,522.27
TOTAL	49	\$35,680.59

2021 Budget Summary & Richland County Placement Report: Stephanie Ronnfeldt reviewed the 2021 budget, noting that expense utilization should be at about 75%. The majority of expenses in the various programs are underutilized at this point in time, primarily due to position vacancies. Other factors contributing to underutilization include large anticipated expenses not yet occurring. Other programs, such as Public Health, are showing they have over utilized their budgeted allocation for reasons such as response to the COVID-19 Pandemic, however there is additional revenue available to cover these additional expenses. When looking at both anticipated and received revenues through September, Health and Human Services revenues totaled \$4,948,641. Actual and anticipated expenses totaled \$4,977,929 before the chargeback process, leaving a deficit of -(\$29,288). After the chargeback process the revised balance becomes \$66,691.

Tracy Thorsen reviewed the Richland County Placement Report. Crisis stabilization had year to date expenses through August totaling \$47,147. Adult Institutional and Inpatient Placement expenses remained low in August at only \$5,792 and have totaled \$81,608 for the year. Adult Community Residential Placements continues to have 10 individuals currently in placements. Year to date expenses totaled \$363,589 bringing total expenses in Fund 54 to \$492,344 and leaving a deficit of -(\$10,066).

Expenses through August for Child Institutional Inpatient totaled \$148,765 and there were no additional Detention placements keeping the expenses for the year at \$23,400. Year to date Group Home and Treatment Foster Care expenses totaled \$282,249 and Regular Foster Care totaled \$18,497. Total Expenses in Fund 44 through August totaled \$472,912 leaving a balance of \$54,429.

The 2018 to 2021 Comparison of Monthly Placement Expenses graphic was reviewed. June, July and August expenses have been lower than in previous months and if expenses continue as they have, it is projected that placement costs will end the year at approximately \$1,437,884. Expense history by individual placement types were also reviewed. Tracy Thorsen highlighted the drastic decrease in Adult Institutional Inpatient expenses, going from \$872,635 in 2020 to \$122,412.74 in 2021. While Adult Institutional Placements are trending down, Adult Community Placements are trending higher due to a high cost placement that is

reimbursable by the Comprehensive Community Services Program to avoid the need for an institutional placement. Adult Crisis Stabilization expenses are projected to end the year around \$70,720.41, and are used to help minimize the length of stays in institutional placements or in some cases avoid the need for placement. It was noted that some of these costs are reimbursable by Medicaid. Child Institutional and Residential Treatment Placements have remained fairly consistent over the years; however Juvenile Detention fluctuates based on need. The need for Group Home and Treatment Foster Care has increased in 2021 and it is projected expenses for 2021 will total \$423,373, while regular Foster Care has remained consistent with previous year.

Tim Gottschall questioned how involved the County Administrator and the Finance and Personnel Committee are with where these placement costs are currently trending, as the County is entering in the budget approval process later this month. Tracy Thorsen noted that it is her understanding that the amount budgeted for placements in the 2022 budget was based off the projections offered in the placement report offered to the Health and Human Services Board each month. The County Administrator also requested a projection from Health and Human Services as to what would be considered a reasonable amount to budget in order to cover placement expenses in 2022.

2021 Contract Monitoring Report: Angie Rizner reviewed the 2021 Contract Monitoring Report for October and those contracts that currently exceed 67% utilization were reviewed; noting that invoicing should be through August. Angie Rizner explained that while Kareo is reporting over 67%, they invoiced through the month of September. Contracts for Fond Du Lac County Department of Social Services and Vista Care will be amended later on the agenda.

2022 Health & Human Services Budget Update: The Finance and Personnel Committee made a change to the proposed Health and Human Services Budget and requested that \$15,000 be taken from the 2022 Placement Funds in order to fund the Richland County Sobriety Court. Tracy Thorsen thanked Ingrid Glasbrenner for speaking to the committee on the importance of funding the program. The remainder of the 2022 Health and Human Services Budget was approved as presented.

Treatment Court Presentation: Tiffany Olson gave a presentation on the Richland County Sobriety Court and thanked board members for their continued support of the program. The application process has recently completed for the next funding cycle to expand the program currently operating in Richland County, and the results of that application process are expected by the end of the year.

The current program has been in place since 2017, is based off of state and national standards, and Wisconsin is ahead of the curve having established its own Treatment Court standards and also has a well-established oversight committee. A key component of the program includes a collaborative team working together to provide intensive treatment and other services required by an individual in order to achieve sobriety and become productive members of society. Other key components of the program include regular and random testing for substance abuse, frequent required court appearances for the judge to review progress of the individual, and rewards and/or sanctions when an individual meets or does not meet the minimum requirements of the drug court program.

The current professionals that currently make up the collaborative team were reviewed. It was noted that since 2017 the focus of the program has been on OWI/Alcohol related offenses and Tiffany Olson reviewed guidelines used to determine who is accepted or denied for participation in the program. The Richland County Sobriety Court has had 20 graduates, 3 incompletes, and currently has 7 participants. Board members were invited to attend the next graduation event being held on October 27, 2021 at 10:00am in the Richland County Courtroom.

Personnel Updates: Tracy Thorsen reported the hiring of Joseph Scribbins, Adult Protective Services Worker, effective September 27, 2021; Brianna Turk, Economic Support Services Manager, effective September 27, 2021;

and Alison Barger, Mental Health Therapist, effective October 18, 2021. Four employees have passed their probationary periods including Jennifer Hammje, Information & Assistance Specialist, effective September 8, 2021; Kelly Mormann, Economic Support Specialist, effective September 8, 2021; Annalie Winter, Secretary, effective October 5, 2021; and Debra Dittmer, Fiscal Specialist, effective October 19, 2021. There were also two resignations reported, including Jodi Hines, Disability Benefit Specialist, effective October 1, 2021 and Laura Radesca, leased Service Facilitator through the Southwest Workforce Development Board, effective October 12, 2021.

Advertising or interviewing is occurring for the 10 vacant positions including a Temp/Casual Driver/Escort, Adult Protective Services/Crisis Professional, 2 Mental Health Therapists, 2 Psychiatric RN's, 2 Child and Youth Case Manager, and 2 Economic Support Specialists. All other vacant positions remain on hold.

Quarterly Review of Health and Human Services Organizational Chart: Angie Rizner distributed and reviewed the changes that have occurred in the organizational chart since it was last reviewed. Angie Rizner also explained the color coding system and key codes. All vacancies and new hires were highlighted in each of the units as well.

Approve Contracts, Agreements, and Amendments:

RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2021 AMENDED HHS CONTRACT/AGREEMENT/MOU APPROVALS (10-14-2021)		
FOND DU LAC COUNTY DEPARTMENT OF SOCIAL SERVICES	Due to an increased need for group home services provided to a child being served by the child being served by the Child & Youth Services Unit. (Fond Do Lac). <i>This will require County Board approval.</i>	<i>Original Contract Amount: \$49,500</i> To a total amount not to exceed \$100,000
VISTA CARE	Due to an increased need for AFH residential services to an individual being served by the Behavioral health Services Unit. (Sheboygan). <i>This will require County Board approval.</i>	<i>Original Contract Amount: \$730,000</i> To a total amount not to exceed \$840,000

Motion by Van Nelson, seconded by Tim Gottschall to approve the amended 2021 contracts, and forward the recommendations onto the County Board for approval. Motion carried.

**RICHLAND COUNTY HEALTH AND HUMAN SERVICES
2022 Revenue Contracts**

<i>Provider Name</i>	<i>Provider Description</i>	<i>2021 Budgeted Revenue</i>	<i>2022 Budgeted Revenue</i>
<i>ADRC of Eagle County</i>	<i>Administration of ADRC Services in Richland County</i>	\$375,370	\$402,666
<i>Care Wisconsin First, Inc.</i>	<i>Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet</i>	\$65,000	\$65,000
<i>Dane County Capital Consortium</i>	<i>Income Maintenance Consolidation</i>	\$ 980,679	\$1,006,182
<i>Department of Administration</i>	<i>Wisconsin Home Energy Assistance Program</i>	\$38,496	\$45,793

Provider Name	Provider Description	2021 Budgeted Revenue	2022 Budgeted Revenue
Department of Children and Families	<i>State and County Contract</i>	\$517,890	\$659,541
	<i>Administration of Child Care Program</i>	\$47,224	\$42,815
	<i>Community Youth and Family Aides</i>	\$85,537	\$ 87,094
Department of Health Services	<i>State and County Contract (Includes SOR Grant Funding)</i>	\$1,063,712	\$1,132,819
Division of Public Health	<i>Consolidated Contract (Immunization & Maternal Child Health)</i>	\$14,978	\$18,148
	<i>Public Health Emergency Preparedness and Response (Includes ARPA funding for 2022)</i>	\$36,493	\$417,211
Department of Transportation	<i>Specialized Transportation 85.21</i>	\$79,889	\$79,889
Greater Wisconsin Agency on Aging Resources, Inc.	<i>County Contract (Includes ARPA Funding for 2022)</i>	\$165,551	\$210,672
Inclusa	<i>Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet</i>	\$130,000	\$130,000
My Choice Family Care, Inc.	<i>Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet</i>	\$25,000	\$25,000
The Richland School District	<i>Crisis Case Worker Counseling Services for the 2021-2022 School Year</i>	\$ 60,000	\$84,000
		\$ 3,685,819	\$ 4,406,830

Motion by Ingrid Glasbrenner, seconded by Dr. Jerel Berres to approve the 2022 revenue contracts and forward the recommendation onto the County Board for approval. Motion carried.

**RICHLAND COUNTY HEALTH AND HUMAN SERVICES
2022 HHS Contracts > \$50,000**

Provider Name	Provider Description	Location	2021 Contract	2021 Amount Expended *	County Tax Levy Funded	2022 Contract
Children's Hospital of Wisconsin Community Services - Children's Service Society	<i>Child & Youth Services Unit provider of treatment foster care and respite. Behavioral Health Services Unit provider of respite services to children with disabilities.</i>	<i>Milwaukee</i>	<i>Original \$49,500 Amended \$130,000</i>	\$82,397	<i>Partially</i>	\$261,000
Chileda Institute	<i>Child & Youth Services Unit provider of residential care center services.</i>	<i>La Crosse</i>	<i>Original \$45,500 Amended \$230,000</i>	\$145,505	<i>Partially</i>	\$230,000
Community Care Resources	<i>Child & Youth Services Unit provider of treatment foster care and respite. Behavioral Health Services Unit provider of respite services to children with disabilities.</i>	<i>Middleton</i>	<i>Original \$49,500 Amended \$120,000</i>	\$61,701	<i>Partially</i>	\$186,000
Cornerstone Foundation dba Lucky Star 3 Corporation	<i>Behavioral Health Services Unit provider of CBRF and AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	<i>Dodgeville</i>	<i>Original \$150,000 Amended \$305,500</i>	\$146,391	<i>Partially</i>	\$250,000

Provider Name	Provider Description	Location	2021 Contract	2021 Amount Expended *	County Tax Levy Funded	2022 Contract
Diane's Adult Family Home	<i>Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	<i>Arena</i>	<i>\$82,000</i>	<i>\$6,307</i>	<i>Partially</i>	<i>\$125,000</i>
Driftless Counseling, LLC dba Trailhead Therapy and Mentoring	<i>Behavioral Health Services Unit provider of individual skill development and psychotherapy to Comprehensive Community Services consumers.</i>	<i>Viroqua</i>	<i>\$900,000</i>	<i>\$543,094</i>	<i>No</i>	<i>\$900,000</i>
Evergreen Manor III	<i>Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.</i>	<i>Juneau</i>	<i>\$75,000</i>	<i>\$187</i>	<i>Partially</i>	<i>\$75,000</i>
Evergreen Manor, Inc.	<i>Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.</i>	<i>Necedah</i>	<i>\$75,000</i>	<i>\$3,282</i>	<i>Partially</i>	<i>\$75,000</i>
KNH, LLC	<i>Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	<i>Richland Center</i>	<i>\$260,000</i>	<i>\$51,287</i>	<i>Partially</i>	<i>\$260,000</i>
Lutheran Social Services of WI and Upper Michigan, Inc.	<i>Behavioral Health Services Unit provider of Comprehensive Community Services psychosocial support services. Child & Youth Services Unit provider of community skills development, parenting, and safety plan monitoring services.</i>	<i>Baraboo</i>	<i>\$60,000</i>	<i>\$8,938</i>	<i>Partially</i>	<i>\$60,000</i>
Memorial Hospital of Boscobel, Inc.	<i>Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.</i>	<i>Boscobel</i>	<i>\$49,5000</i>	<i>-</i>	<i>No</i>	<i>\$75,000</i>
Northwest Counseling & Guidance Clinic	<i>Behavioral Health Services Unit provider of 24/7 crisis intervention telephone services. The services include phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions afterhours.</i>	<i>Frederic</i>	<i>\$75,000</i>	<i>\$42,659</i>	<i>Yes</i>	<i>\$80,000</i>
Premier Financial Management Services	<i>Behavioral Health Services Unit provider of financial management services to children with disabilities.</i>	<i>Milwaukee</i>	<i>Original \$100,000 Amended \$175,000</i>	<i>\$116,180</i>	<i>No</i>	<i>\$100,000</i>
RTP (WI), S.C. dba Array Behavioral Care	<i>Behavioral Health Services Unit provider of telepsychiatry services.</i>	<i>Chicago, IL</i>	<i>\$130,000</i>	<i>\$50,548</i>	<i>Partially</i>	<i>\$130,000</i>
Rural Wisconsin Health Cooperative	<i>Behavioral Health Services Unit provider of speech & language pathology therapy services to children being served by the Birth to Three Program.</i>	<i>Sauk City</i>	<i>\$75,000</i>	<i>\$20,403</i>	<i>No</i>	<i>\$75,000</i>
Southwest WI Workforce Development Board	<i>Provides contracted employee services to Richland County Health and Human Services.</i>	<i>Platteville</i>	<i>Original \$49,500 Amended \$230,000 Amended \$525,000</i>	<i>\$282,568</i>	<i>Partially</i>	<i>\$525,000</i>
St. Joseph's Health Services, Inc.	<i>Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.</i>	<i>Hillsboro</i>	<i>49,500</i>	<i>-</i>	<i>No</i>	<i>\$75,000</i>

Provider Name	Provider Description	Location	2021 Contract	2021 Amount Expended *	County Funded	2022 Contract
Carley Adult Family Home	<i>Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	<i>Richland Center</i>	<i>\$100,000</i>	<i>-</i>	<i>Partially</i>	<i>\$49,500</i>
Cooperative Educational Service Agency (CESA) 3	<i>Behavioral Health Services Unit provider of occupational and physical therapy services to children being serves by the Birth to Three Program.</i>	<i>Fennimore</i>	<i>\$100,000</i>	<i>\$51,145</i>	<i>No</i>	<i>\$11,000</i>
Christian Servants Home Care, LLC	<i>Behavioral Health Services Unit provider of care services to children with disabilities.</i>	<i>Appleton</i>	<i>\$49,500</i>	<i>-</i>	<i>No</i>	<i>\$11,000</i>
Community Service Associates dba Pauquette Center for Psychological Services	<i>Behavioral Health Services Unit provider of psychotherapy, counseling, and assessment services for Comprehensive Community Services consumers.</i>	<i>Richland Center</i>	<i>\$ 30,000</i>	<i>\$1,322</i>	<i>No</i>	<i>\$ 30,000</i>
Coulee Region Psychiatric Services, S.C.	<i>Behavioral Health Services Unit provider of in-person Behavioral Health /psychiatric supervision and consultation. Dr. Thomas Trannel will serve as the Clinical Director.</i>	<i>Onalaska</i>	<i>\$ 35,000</i>	<i>\$15,100</i>	<i>No</i>	<i>\$ 35,000</i>
Easter Seals of Wisconsin, Inc.	<i>Behavioral Health Services Unit provider of summer camp services to offer socialization or respite to children with disabilities.</i>	<i>Madison</i>	<i>\$ 11,000</i>	<i>-</i>	<i>No</i>	<i>\$ 11,000</i>
Elevation Dance Academy	<i>Behavioral Health Services Unit provider of recreation/alternative activities to children with disabilities.</i>	<i>Spring Green</i>	<i>-</i>	<i>-</i>	<i>No</i>	<i>\$11,000</i>
Fitness Choices	<i>Behavioral Health Services Unit provider of recovery education and wellness management services to Comprehensive Community Services consumers.</i>	<i>Viola</i>	<i>\$49,500</i>	<i>\$18,643</i>	<i>No</i>	<i>\$49,500</i>
Fond Du Lac County	<i>Child & Youth Services Unit provider of group home, PACE Program and secure detention services.</i>	<i>Fond Du Lac</i>	<i>Original \$49,500 Amended \$100,000</i>	<i>\$53,031</i>	<i>Partially</i>	<i>\$49,500</i>
G.A.P. Fit-N-Fun	<i>Behavioral Health Services Unit provider of recreation/alternative activities to children with disabilities.</i>	<i>Richland Center</i>	<i>\$ 11,000</i>	<i>-</i>	<i>No</i>	<i>\$11,000</i>
Gundersen Lutheran Administrative Services, Inc. independently and as agent for Gundersen Lutheran Medical Center, Inc. and Gundersen Clinic, LTD.	<i>Behavioral Health Services Unit provider of residential treatment services for substance abuse treatment, detox services for persons taken into protective custody due to incapacitation by alcohol, and for acute inpatient psychiatric services for emergency mental health hospitalizations.</i>	<i>La Crosse</i>	<i>\$49,500</i>	<i>-</i>	<i>Partially</i>	<i>\$49,500</i>
Harmony Place Assisted Living, LLC	<i>Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.</i>	<i>Richland Center</i>	<i>\$49,500</i>	<i>-</i>	<i>Partially</i>	<i>\$49,500</i>
Harmony Place Assisted Living dba HarmonyAcres	<i>Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.</i>	<i>Cazenovia</i>	<i>-</i>	<i>-</i>	<i>Partially</i>	<i>\$49,500</i>
Harmony Place Assisted Living dba Harmony Hills	<i>Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.</i>	<i>Loganville</i>	<i>-</i>	<i>-</i>	<i>Partially</i>	<i>\$49,500</i>

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2021 Contract</i>	<i>2021 Amount Expended *</i>	<i>County Funded</i>	<i>2022 Contract</i>
Independent Living Resources	<i>Behavioral Health Services Unit provider of peer/advocate support services for Community Recovery Services & Comprehensive Community Services consumers.</i>	<i>Richland Center</i>	<i>\$ 15,000</i>	<i>-</i>	<i>No</i>	<i>\$15,000</i>
J & B Medical Supply	<i>Behavioral Health Services Unit provider of specialized medical & therapeutic supplies to children with disabilities.</i>	<i>Wixom, MI</i>	<i>\$ 11,000</i>	<i>\$3,982</i>	<i>No</i>	<i>\$ 11,000</i>
Jackie Nitschke Center	<i>Behavioral Health Services Unit provider of residential AODA treatment.</i>	<i>Green Bay</i>	<i>\$13,500</i>	<i>-</i>	<i>Partially</i>	<i>\$13,500</i>
Jean Warrior, Ph. D.	<i>Contracted provider of psychological testing and evaluations for court ordered evaluations, including guardianships/protective placements, criminal, and CHIPS/JIPS issues; and evaluations to assess eligibility for programs, diagnosis, and to assist with appropriate treatment planning.</i>	<i>Verona</i>	<i>\$20,000</i>	<i>\$8,722</i>	<i>No</i>	<i>\$ 30,000</i>
Jessica Leinberger Counseling, LLC	<i>Behavioral Health Services Unit provider of psychological services to Comprehensive Community Services consumers.</i>	<i>Viroqua</i>	<i>\$25,000</i>	<i>-</i>	<i>No</i>	<i>\$25,000</i>
Kareo	<i>Behavioral Health Services Unit provider of an Electronic Health Records (EHR) system which routinely requires maintenance, upgrades, and further customizations to meet our programmatic changes and financial claiming needs.</i>	<i>Irvine, CA</i>	<i>\$22,000</i>	<i>\$15,635</i>	<i>Partially</i>	<i>\$ 22,000</i>
M Squared NC, LLC dba Action Fence	<i>Behavioral Health Services Unit provider of home modifications to children with disabilities.</i>	<i>Madison</i>	<i>\$25,000</i>	<i>-</i>	<i>No</i>	<i>\$25,000</i>
Mayo Clinic Health System - Franciscan Medical Center, Inc.	<i>Behavioral Health Services Unit provider of residential treatment services for substance abuse treatment, detox services persons taken into protective custody due to incapacitation by alcohol, and for acute inpatient psychiatric services for emergency mental health hospitalizations.</i>	<i>La Crosse</i>	<i>\$11,000</i>	<i>-</i>	<i>Partially</i>	<i>\$11,000</i>
Midwest Monitoring and Surveillance	<i>Behavioral Health Services Unit provider of SoberLink monitoring equipment for Sobriety Court participants. Child & Youth Services provider of laboratory drug testing supplies and equipment utilized by youth and adults.</i>	<i>Burnsville, MN</i>	<i>\$18,000</i>	<i>\$1,965</i>	<i>No</i>	<i>\$20,000</i>
National Seating and Mobility	<i>Behavioral Health Services Unit provider of adaptive aids and other related items to children with disabilities.</i>	<i>Madison</i>	<i>\$11,000</i>	<i>-</i>	<i>No</i>	<i>\$11,000</i>
New Day Counseling, LLC	<i>Behavioral Health Services Unit provider of psychotherapy services to Comprehensive Community Services consumers.</i>	<i>Richland Center</i>	<i>\$25,000</i>	<i>\$1,202</i>	<i>No</i>	<i>\$49,500</i>
Options Lab, Inc.	<i>Behavioral Health Services Unit provider of alcohol and drug testing services to Sobriety Court participants.</i>	<i>Appleton</i>	<i>\$15,000</i>	<i>\$2,968</i>	<i>No</i>	<i>\$ 15,000</i>
Orion Family Services	<i>Behavioral Health Services Unit provider of psychotherapy and psychoeducation services to Comprehensive Community Services consumers.</i>	<i>Madison</i>	<i>\$49,500</i>	<i>\$23,739</i>	<i>No</i>	<i>\$49,500</i>

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2021 Contract</i>	<i>2021 Amount Expended *</i>	<i>County Funded</i>	<i>2022 Contract</i>
<i>RV Lexington Fitness, LLC</i>	<i>Behavioral Health Services Unit provider of recreation/alternative activities to children with disabilities.</i>	<i>Spring Green</i>	<i>\$11,000</i>	<i>-</i>	<i>No</i>	<i>\$11,000</i>
<i>Sacred Heart Hospital of the Hospital Sister of the Third Order of St. Francis (dba Prevea Health Services)</i>	<i>Behavioral Health Services Unit provider of residential treatment services for substance abuse treatment, detox services for persons taken into protective custody due to incapacitation by alcohol.</i>	<i>Eau Claire</i>	<i>\$49,500</i>	<i>-</i>	<i>Partially</i>	<i>\$49,500</i>
<i>Schmidt Consulting, LLC</i>	<i>Behavioral Health Services Unit provider of substance abuse consultation to staff.</i>	<i>Viroqua</i>	<i>\$15,000</i>	<i>\$7,851</i>	<i>No</i>	<i>\$30,000</i>
<i>Schmitt Woodland Hills</i>	<i>Behavioral Health Services Adult Protective Services and ADRC provider of in-home services, personal care, chores, transportation, errands, and respite through their House Calls Unit.</i>	<i>Richland Center</i>	<i>\$9,500</i>	<i>\$1,103</i>	<i>No</i>	<i>\$14,000</i>
<i>Seasons Counseling</i>	<i>Behavioral Health Services Unit provider of psychotherapy services for Comprehensive Community Services consumers.</i>	<i>Baraboo</i>	<i>\$25,000</i>	<i>-</i>	<i>No</i>	<i>\$25,000</i>
<i>Southwestern Wisconsin Community Action Program</i>	<i>Behavioral Health Services Unit provider of Peer Support Specialist services.</i>	<i>Dodgeville</i>	<i>\$9,500</i>	<i>-</i>	<i>Partially</i>	<i>\$24,300</i>
<i>St Joseph's Hospital of the Hospital Sister of the Third Order of St. Francis (dba Prevea Health Services)</i>	<i>Behavioral Health Services Unit provider of residential treatment services for substance abuse treatment, detox services for persons taken into protective custody due to incapacitation by alcohol, and for acute inpatient psychiatric services for emergency mental health hospitalizations.</i>	<i>Eau Claire</i>	<i>\$49,500</i>	<i>-</i>	<i>Partially</i>	<i>\$49,500</i>
<i>Therapy Without Walls, LLC</i>	<i>Behavioral Health Services Unit provider of psychotherapy, community skills development, and a variety of other services to Comprehensive Community Services consumers.</i>	<i>Reedsburg</i>	<i>\$49,500</i>	<i>\$10,882</i>	<i>No</i>	<i>\$49,500</i>
<i>Viroqua Nutrition Counseling, LLC</i>	<i>Behavioral Health Services Unit provider of recovery education and wellness management to Comprehensive Community Services consumers.</i>	<i>Viroqua</i>	<i>\$15,000</i>	<i>\$260</i>	<i>No</i>	<i>\$15,000</i>
<i>Wisconsin Badger Camp</i>	<i>Behavioral Health Services Unit provider of summer camp services to offer socialization or respite to children with disabilities.</i>	<i>Platteville</i>	<i>\$11,000</i>	<i>-</i>	<i>No</i>	<i>\$ 11,000</i>
<i>Wisconsin Family Ties</i>	<i>Behavioral Health Services Unit provider of Peer Support Specialist services.</i>	<i>Madison</i>	<i>\$36,000</i>	<i>-</i>	<i>Partially</i>	<i>\$36,000</i>

Total 2022 Contracts < \$50,000:

\$1,239,000

\$ 243,288

\$1,200,300

Motion by Diane Cox seconded by Dr. Jerel Berres to approve the 2022 Health & Human Service contracts less than \$50,000. Motion carried.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES
2022 Agreements < \$10,000

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2020 Contract</i>	<i>2020 Amount Expended *</i>	<i>County Tax Levy Funded</i>	<i>2021 Contract</i>
Bethel Home Helping Hands	<i>ADRC provider of personal care, in-home chore and respite services to clients.</i>	<i>Viroqua</i>	<i>\$3,000</i>	<i>-</i>	<i>No</i>	<i>\$3,000</i>
Bethlehem Lutheran Church	<i>Use of the school building as the Richland County Nutrition Program Rockbridge meal Site. Meals are prepared by Richland County Food Service, delivered by Nutrition Program staff and served at the school.</i>	<i>Rockbridge</i>	<i>-</i>	<i>-</i>	<i>Partially</i>	<i>\$7,000</i>
BI Incorporated	<i>Child & Youth Services Unit provider of monitors and sobriety to place in the homes of parents and/or juveniles.</i>	<i>Boulder, CO</i>	<i>\$5,000</i>	<i>\$423</i>	<i>No</i>	<i>\$5,000</i>
Bindl Snowplowing	<i>Provider of snow plowing/removal services at the Community Services Building.</i>	<i>Richland Center</i>	<i>\$6,000</i>	<i>\$4,270</i>	<i>Yes</i>	<i>\$6,500</i>
Center Pharmacy	<i>ADRC provider of supplemental supplies and incontinence products to clients.</i>	<i>Richland Center</i>	<i>\$2,000</i>	<i>-</i>	<i>No</i>	<i>\$2,000</i>
City of Richland Center	<i>Use of the Richland Community/Senior Center as the Richland County Nutrition Program Richland Center Meal Site. Meals are prepared by Richland County Food Service, delivered by Nutrition Program staff, and served at the facility.</i>	<i>Richland Center</i>	<i>\$9,500</i>	<i>-</i>	<i>Partially</i>	<i>\$7,000</i>
Hope Haven-Rebos United, Inc. dba 5 Door Recovery	<i>Behavioral Health Services Unit provider of community residential treatment services.</i>	<i>Madison</i>	<i>\$9,500</i>	<i>-</i>	<i>Partially</i>	<i>\$9,500</i>
Jesse Crawford Recovery Center, Inc.	<i>Behavioral Health Services Unit provider of AODA residential treatment.</i>	<i>Madison</i>	<i>\$5,000</i>	<i>-</i>	<i>Partially</i>	<i>\$5,000</i>
Lori Knapp, Inc.	<i>ADRC provider of personal care, in-home chore, errands and respite services to clients.</i>	<i>Prairie du Chien</i>	<i>\$5,000</i>	<i>\$1,607</i>	<i>No</i>	<i>\$9,000</i>
Passages, Inc.	<i>Contract amount is a contribution the Finance Committee has instructed us to provide to Passages, Inc.</i>	<i>Richland Center</i>	<i>\$ 2,600</i>	<i>\$1,300</i>	<i>Yes</i>	<i>\$2,600</i>
Platteville Family Resource Center	<i>Child & Youth Services Unit provider of psychological testing for parents and children.</i>	<i>Platteville</i>	<i>\$5,000</i>	<i>\$4,845</i>	<i>Yes</i>	<i>\$9,500</i>
Richland Electric Cooperative	<i>ADRC provider of first alert system installation for clients.</i>	<i>Richland Center</i>	<i>\$1,000</i>	<i>\$568</i>	<i>No</i>	<i>\$1,000</i>
Southwestern WI Community Action Program, Inc.	<i>Behavioral Health Services Unit provider of Peer Support Specialist services.</i>	<i>Dodgeville</i>	<i>\$9,500</i>	<i>-</i>		<i>\$9,000</i>
St. Anthony's Parish	<i>Use of the school building to prepare and serve meals for the Richland County Senior Nutrition Program Germantown Meal Site.</i>	<i>Cazenovia</i>	<i>\$13,500</i>	<i>\$7,422</i>	<i>Partially</i>	<i>\$7,000</i>
Stein Counseling and Consulting Services. LTD.	<i>Child & Youth Services Unit provider of parenting and visitation services for a complex family who requires additional supports during family interactions.</i>	<i>Onalaska</i>	<i>-</i>	<i>-</i>	<i>No</i>	<i>\$9,500</i>
ZirMed, Inc./Waystar	<i>Behavioral Health Services Unit provider of electronic claims submission and management software for the electronic health record (EHR) system.</i>	<i>Louisville, KY</i>	<i>\$1,500</i>	<i>\$351</i>	<i>Yes</i>	<i>\$1,500</i>

Total 2022 Agreements < \$10,000:

\$78,100

\$20,786

\$94,100

Motion by Ingrid Glasbrenner, seconded by Diane Cox to approve the 2022 Health and Human Services Agreements. Motion carried.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES
2022 Memorandums of Understanding

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2021 MOU</i>	<i>2021 Amount Expended *</i>	<i>County Tax Levy Funded</i>	<i>2022 MOU</i>
Richland County Food Service	<i>Use of the UW-Richland Campus for preparation of Richland County Senior Nutrition Program meals to be delivered to the Richland Center and Rockbridge Meal Sites.</i>	<i>Richland Center</i>	\$122,500	\$52,288	<i>Partially</i>	\$130,000
Symons Recreation Complex	<i>Behavioral Health Services Unit provider of swimming services to Comprehensive Community Services consumers and children with disabilities, and ADRC provider of Stepping On, Tai Chi, & Strong Bones Programs.</i>	<i>Richland Center</i>	Original \$14,000 Amended \$15,200	\$2,252	<i>Partially</i>	\$15,000

Total 2022 MOUs: **\$137,700** **\$53,540** **\$145,000**

Motion by Dr. Jerel Berres, seconded by Van Nelson to approve the 2022 Health and Human Services Memorandums of Understanding . Motion carried.

Approve 2022 Vehicle Lease Agreements and Memorandum of Understanding: Tracy Thorsen explained that annually vehicle lease agreements and an inter-department MOU for the use of vehicles used by VARC, Inc., Schmitt Woodland Hills, and Pine Valley Community Village need to be renewed by the Health and Human Services Board. Motion by Van Nelson, seconded by Kerry Severson to approve the 2022 vehicle lease agreements with VARC, Inc & Schmitt Woodland Hills, and a Memorandum of Understanding (MOU) with Pine Valley Community Village. Motion carried.

Approve new Commission on Aging & Disability Board Member: The Commission on Aging and Disability (COAD) Board approved to fill an open Service Provider Advocate position with Charlay Leffler and has forwarded the recommendation onto the Health and Human Services Board for approval. Motion by Diane Cox, seconded by Ingrid Glasbrenner to appoint Charley Leffler to the Commission on Aging and Disability Board, and forward the recommendation onto the County Administrator for approval. Motion carried.

Approve Richland County 2022-2024 Three Year Aging Plan: The Aging and Disability Resource Center has been working with the Commission on Aging to complete the required three-year aging plan that outlines how aging funds will be spent. The plan was made available for review. Motion by Dr. Jerel Berres, seconded by Diane Cox to approve the Richland County 2022-2024 Three Year Aging Plan and forward the recommendation onto the County Board for approval. Motion carried.

Approve 2022 85.21 Specialized Transportation Grant: Tracy Thorsen explained that approval is needed for the application and acceptance of the 2022 85.21 Specialized Transportation Grant through the Wisconsin Department of Transportation to fund the Transportation Program in Richland County. Funding would be in the amount of \$79,889 with a 20% minimum county match. It was noted this 20% match is included in the 2022 budget. Motion by Ingrid Glasbrenner, seconded by Van Nelson to approve the application and acceptance of the 2022 85.21 Specialized Transportation Grant and forward the recommendation onto the County Board for approval. Motion carried.

Adjourn: The next meeting is scheduled for November 11, 2021 at 10:30 a.m. and will be held via Zoom. Motion by Diane Cox, seconded by Van Nelson to adjourn the meeting. Motion carried.

Respectfully Submitted,
Meghan Rohn
Confidential Administrative Secretary