

RESOLUTION NO. 21-_____

A Resolution Approving Amendments To Four 2021 Contracts For The Department of Health and Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended amendments to four 2021 contracts, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that any contract by the Department of Health and Human Services Department which involves the expenditure of \$50,000 or more at any one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Human Services Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following amendment to the following four 2021 contracts:

1. With Children's Hospital of Wisconsin Community Services-Children's Service Society of Milwaukee, with the original contract being for \$49,500 and the amendment being for \$130,000, due to an increased need for treatment foster care and respite services provided to children being served by the Child & Youth Services Unit;
2. With Community Care Resources of Middleton, with the original contract being for \$49,500 and the amendment being for \$120,000, due to an increased need for treatment foster care and respite services provided to children being served by the Child & Youth Services Unit,
3. With Positive Alternatives of Menomonie, with the original contract being for \$49,500 and the amendment being for \$75,000, due to an increased need for group home care provided to children being served by the Child & Youth Services Unit,
4. With the Southwest Wisconsin Workforce Development Board of Platteville, with the original contract being for \$49,500, amendment to \$230,000 [Resolution #21-50], and an additional amendment being for \$525,000, due to an increased need for leased employee services, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Board is hereby authorized to sign the above contracts on behalf of the County in accordance with this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES _____NOES _____

RESOLUTION _____

DEREK S.KALISH
COUNTY CLERK

DATED: JUNE 15, 2021

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

FOR AGAINST

KERRY SEVERSON	X
INGRID GLASBRENNER	X
VAN NELSON	X
TIMOTHY GOTSCHALL	X

DRAFT