

MINUTES
RICHLAND COUNTY HEALTH AND HUMAN SERVICES
October 10, 2019

The regular monthly meeting of the Richland County Health and Human Services Board was called to order at 9:30a.m. on October 10, 2019 by Linda Gentes in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

Members Present: Linda Gentes, Debra Kyser, Jayme Walsh, Dr. Jerel Berres, Ingrid Glasbrenner and Marty Brewer.

Members Absent: Kerry Severson.

Others Present: Tracy Thorsen, Robin Hampton, Angie Rizner, Myranda Culver, Stephanie Ronnfeldt, Jessica Stanek, Sharon Pasold, Meghan Rohn, Rose Kohout, Kelly Coppernoll, Amber Ewing, Holly Otteson, Tim Hege, Trisha Hege, Tony Schulze, Cindy Schulze, Judith Jolly, Megin Maegdlin, Katherine Arnald-Leblanc, Kim Smith, Bree Davis, Rusti Anderson, Sarah Cortright, and Nicole Adams.

Approve Agenda and Posting: Linda Gentes requested a change to the order the agenda and that item #4 “Presentation of Southwest Tech Services Benefitting Health & Human Services”, and item #16 “Approve Resolution Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Daycare Center Immunizations” be moved to the top of the agenda. Motion by Marty Brewer, seconded by Ingrid Glasbrenner to approve the changes to the amended agenda and proper posting. Motion carried.

Presentation of Southwest Tech Services Benefitting Health & Human Services: Linda Gentes introduced Craig Woodhouse, Regional Engagement Coordinator for the Southwest Technical Services Outreach Center, who announced the new Southwest Tech Richland Center Outreach Center location. Craig Woodhouse took the opportunity to review the mission of Southwest Wisconsin Technical College and the core services offered there; including degree program options, business and industry services, and community education options.

Outreach partners associated with the Richland Outreach Center location were also highlighted; including: W2 (Wisconsin Works), FSET (Food Share Employment Training); DVR (Division of Vocational Rehabilitation), and UMOS (United Migrant Opportunity Services). It was emphasized that this type of arrangement is very unique and cross referrals are key. Other Richland Outreach collaborators not located within the outreach center itself include: Southwest Wisconsin Community Action Program, Job Center of Wisconsin, Department of Workforce Development, Department of Corrections, Probation and Parole, chambers, economic development agencies, academic advisory councils, and vocational employment agencies.

Craig Woodhouse shared some statistics regarding the students that were served during the 2018-2019 academic year. It was noted that 448 Richland County residents were served over the year through the various services offered. It was also noted however that 9.9% of the County does not have a high school diploma and there has been a 3.2% increase in households above the poverty line. Therefore, opportunities still exist, and this is where technical schools can have a huge impact.

Approve September 12, 2019 Health and Human Services Board Minutes: Motion by Marty Brewer, seconded by Debra Kyser to approve the Health & Human Services Board meeting minutes. Motion carried.

Approve Resolution Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations. Kim Smith, a resident of Dane County, noted she is traveling

around the state to various counties to protest the elimination of the personal conviction waiver. She stressed that she does not feel that it is the right of the government to make this decision for individuals.

Judith Jolly, a registered nurse and mother of two, asked the committee to vote no to ending the use of personal conviction waivers and spoke about her son's medical conditions and her difficulty and inability to obtain a medical exemption, therefore her need for the use of the personal conviction waiver.

Amber Ewing described her son's experiences after he sustained serious injuries at the age of 2, and now at the age of 5, for various reasons, is not up to date on his vaccinations. She stressed that immunizations are not a "one size fits all" situation and no individual should be forced to put anything into their body.

Tim Hegy attended the meeting with his wife and 10 children. He stressed that decisions such as these should be left to parents regarding what is best for their families and what should be put into the bodies of their children. These are not decisions that should be left up to vaccine manufacturing companies that have no accountability and are for profit.

Trisha Hegy, registered nurse, attended the meeting with her husband and 10 children. Trisha noted that in the past she was very pro-vaccine until she witnessed a vaccine injury and began to question their safety. She read an excerpt from the Association of American Physicians and Surgeons that opposed federal interference with medical decisions, including the administration of vaccines, and stressed that after being fully informed of the risks and benefits, a patient should always have the right to choose. It was also noted that it is estimated that only 1% of vaccine injuries are reported. Trisha Hegy reviewed some of the main arguments and concerns many have with vaccines including, lack of liability for vaccine companies, conflicts of interests between vaccine manufacturing companies and government organizations and the fact that research into adverse effects of vaccines are being squashed by vaccine manufacturers. A packet of information was distributed for review. It was also stressed that this is not about being anti-vaccination, it is about parental freedom and she asked that the committee vote no to this resolution.

Rusti Anderson stressed that vaccinations are not something that should be being discussed at a committee meeting, rather it should be discussed between a parent and their child's doctor. Rusti Anderson explained that she was pro-vaccine, however after receiving his 2 month vaccines, her son's platelet count dropped. She has been told her son does not qualify for a medical exemption because there is no guarantee that this will happen again. Rusti Anderson also expressed concern regarding the lack of accountability and oversight regarding the vaccine companies and distributed court documents for the committee to review.

Cindy Schulze, mother of two boys, explained she has been researching this subject for 30 years due to a family member that suffered a vaccine injury when she was a teenager. After conducting her own research, she came to the personal decision not to vaccinate. She stressed there is no more basic liberty than the right to choose what goes into our body and into the body of our children. This has become the new civil rights issue. She urged the committee to vote no to the resolution.

Holly Ottesen displayed an MMR vaccine insert. She noted that the death rate from measles before vaccination was less than .01% but then you had lifelong immunity. She went on to read from the insert where it explains that there is no guarantee of safety. She went on to list all of the potential adverse effects that could occur from the vaccine, the risk to spread the disease, chemicals, and other substances contained within the vaccine. Information was distributed to the committee for review as well as a quiz that was given to Wisconsin doctors that they were unable to answer correctly.

Megin Maegdlin discussed her daughter's story, who was born 5 weeks premature. She had many serious medical issues beginning at birth, however was set to go home after 6 weeks. Within 3 days of receiving the

Hep B vaccine, it was described how her daughter's health deteriorated dramatically, however the cause continued to elude them and a vaccine reaction was not considered. Throughout this time other spaced out vaccines had also been given. Her daughter would often shake her head rapidly from side to side, a movement she later learned was common in infants that have brain inflammation caused by a vaccine reaction. Doctors are still unable to tell her for sure the primary cause for her development disabilities. It was also noted that a week after the Hep B vaccine, her daughter developed a pea size bump on her skull that was later determined to be a rare cancer that can deteriorate bone and wreak havoc in systems in the body. Even with all of her medical history she is still unable to obtain a medical exemption. She has been told by some doctors it is professional suicide to sign a medical exemption and others have stated that she does not qualify. A personal exemption is, for some people, the only option.

Rose Kohout, Richland County Public Health Officer, reviewed the mission of Richland County Public Health and stressed primary prevention, including the prevention of disease and disability before it happens. The development of vaccines has been one of the most notable achievements throughout this history of Public Health and the efficacy of vaccines outstrips surgical procedure and the development of antibiotics for saving more lives and preventing more disabilities as a result of acquiring these diseases.

In an effort to be evidence-based, Rose Kohout gave statistics regarding the Measles virus and its potential lethality, especially to those with a compromised immune system. During the pre-vaccine era there were more than 500,000 cases of Measles in the United States each year resulting in 400 to 500 deaths. Rose Kohout discussed risk vs. benefit analysis and thanked those who spoke for the information they brought forward. When conducting the risk vs. benefit analysis, it takes on average 15 years for a single vaccine to be developed, including multiple clinical trials. The effectiveness of the immunity provided by vaccines was reviewed. Rose Kohout explained that a vaccine not only provides immunity from the natural virus, but does so without the risks involved when obtaining the disease. Knowing the benefits that vaccines can provide and the overall safety record, as the Public Health Officer, her assessment is based off of research done from multiple sources and scientific evidence.

Rose Kohout noted it was very important that people were able to share their stories today, however she also felt it was important that she share some personal stories as well, including the story of her aunt who passed away from Polio at the age of 6. It was stressed that these things were much more common and will begin to happen again if people do not immunize. She also has a brother-in-law who has a hearing deficit as a result of his mother contracting rubella. Rose Kohout gave an account of a co-worker who lost her son at the age of 3 due to contracting Bacterial Meningitis before there was an immunization available. Rose Kohout noted while she understands that there is always the potential for injury to occur in any scenario, but deaths and lifelong disabilities occur when people contract diseases.

Tracy Thorsen explained that the Health and Human Services Board is voting only on sending this recommendation onto the County Board for vote. Jayme Walsh noted that while vaccines may be good or bad this appears to be more of an issue of individual freedoms and felt this item should be tabled. Further discussion was held. Motion by Jayme Walsh, seconded by Ingrid Glasbrenner to table the resolution requesting the Wisconsin Legislature end the use of the personal conviction waivers for school and day care center immunizations. Motion carried. Ingrid Glasbrenner noted she wanted to emphasize this should not be viewed as pro-immunizations or anti-immunizations but more about personal rights and the true answer lies in education. She also stressed that science is always changing and what we know now may change in five years.

Directors Report: Tracy Thorsen announced there is now an active Richland County Health and Human Services Facebook page. Board members were encouraged to like the page and share it with others. The page

will be used to share information with the community about services offered, current events, and vacant positions.

Jessica Stanek, Child and Youth Services Manager, and Tracy Thorsen, Director, attended a conference last week regarding child welfare and the courts. Bradi Donahoe, initial assessment case manager, will be attending a training on forensic interviewing. This will limit the amount of children that will need to be transported outside of the area for these interviews to be conducted.

The Aging and Disability Resource Center is working on the 85.21 grant for next year and the 2020 allocation is increasing by \$7,000. It was noted that the transportation program added 3 volunteers last month. Due to changes in Medicare and the Medicare Part D Plan Finder, Benefit Specialists will be assisting individuals set up their My Medicare account online. The Elder Benefit Specialist will also be working in collaboration with the Economic Support Unit to do an informational session on Medicare enrollment and Energy Assistance. The Home Energy Assistance season has officially begun and the Economic Support Unit has processed over 60 applications already.

Flu vaccines are starting to be administered by the Public Health Unit, however only a few small clinics have been able to be held due to the delay in the arrival of the vaccine supply. The Senior Nutrition Program is now able to accept the EBT, or FoodShare card, for those wishing to donate toward the cost of a meal. The Health and Wellness Coordinator's application to the State Opioid Response Prevention Grant that was previously approved was originally awarded \$7,300 and it was learned an additional \$12,925 in funds will be received as well.

Behavioral Health staff are working to develop an intensive Substance Abuse Treatment Program set to begin in July of next year. Tracy Thorsen noted that this would provide a continuum of care that is not currently available in the community. A Trauma Informed Care training is set to be held on November 15, 2019 for both Behavioral Health staff and Child and Youth Services staff.

Review and Approve Health and Human Services Vouchers: The Richland County Health and Human Services 2019 Voucher Report for October 10, 2019 was distributed. The following items required additional discussion:

Voucher #2 – Bear Graphics Inc.: This was to pay for 4-ply receipt books for the Main Front Desk.

Voucher #11, #12, #5, #4, #13, #9, #10, #8, #6, #7, & #3 – Cardmember Services: This was to pay for the Electronic Healthcare Records System (Kareo), and for staff to attend various trainings and conferences.

Voucher #60 – CDW Government Inc.: This was to pay to replace our telehealth computer, and will be partial funded by the Comprehensive Community Services (CCS) program.

Voucher #27 – Language line Services: This was to pay for interpreter services needed over the phone throughout the month.

Voucher #63 – Mailfinance: This was to pay for the postage machine rental.

Voucher #43, #39, #40, #41, #42, #66, #65 & #62 – The Richland Observer: This was to pay for one more ad for the Richland County 980 Committee and vacant position ads.

Voucher #74 – Sanofi Pasteu Inc: This was to pay for flu vaccinations.

Voucher #56 – WATCP: This was to pay for the Wisconsin Association of Treatment Court Professionals conference.

Marty Brewer questioned if the mileage listed on first page are for the Transportation Program and it was confirmed that it was. Motion by Debra Kyser, seconded by Marty Brewer to approve the October 10, 2019 Richland County Health and Human Services vouchers including prepaid vouchers listed below. Motion carried.

2019 Vouchers

Unit	No. of Vouchers	Amount
Richland County Health and Human Services – 2019 Transportation Expense Reports	16	\$9,013.51
Richland County Health and Human Services – 2019 Vouchers	34	\$27,964.07
Richland County Health and Human Services – 2019 Prepaid Vouchers	10	\$9,525.34
TOTAL	60	\$45,502.92

2019 Budget Summary & Richland County Placement Report: Robin Hampton distributed the 2019 Health & Human Services Budget as of September 30, 2019, showing an overall core budget surplus of \$138,465. Utilization should be at approximately 75%. Trends are continuing as they have in the previous months as Comprehensive Community Services continues to grow it will show it is over utilized, however this is actually a good thing. Placement costs through August 2019 totaled \$211,767 and costs are anticipated to remain low for September.

Tracy Thorsen reviewed the Richland County Placement Report for October 10, 2019 with placement numbers shown through August. Adult community based residential placements saw costs decreasing and this is primarily due to the work being done with CCS. The number of people being served will remain the same however costs are going down from \$9,226 to \$1,984 from July to August. The total year to date expenses for adult residential placements is \$281,772 bringing the total expense in Fund 54 to \$685,553.

Child institutional, inpatient and detention placements saw an increase in August, bringing the total year-to-date cost of child institutional placements to \$143,044 and detention placements to \$3,184. Foster Care and Treatment Foster Care placements saw a decrease in August with a cost of \$89,165 for group homes and Treatment Foster Care placements, and \$11,221 for regular Foster Care placements, giving a balance of \$246,614 in Fund 44.

Tracy Thorsen distributed a second handout outlining a 2019 year-end projection. When taking into account the current cost of placements through August, expected ongoing placement expenses, and projected additional institutional expenses through the remainder of the year, it is estimated that total placement expenses will equate to approximately \$1,295,888. When reviewing what was budgeted in funds 54 & 44, the amount carried over from 2018 that was transferred into fund 54, and the 2019 projected year end surplus in the Health and Human Services core budget, total estimated revenues equate to approximately \$1,297,168, leaving a potential surplus of \$1,280. Tracy Thorsen noted one other very large potential variable is the outcome of WIMCR and emphasized that the goal of Health and Human Services covering any overage in the placement budget with the core budget is going to be very close. This projection report will be presented each month going forward.

2019 Contract Monitoring Report: Angie Rizner distributed the report and reviewed those contracts that currently exceeded 67%, noting that most invoicing should be through August. The Southwest Workforce Development Board contract is showing 87% utilization. Tracy Thorsen explained the difficulty the agency has had with the recruitment of psychiatric nurses and masters level therapists. As a result, a part-time nurse position, as well as a bachelor's level therapist were hired through the leasing agency. The Chileda Institute, Forward Home for Boys, Marion's Place Partnership and Northwest Counseling & Guidance Clinic are all over utilization, however they have all billed through September. Lori Knapp – Crawford, Inc. and Lori Knapp – Richland, Inc. are also over utilized, however these providers are no longer being utilized. Regroup Therapy, Inc., TLC Senior Home Care, and Trempealeau County Health Care are all also over utilized and may need to be amended at some point in the future.

2020 Budget Update: Tracy Thorsen reported that the final budget still needs approval from the County Board. The department was asked to look for any savings that could be found and it was learned that the Child Welfare Funding came in higher than what was expected. As a result, Tracy Thorsen has offered a return of \$20,000 of County tax levy since these funds can be offset with the extra Child Welfare funding.

Personnel Updates: Tracy Thorsen announced the hiring of Claire Stoeffler, Substance Abuse Counselor, effective September 30, 2019. Motion by Jayme Walsh, seconded by Ingrid Glasbrenner to approve the hiring of Claire Stoeffler, Substance Abuse Counselor, effective September 30, 2019. Motion Carried. Tracy Thorsen also noted Claire Stoeffler has requested up to 10 days off without pay in her first year of employment.

Tracy Thorsen also reported that Claire Stoeffler submitted her resignation as a leased Substance Abuse Counselor through the Southwest Workforce Development Board, effective September 29, 2019. Vacant county positions not being filled at this time in an effort to offer a cost savings to the budget include: Clerical Assistant II, Secretary, Early Intervention Special Educator, Occupation Therapist, Speech and Language Pathologist, two Public Health RNs, and a Temp/Casual Nutrition Site Worker.

Approve Contracts, Agreements, and Amendments:

RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2019 NEW HHS CONTRACT/AGREEMENT APPROVALS (10-10-19)		
ANNIKA MERSMANN	For the provision of wellness management and individual skills development services to Comprehensive Community Services consumers being serviced by the Behavioral Health Services Unit. (Viroqua)	For a total amount not to exceed \$15,000.
OPTIONS LAB, INC.	For the provision of alcohol and drug testing services to Sobriety Court participants being served by the Behavioral Health Services Unit. (Appleton)	For a total amount not to exceed \$5,000.

Motion by Debra Kyser, seconded by Dr. Jerel Berres to approve the new 2019 contracts. Motion carried.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES
2020 Revenue Contracts

<i>Provider Name</i>	<i>Provider Description</i>	<i>2019 Budgeted</i>	<i>2020 Budgeted</i>
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		Revenue	Revenue
Care Wisconsin First, Inc.	<i>Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet</i>	\$ 56,650	\$ 57,939
Dane County Capital Consortium	<i>Income Maintenance Consolidation</i>	\$1,021,285 *	\$ 980,679
Department of Administration	<i>Wisconsin Home Energy Assistance Program</i>	\$57,921 **	\$ 38,496
Department of Children and Families	<i>State and County Contract</i>	\$ 377,890	\$ 517,890
	<i>Administration of Child Care Program</i>	\$ 47,224	\$ 47,224
	<i>Community Youth and Family Aides</i>	\$ 85,537	\$ 85,537
Department of Health Services	<i>State and County Contract</i>	\$ 1,063,712	\$ 1,063,712
Division of Public Health	<i>Consolidated Contract (Immunization & Maternal Child Health)</i>	\$ 24,434	\$14,978 ***
	<i>Public Health Emergency Preparedness and Response</i>	\$ 36,493	\$ 36,493
Department of Transportation	<i>Specialized Transportation 85.21</i>	\$ 70,570	\$ 70,570
Greater Wisconsin Agency on Aging Resources, Inc.	<i>County Contract</i>	\$ 127,873	\$ 127,873
Inclusa	<i>Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet</i>	\$ 128,051	\$ 129,611
Ithaca School District	<i>Public Health School Health Services</i>	\$ 900	\$ 5,200
My Choice Family Care, Inc.	<i>Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet</i>	\$ 19,260	\$ 20,582
Southwestern Wisconsin Community Action Program	<i>Southwest Wisconsin Opioid Treatment Capacity Project Grant Contract</i>	\$ 75,400	\$ 75,400
The Richland School District	<i>Crisis Case Worker Counseling Services for the 2019-2020 School Year</i>	\$ 60,000	\$ 60,000
University of Wisconsin-Richland	<i>Mental Health Counseling Services on Campus</i>	\$ 9,000	\$ -
Weston School District	<i>Public Health School Health Services</i>	\$ 1,000	\$ 1,100
		\$ 3,263,200	\$ 3,333,284

*Includes Enhanced Payment (not budgeted) \$53,000

**WHEAP: additional funding in 2017 and 2018; no additional funding in 2019 is anticipated

*** No longer have WI Well Woman Program

Motion by Marty Brewer, seconded by Debra Kyser to approve the 2020 revenue contracts and forward the recommendation on to County Board for approval. Motion carried.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES
2020 HHS Contracts > \$50,000

Provider Name	Provider Description	Location	2019 Contract	2019 Amount Expended *	County Funded	2020 Contract
Annika Mersmann	<i>Behavioral Health Services Unit provider of wellness management and individual skills development services for Comprehensive Community Services consumers.</i>	Viroqua	\$15,000	\$ -	No	\$60,000
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>	Richland Center	\$100,000	\$ -	Partially	\$100,000
Chileda Institute	<i>Child & Youth Services Unit provider of residential cognitive and behavioral health treatment for youth with severe mental health deterioration who pose a high risk to self and others.</i>	La Crosse	\$205,000	\$118,016	Yes	\$210,000
Driftless Counseling, LLC	<i>Behavioral Health Services Unit provider of individual skill development and psychotherapy to Comprehensive Community Services consumers.</i>	Viroqua	Original \$200,000 Amended \$450,000 Amended \$975,000	\$411,611	No	\$1,100,000
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>	Juneau	\$49,500	\$24,165	Partially	\$75,000
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>	Necedah	\$30,000	\$15,100	Partially	\$75,000
Family Works Programs, Inc.	<i>Child & Youth Services Unit provider of group and treatment foster home services.</i>	Madison	\$145,000	\$30,104	Partially	\$100,000
Fitness Choices	<i>Behavioral Health Services Unit provider of recovery education and wellness management services to Comprehensive Community Services consumers.</i>	Viola	Original \$25,000 Amended \$65,000	\$13,601	No	\$65,000
Forward Home for Boys	<i>Child & Youth Services Unit provider of group home services.</i>	Richland Center	\$25,000	\$8,427	Partially	\$100,000
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>	Richland Center	\$30,000	\$6,913	Partially	\$65,000
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>	Dodgeville	Original \$55,000 Amended \$62,000	\$33,920	Partially	\$135,000
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 recovery education and wellness management/community skills development services.</i>	Baraboo	\$55,000	\$7,635	Partially	\$100,000
Marion's Place Partnership	<i>Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	Richland Center	Original \$36,000 Amended \$100,000 Amended \$150,000	\$95,025	Partially	\$200,000

RICHLAND COUNTY HEALTH AND HUMAN SERVICES
2020 HHS Contracts < \$50,000

Provider Name	Provider Description	Location	2019 Contract	2019 Amount Expended *	County Funded	2020 Contract
ActivStyle, Inc.	<i>Behavioral Health Services Unit provider of specialized medical supplies to children with disabilities.</i>	<i>Minneapolis, MN</i>	\$11,000	\$ 904	No	\$ 11,000
Children's Hospital of Wisconsin Community Services - Children's Service Society	<i>Child & Youth Services Unit provider of treatment foster care. Behavioral Health Services Unit provider of respite services to children with disabilities.</i>	<i>Milwaukee</i>	\$35,000	\$ -	Partially	\$ 40,000
Clearview Nursing & Rehabilitation	<i>Behavioral Health Services Unit provider of residential care for consumers who due to mental health issues are unable to live independently.</i>	<i>Juneau</i>	\$49,500	\$ -	Partially	\$ 49,500
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>	\$ 30,000	\$ 3,857	No	\$ 30,000
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>	\$ 30,000	\$ 15,900	No	\$ 35,000
CR Therapy	<i>Behavioral Health Services Unit provider of counseling and therapeutic services to children with disabilities.</i>	<i>Spring Green</i>	\$ 11,000	\$ -	No	\$ 11,000
Dadoun Law, LLC	<i>Standby Assistant Corporation Counsel providing legal counsel related to child welfare or mental health matters.</i>	<i>Richland Center</i>	\$ 14,000	\$ -	Partially	\$ 49,500
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>	\$ 11,000	\$ -	No	\$ 11,000
Family & Children's Center	<i>Child & Youth Services provider of residential treatment services.</i>	<i>La Crosse</i>	\$ 49,500	\$ 11,471	Partially	\$ 49,500
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>	\$ 11,000	\$ 1,810	No	\$ 11,000
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>	\$ 49,500	\$ -	Partially	\$ 49,500
Independent Living Resources	<i>Behavioral Health Services Unit provider of peer/advocate support services for Community Recovery Services and Comprehensive Community Services consumers.</i>	<i>Richland Center</i>	\$ 26,000	\$ -	No	\$ 20,000
Innovative Wisconsin, Inc.	<i>Behavioral Health Services Unit provider of supportive home care to Comprehensive Community Services consumers.</i>	<i>Green Bay</i>	\$ -	\$ -	No	\$ 49,500

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2019 Contract</i>	<i>2019 Amount Expended *</i>	<i>County Funded</i>	<i>2020 Contract</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>\$ 593</i>	<i>No</i>	<i>\$ 11,000</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>Original \$9,500 Amended \$20,000</i>	<i>\$ 7,944</i>	<i>No</i>	<i>\$ 20,000</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>Original \$15,000 Amended \$22,000</i>	<i>\$ 13,822</i>	<i>Partially</i>	<i>\$ 22,000</i>
La Crosse County Human Services	<i>Child & Youth Services Unit provider of secure and non-secure placement facility for children subject to criminal sanctions.</i>	<i>La Crosse</i>	<i>\$ 36,000</i>	<i>\$ 4,650</i>	<i>Yes</i>	<i>\$ 11,000</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>Original \$15,000 Amended \$18,000</i>	<i>\$ 6,201</i>	<i>No</i>	<i>\$ 18,000</i>
Midwest Professional Karate, LLC	<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>
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>
Northwest Passage, LTD	<i>Child & Youth Services provider of residential treatment services.</i>	<i>Frederic</i>	<i>\$ 49,500</i>	<i>\$ -</i>	<i>Yes</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>\$ 5,000</i>	<i>\$ -</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>\$ 45,000</i>	<i>\$ -</i>	<i>No</i>	<i>\$ 45,000</i>
Richland School District - Kids Klub	<i>Behavioral Health Services Unit provider of recreation/alternative activities to children with disabilities.</i>	<i>Richland Center</i>	<i>\$ 11,000</i>	<i>\$ 432</i>	<i>No</i>	<i>\$ 11,000</i>
Schmidt Consulting, LLC	<i>Behavioral Health Services Unit provider of substance abuse consultation to staff.</i>	<i>Viroqua</i>	<i>\$ 15,000</i>	<i>\$ 7,609</i>	<i>No</i>	<i>\$ 15,000</i>

RICHLAND COUNTY HEALTH AND HUMAN SERVICES
2020 Agreements < \$10,000

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2019 Contract</i>	<i>2019 Amount Expended *</i>	<i>County Funded</i>	<i>2020 Contract</i>
<i>Agrace-Age At Home</i>	<i>ADRC provider of personal care, in-home care and respite services to clients.</i>	<i>Madison</i>	<i>\$ 2,000</i>	<i>\$ 399</i>	<i>No</i>	<i>\$ 2,000</i>
<i>AngelSense, Inc.</i>	<i>Behavioral Health Services Unit provider of ongoing personal emergency response system services to children with disabilities.</i>	<i>Pine Brook, NJ</i>	<i>\$ 1,000</i>	<i>\$ 119</i>	<i>No</i>	<i>\$ 1,000</i>
<i>Bethel Home Helping Hands</i>	<i>ADRC provider of personal care, in-home chore and respite services to clients.</i>	<i>Viroqua</i>	<i>\$ 5,000</i>	<i>\$ -</i>	<i>No</i>	<i>\$ 3,000</i>
<i>BI Incorporated</i>	<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>\$ -</i>	<i>No</i>	<i>\$ 5,000</i>
<i>City of Richland Center</i>	<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. Provider of snow plowing/removal and lawn mowing services at the Community Services Building.</i>	<i>Richland Center</i>	<i>\$ 9,500</i>	<i>\$ 7,645</i>	<i>Partially</i>	<i>\$ 9,500</i>
<i>Connections Counseling, LLC</i>	<i>Behavioral Health Services Unit provider of intensive outpatient and detox services to Sobriety Court participants.</i>	<i>Madison</i>	<i>\$ 10,500</i>	<i>\$ -</i>	<i>No</i>	<i>\$ 9,500</i>
<i>Hope Haven</i>	<i>Behavioral Health Services Unit provider of community residential treatment services.</i>	<i>Madison</i>	<i>\$ 5,000</i>	<i>\$ -</i>	<i>Partially</i>	<i>\$ 9,500</i>
<i>Jesse Crawford Recovery Center, Inc.</i>	<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>
<i>Lori Knapp Richland, Inc.</i>	<i>ADRC provider of personal care, in-home chore, errands and respite services to clients.</i>	<i>Prairie du Chien</i>	<i>Original \$49,500 Amended \$65,000</i>	<i>\$ 50,074</i>	<i>No</i>	<i>\$ 5,000</i>
<i>Midwest Center for Psychotherapy & Sex Therapy</i>	<i>Behavioral Health Services Unit provider of counseling, therapeutic resources and psycho-sexual risk assessments to children.</i>	<i>Middleton</i>	<i>\$ 5,000</i>	<i>\$ -</i>	<i>Yes</i>	<i>\$ 5,000</i>
<i>Northwest Regional Juvenile Detention Center</i>	<i>Child & Youth Services Unit provider of secure and non-secure placement facility for children subject to criminal sanctions.</i>	<i>Eau Claire</i>	<i>\$ 5,000</i>	<i>\$ -</i>	<i>Yes</i>	<i>\$ 9,500</i>
<i>Oxford House, Inc.</i>	<i>Behavioral Health Services Unit provider of transitional residential treatment services.</i>	<i>Madison</i>	<i>\$ 15,000</i>	<i>\$ -</i>	<i>Partially</i>	<i>\$ 5,000</i>
<i>Passages, Inc.</i>	<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>\$ 2,600</i>	<i>Yes</i>	<i>\$ 2,600</i>
<i>Platteville Family Resource Center</i>	<i>Child & Youth Services Unit provider of psychological testing for parents and children.</i>	<i>Platteville</i>	<i>\$ 5,000</i>	<i>\$ 800</i>	<i>Yes</i>	<i>\$ 5,000</i>
<i>Richland Electric Cooperative</i>	<i>ADRC provider of first alert system installation for clients.</i>	<i>Richland Center</i>	<i>\$ 1,000</i>	<i>\$ -</i>	<i>No</i>	<i>\$ 1,000</i>
<i>Richland School District</i>	<i>Use of the Rockbridge School 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>Richland Center</i>	<i>\$ 6,500</i>	<i>\$ 2,585</i>	<i>Partially</i>	<i>\$ 6,500</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>\$ 5,000</i>	<i>\$ 1,464</i>	<i>No</i>	<i>\$ 9,500</i>

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2019 Contract</i>	<i>2019 Amount Expended *</i>	<i>County Funded</i>	<i>2020 Contract</i>
Thrifty White Pharmacy	<i>ADRC provider of supplemental supplies and incontinence products to clients.</i>	<i>Richland Center</i>	\$ 2,000	\$ -	No	\$ 2,000
ZirMed, Inc.	<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>	\$ 5,000	\$ 2,648	Yes	\$ 5,000
Total 2020 Agreements < \$10,000:			\$160,100	\$ 68,334		\$ 100,600

Motion by Marty Brewer, seconded by Jayme Walsh to approve the 2020 Health and Human Services Agreements. Motion carried.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2020 Memorandums of Understanding

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2019 MOU</i>	<i>2019 Amount Expended *</i>	<i>County Funded</i>	<i>2020 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>	\$100,000	\$ 50,340	Partially	\$ 100,000
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>	<i>Original \$17,000 Amended \$20,500</i>	\$ 4,640	Partially	\$ 18,000
Total 2020 MOUs:			\$120,500	\$ 54,980		\$ 118,000

Motion by Ingrid Glasbrenner, seconded by Debra Kyser to approve the 2020 Health and Human Services Memorandums of Understanding. Motion carried.

Approve 2020 Vehicle Lease Agreements: Tracy Thorsen explained that vehicles acquired through the 5310 grant are typically leased out to VARC, Inc, Schmitt Woodland Hills, and Pine Valley Community Village on an annual basis. Health and Human Services Board approval is required for these leases and an inter-department MOU with Pine Valley Community Village to continue. It was noted the lease with Schmitt Woodland Hills will not continue this year due to a fire recent involving that vehicle. Motion by Debra Kyser, seconded by Ingrid Glasbrenner to approve entering into a 2020 vehicle lease agreement with VARC, Inc. and a Memorandum of Understanding with Pine Valley Community Village. Motion carried.

Approve 2020 s.85.21 Specialized Transportation Assistance Grant: Tracy Thorsen explained the purpose of the 85.21 grant is to help fund the Transportation Program and a matching tax levy amount of approximately \$15,000 is required to receive the \$79,000 in grant funds. Motion by Dr. Jerel Berres, seconded by Debra Kyser to approve submission of the s.85.21 application with required match totaling \$15,978, and forward the recommendation onto the County Board for approval. Motion carried.

Approve Alliance for Wisconsin Youth Incentive Grant: Rose Kohout explained that the Health and Wellness Coordinator has the opportunity to secure funds from the Northeastern Wisconsin Area Health Education

Center for the coordination of prevention services. This would help cover the cost of her time while working on different initiatives in the community as well as state priorities. The minimum amount that would be received is \$2,000, however the actual funding could be more. Motion by Debra Kyser, seconded by Dr. Jerel Berres to approve the application and acceptance of the 2019-2020 Alliance for Wisconsin Youth Incentive Grant totaling up to \$2,000 or more, and forward the recommendation onto the County Board for approval. Motion carried.

Approve a New Bank Account for Agency Collections Process: Robin Hampton explained that this agenda item no longer needs approval, but explained that a new process is being implemented in an effort to collect on delinquent accounts on which a payment has not been received for 90 days. Eventually outstanding debts will be placed with the Department of Revenue for tax interception or active collections. It was originally understood that in order to receive deposits from the Department of Revenue for delinquent account payments, a new bank account needed to be established. However, it was recently determined that is no longer the case. Discussion was held regarding how the collection process will work.

Discuss Request by Land Conservation for Utilization of Office Space in the Community Services Building: Tracy Thorsen was approached by the Land Conservation Office, which is currently renting a space with the USDA, with the understanding that there may be vacant space available in the building. The Land Conservation Office is looking to reduce or eliminate rent expenses and inquired about the possibility of relocating to the Community Services Building. Tracy Thorsen explained that there is the opportunity for space to be available for both the new County Administrator and the Land Conservation Office if this is what is determined to be the best course of action. It was noted that the idea will be taken to the Land Conservation Committee for consideration. Marty Brewer noted that the idea of bringing the Veteran's Affairs Office over has also been discussed as well.

Approve Expenditure of Office Space Remodeling Plans: Tracy Thorsen explained that if any of the moves being discussed do move forward, action needs to begin to be seen and professional plans should be drawn up. A conversation was held with the County Board Chair and she made it clear that she did not feel it was the responsibility of the Health and Human Services agency to cover this cost, however it should be brought to the Health and Human Services Board for direction. It was estimated that the cost of having plans created would be between \$3,000 and \$5,000. Motion by Marty Brewer, seconded by Ingrid Glasbrenner to forward this agenda item to the Finance and Personnel Committee for consideration. Motion carried.

Discussion on Impact of County Administrator: Tracy Thorsen took an opportunity to clarify information that was shared last month regarding the potential impact of the new County Administrator. It was clarified that it would be the decision of the County Board if the responsibilities of the Board of Public Health would stay with the Health and Human Services Board or move to the County Administrator.

Board member Attendance at WCHSA Event on October 16, 2019: Just a reminder that WCHSA will be hosting a one-day event for Human Services Board Members in Stevens Point, WI. Registration is closed, however Tracy Thorsen noted she can see if a late registration would be accepted.

Adjourn: The next meeting is scheduled for November, 14 2019 at 9:30 am. Motion by Marty Brewer seconded by Jayme Walsh to adjourn the meeting. Motion carried.

Respectfully Submitted,

Meghan Rohn
Confidential Administrative Secretary