

**RESOLUTION NO. 21-\_\_\_\_\_**

A Resolution Approving Amendments to two 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 two 2021 provider 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 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 two 2021 contracts:

1. With Fond Du Lac County of Fond Du Lac, with the original contract being for \$49,500 and the amendment being for \$100,000, due to an increased need for group home services to a child being served by the Child & Youth Services Unit;

2. With Vista Care of Sheboygan, with the original contract being for \$730,000 and the amendment being for \$840,000, due to an increased need for adult family home residential services to an individual being served by the Behavioral Health Services Unit;

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

RESOLUTION \_\_\_\_\_

FOR    AGAINST

DEREK S. KALISH  
COUNTY CLERK

KERRY SEVERSON  
INGRID GLASBRENNER  
VAN NELSON  
TIMOTHY GOTTSCHALL

X  
X  
X  
X

DATED OCTOBER 26, 2021