HHS & Veterans Standing Committee

### October 12, 2023

The Richland County Health and Human Services & Veterans Committee convened on Thursday, October 12, 2023, in the County Board room at 181 W. Seminary Street, in person, via videoconference, and teleconference.

Committee members present included Kerry Severson, Ingrid Glasbrenner, Timothy Gottschall, Donald Seep, Ken Rynes, Dr. Jerel Berres, Cindy Chicker, Lee Van Landuyt, and Francis Braithwaite. Sherry Hillesheim attended via WebEx.

Department heads, staff, and public present were, Tricia Clements, Stephanie Ronnfeldt, Jaymie Bruckner, Meghan Rohn, Brandi Christianson, Roxanne Klubertanz-Gerber, Karen Knock, Candace Pesch and Jon Hochkammer. Barb Scott, Cheryl Dull, and Clinton Langreck attended via WebEx. Quintin Hinrichs was present from MIS running the teleconferencing.

### Agenda:

- 1. Call to order: Committee Chair Ingrid Glasbrenner called the meeting to order at 9:30 a.m.
- 2. Pledge of Allegiance: The Pledge of Allegiance was led by Ken Rynes.
- 3. Proof of notification: Chair Ingrid Glasbrenner verified that the meeting had been properly posted.
- **4. Approve Agenda:** Motion by Lee Van Landuyt, seconded by Tim Gottschall to approve the agenda and proper posting. Motion Carried.
- 5. Approve Previous Meeting Minutes: Motion by Ken Rynes, seconded by Francis Braithwaite, to approve the September 14, 2023, Health & Human Services & Veterans Standing Committee minutes. Motion carried.
- 6. Citizen Comments: No citizen comments were offered.

#### **Veterans Service Office**

#### Consent Items:

7. 2023 VSO Budget Summary: Karen Knock reported that the Veterans Services Office Budget Summary Report has been posted in the Health & Human Services and Veterans Standing Committee folder for members to review.

### Administrative Report:

**8. Veterans Services Officer, Karen Knock:** Veterans Services Officer, Karen Knock, provided highlights and program updates for the Veterans Services Office.

Karen Knock left the meeting.

#### **Health & Human Services**

### Consent Items

- 9. HHS Expenditures Report (Vouchers and Expenditures over \$2,000 but less than \$10,000): The Health and Human Services Expenditure Report was made available for review.
- **10. 2023 HHS Budget Summary & Richland County Placement Report:** The Health and Human Services Budget Summary and Richland County Placement Report were made available to the committee.

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**11. 2022 HHS Contract Monitoring Report:** The Health and Human Services Contract Monitoring Report was made available in the committee folder for review.

### **Action Items:**

### 12. Approve HHS contracts, Agreements, and Amendments:

## RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2024 Revenue Contracts

Provider Name	Provider Description	2023 Budgeted Revenue	2024 Budgeted Revenue
ADRC of Eagle County	Administration of ADRC Services in Richland County	\$424,989	\$495,815
Care Wisconsin First, Inc. / My Choice Family Care, Inc.	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$11,000	\$5,700
Dane County Capital Consortium	Income Maintenance Consolidation	\$1,113,066	\$1,194,563
Department of Children and Families	State and County Contract	\$701,613	\$707,110
	Administration of Child Care Program	\$40,815	\$40,815
	Community Youth and Family Aides	\$ 90,610	\$ 89,999
Department of Health Services	State and County Contract (Includes SOR Grant Funding)	\$1,126,043	\$1,183,643
Division of Public Health	Consolidated Contract (Immunization & Maternal Child Health)	\$18,072	\$18,072
	Public Health Emergency Preparedness and Response (Includes ARPA funding for 2024)	\$214,690	\$126,259
Department of Transportation	Specialized Transportation 85.21	\$79,889	\$79,889
Greater Wisconsin Agency on Aging Resources, Inc.	County Contract (Includes ARPA Funding for 2024)	\$313,082	\$177,375
Inclusa	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$99,000	\$82,000
The Richland School District	The Richland School District no longer contracts with Richland County Health and Human Services for the provision of counseling services.	\$60,000	\$0
		\$4 202 860	\$4.201.240

\$4,292,869 \$4,201,240

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Motion by Tim Gottschall, seconded by Ken Rynes to approve the 2024 revenue contracts and forward the recommendation onto the County Board for approval. Motion carried.

# RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2024 HHS Contracts > \$50,000

Provider Name	Provider Description	Location	2023 Contract	County Tax Levy Funded	2024 Contract
A&J Family Homes	Behavioral Health Services Unit provider of adult family home services to an individual being served by the Behavioral Health Services Unit. (Viroqua)	McFarland	\$285,000	No	\$285,000
Children's Hospital of Wisconsin Community Services - Children's Service Society	Child & Youth Services Unit provider of treatment foster care and respite.  Behavioral Health Services Unit provider of respite services to children with disabilities.	Milwaukee	\$261,000	Partially	\$161,000
Community Care Resources	Child & Youth Services Unit provider of treatment foster care and respite.	Middleton	\$186,000	Partially	\$180,000
Cornerstone Foundation dba Lucky Star 3 Corporation	Behavioral Health Services Unit provider of CBRF and AFH residential care for consumers who due to mental health issues are unable to live independently.	Dodgeville	\$250,000	Partially	\$260,000
Dane County Fence and Deck Company, Inc. dba Fence Word of Janesville and Fence World of East Troy	Behavioral Health Services Unit Provider of home modifications to children with disabilities.	Madison	\$49,500	No	\$50,000
Diane's Adult Family Home	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	Arena	\$100,000	Partially	\$100,000
Driftless Counseling, LLC dba Trailhead Therapy and Mentoring	Behavioral Health Services Unit provider of individual skill development and psychotherapy to Comprehensive Community Services consumers.	Viroqua	\$900,000	No	\$900,000
Evergreen Manor III	Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.	Juneau	\$75,000	Partially	\$75,000
Evergreen Manor, Inc.	Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.	Necedah	\$75,000	Partially	\$75,000

Forward Home For Boys	Child & Youth Services Unit provider of children's group home services.	Richland Center	\$100,000	Partially	\$150,000
Provider Name	Provider Description	Location	2022 Contract	County Tax Levy Funded	2023 Contract
Hailey Schneider, APNP	Contracted provider of medication management and individual outpatient services.	La Crosse	\$100,000	Partially	\$100,000
InSight Medical Group, P.A.	Behavioral Health Services Unit Provider of telepsychiatry services.	Mt. Laurel, NJ	\$130,000	Partially	\$130,000
Logan James Herr Foundation, Inc. dba Logan's Heart and Smiles	Behavioral Health Services Unit provider of home modifications to children with disabilities.	Oregon	\$49,500		\$50,000
M Squared NC, LLC	Behavioral Health Services Unit provider of home modifications to children with disabilities.	Madison	\$49,500	No	\$50,000
Mazo Catering	ADRC provider of the Senior Nutrition Program meals that will be delivered to the Richland Center, Rockbridge, and potentially the Germantown meal sites.	Mazomanie	\$79,800	Partially	\$140,000
Memorial Hospital of Boscobel, Inc. dba Gundersen Boscobel Area Hospital and Clinics	Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.	Boscobel	\$75,000	No	\$75,000
Miramont Behavioral Health	Behavioral Health Services and Child & Youth Services Unit provider of inpatient hospitalizations or emergency detentions to individuals in need.	Middleton	\$49,500	Yes	\$50,000
Northwest Counseling & Guidance Clinic	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.	Frederic	\$90,000	Yes	\$115,000
Premier Financial Management Services, LLC	Behavioral Health Services Unit provider of financial management services to children with disabilities.	Milwaukee	Original \$180,000	No	\$100,000
Roots Residential Adult Family Homes, LLC	Behavioral Health Services Unit provider of group home placement services for adults.	Racine	\$100,000		\$250,000
Rural Wisconsin Health Cooperative	Behavioral Health Services Unit provider of speech & language pathology therapy	Sauk City	\$75,000	No	\$75,000

	services to children being served by the Birth to Three Program.				
Provider Name	Provider Description	Location	2022 Contract	County Tax Levy Funded	2023 Contract
Shay Rehabilitation & Psychological Services, Inc. dba Kickapoo Counseling	Behavioral Health Services Unit provider of individual skill development and psychotherapy to Comprehensive Community Services consumers.	Westby	\$300,000	No	\$300,000
Southwest WI Workforce Development Board	Provides contracted employee services to Richland County Health and Human Services.	Platteville	\$325,000	Partially	\$120,000
St. Joseph's Health Services, Inc. dba Gundersen St. Joseph's Hospital and Clinics	Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.	Hillsboro	\$75,000	No	\$75,000
Tellurian, Inc.	Behavioral Health Services Unit provider of residential treatment services for substance abuse treatment, and detox services for persons taken into protective custody due to incapacitation by alcohol.	Madison	\$115,000	Partially	\$115,000
TLC Senior Home Care, LLC	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	Arena	\$85,000	Partially	\$85,000
The Change Group, LLC	Behavioral Health Services Unit provider of daily living skills training, family/unpaid caregiver support services, and mentoring of children and families enrolled in the CLTS program. Also a provider of psychotherapy, community skills development, and a variety of other services to Comprehensive Community Services Consumers.	Berlin	\$74,500		\$79,500
Trempealeau County Health Care Center	Behavioral Health Services Unit provider of Institute for Mental Disease (IMD) and AFH residential treatment for consumers who due to mental health issues are unable to live independently.	Whitehall	\$270,000	Yes	\$270,000
Vista Care Wisconsin	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	Sheboygan	\$840,000	Partially	\$775,000

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Provider Name	Provider Description	Location	2022 Contract	County Tax Levy Funded	2023 Contract
Wisconsin Family Ties	Behavioral Health Services Unit provider of Peer Support Specialist services for children enrolled in the Children's Longterm Supports Program and provider of psychotherapy, psycho-education, substance abuse and recovery planning, community skills development, and wellness management, to Comprehensive Community Services consumers	Madison	\$36,000	Partially	\$86,000

*Total 2022 Contracts > \$50,000:* 

\$5,280,300

\$5,276,500

Motion by Kerry Severson, seconded by Lee Van Landuyt to approve the 2024 contracts > \$50,000 and forward the recommendation onto the County Board for approval. Motion carried.

## RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2024 HHS Contracts < \$50,000

Provider Name	Provider Description	Location	2023 Contract	County Tax Levy Funded	2024 Contract
A & J Vans, Inc. dba A & J Mobility	Behavioral Health Services Unit provider of vehicle adaptive aids to children with disabilities.	McFarland	\$25,000	No	\$25,000
Annika Mersmann	Behavioral Health Services Unit provider of wellness management and individual skills development services for Comprehensive Community Services consumers.	Viroqua	\$49,500	No	\$49,500
Autism Society of Greater Wisconsin	Behavioral Health Services Unit provider of training for unpaid family and caregivers of children with disabilities.	Menasha	\$11,000	No	\$11,000
Cooperative Educational Service Agency (CESA) 3	Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.	Fennimore	\$15,000	No	\$15,000
Christian Servants Home Care, LLC	Behavioral Health Services Unit provider of care services to children with disabilities.	Appleton	\$30,000	No	\$30,000

Community Service Associates dba Pauquette Center for Psychological Services	Behavioral Health Services Unit provider of care services to children with disabilities.	Richland Center	\$30,000	No	\$30,000
Core Treament Services, Inc.	Behavioral Health Services Unit Provider of inpatient residential AODA treatment to individuals.	Manitowoc	\$9,500		\$15,000
Coulee Region Psychiatric Services, S.C.	Behavioral Health Services Unit Provider of inpatient residential AODA treatment to individuals.	Onalaska	\$35,000	No	\$35,000
Dean Saner, Psy.D.	Behvarioal Health Services Unit 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.	Viroqua	\$20,000	No	\$30,000
Discovery Play School	Behavioral Health Services Unit provider child care and respite to children being enrolled in the Children's Long-term Supports Program.	Richland Center	\$11,000		\$11,000
Easter Seals of Wisconsin, Inc.	Behavioral Health Services Unit provider of summer camp services to offer socialization or respite to children with disabilities.	Madison	\$11,000	No	\$11,000
Elite Wellness Center	NEW IN 2024 Behavioral Health Serivces Unit provider of Discovery and career planning, empowerment and self-determination supports, daily living skills training, mentoring services, cousleing and therapeutic services, family/unpaid caregiver supports, greif and bereavement counceling, health and wellness, personal emergency response systems, assistive techonology, and communication assistance for community inclusion for children enrolled in the Children's Long-term supports program.	Menomonee Falls	<b>\$</b> -		\$30,000
Ferguson Consulting, LLC	Behavioral Health Services Providers of mental health therapy clinical supervision and crisis consultation.	Richland Center	\$2,500	No	\$12,000

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Hansen Assessment and Educational Services	Behavioral Health Services provider of substance abuse consultation and supervision to Behavioral Health Services Unit staff.	Viroqua	\$16,000		\$16,000
In2 Great Children's Therapy, LLC dba Motiv8 Children's Therapy	Behavioral Health Services Unit Provider of Counseling and Therapeutic Services, Empowerment and self-determination Supports, dialing living skills training, mentoring, and health and wellness services. for children enrolled in the Children's Long-Term Supports/CLTS program.	Reedsburg	\$10,000		\$25,000
J & B Medical Supply Co., Inc.	Behavioral Health Services Unit provider of specialized medical & therapeutic supplies to children with disabilities.	Wixom, MI	\$20,000	No	\$20,000
Jessica Leinberger Counseling, LLC	Behavioral Health Services Unit provider of psychological services to Comprehensive Community Services consumers.	Viroqua	\$49,500	No	\$49,500
Lori Knapp, Inc.	ADRC provider of personal care, in-home chore, errands and respite services to clients. Behavioral Health Services Unit provider of respite and personal supports to children with disabilities.	Platteville	\$20,000	No	\$39,000
Lutheran Social Services of WI and Upper Michigan, Inc.	Behavioral Health Services Unit provider of Comprehensive Community Services psychosocial support services.	Baraboo	\$49,500	Partially	\$49,500
National Seating and Mobility, Inc.	Behavioral Health Services Unit provider of adaptive aids and other related items to children with disabilities.	Madison	\$11,000	No	\$11,000
O' Rourke Dementia Stabilization Unit	NEW IN 2024 Behavioral Health Services Unit Provider of dementia stabilization.	Monroe	\$-		\$20,000

Options Lab, Inc.	Behavioral Health Services Unit provider of alcohol and drug testing services to Sobriety Court participants.	Appleton	\$15,000	No	\$15,000
Orion Family Services	Behavioral Health Services Unit provider of psychotherapy and psychoeducation services to Comprehensive Community Services consumers.	Madison	\$49,500	No	\$49,500
Pine Counseling	Behavioral Health Services Unit Provider of Psychotherapy Services for individuals enrolled in Comprehensive Community Services/CCS.	Richland Center	\$25,000	No	\$25,000
Red Maple Consulting Services, LLC	Behavioral Health Services Unit provider of psychotherapy, psycho-education, substance abuse and recovery planning, community skills development, and wellness management, to Comprehensive Community Services consumers	Gays Mills	\$49,500	No	\$49,500
Schmitt Woodland Hills	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.	Richland Center	\$14,000	No	\$14,000
Therapy Without Walls, LLC	Behavioral Health Services Unit provider of psychotherapy, community skills development, and a variety of other services to Comprehensive Community Services consumers.	Reedsburg	\$49,500	No	\$49,500
United Seating and Mobility, LLC Numotion	Behavioral Health Serivices Unit Provider of home modification and specialized medical supplies for children enrilled in the Children's Long Term Supports Program.	Wauwatosa	\$11,000		\$25,000
Wisconsin Badger Camp	Behavioral Health Services Unit provider of summer camp services to offer socialization or respite to children with disabilities.	Platteville	\$11,000	No	\$11,000

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You Are Enough Counseling, LLC	Behavioral Health Services Unit provider of counseling to Comprehensive Community Services consumers.	Avoca	\$49,500	No	\$49,500
	Total 2024 Contracts < \$50,000:		\$699,500		\$822,500

Motion by Ken Rynes, seconded by Cindy Chicker to approve the 2024 contracts < \$50,000. Motion carried.

## RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2024 Agreements < \$10,000

Provider Name	Provider Description	Location	2023 Contract	County Tax Levy Funded	 2024 ontract
Bethel Home Helping Hands	ADRC provider of personal care, in-home chore and respite services to clients.	Viroqua	\$ 3,000	No	\$ 2,500
Bethlehem Lutheran Church	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.	Rockbridge	\$ 4,800	Partially	\$ 4,800
Driftless Area Ink, LLC DBA Task Fairy	ADRC Provider of in-home chores, errands, moving, and organizational services to clients.	Richland Center	\$ 2,000		\$2,000
Family Support Services, LTD	Child & Youth Services Unit provider of supervised visitation, transportation to visitation and parenting services to families.	Westby	\$ 9,500	Partially	\$ 9,500
Leo Burhagen	NEW FOR 2024 ADRC provider of lawn care and snow removal for clients	Richland Center	\$ -		\$ 3,000
Platteville Family Resource Center	Child & Youth Services Unit provider of psychological testing for parents and children.	Platteville	\$ 9,500	Yes	\$ 9,500
St. Anthony's Parish	Use of the school building to prepare and serve meals for the Richland County Senior Nutrition Program Germantown Meal Site.	Cazenovia	\$ 2,800	Partially	\$ 3,000
Valued Relationships, Inc. (VRI)	ADRC provider of personal emergency response systems for clients.	Franklin, OH	\$ 2,000	No	\$ 2,500
Village Caregiving, LLC	ADRC provider of respite, in home chores, homemaker, personal care, errands, home companionship, and adult day center services for clients  Total 2024 Agreements < \$10.000:	Madison	Original \$3,000 Amended \$5,000	No	\$ 5,000 41.800

**Total 2024 Agreements < \$10,000:** 

**\$ 33,600 \$ 41,800** 

Motion by Tim Gottschall, seconded by Ken Rynes to approve the 2024 Agreements. Motion carried.

## RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2024 Memorandums of Understanding

Provider Name	Provider Description	Location	2023 MOU	County Tax Levy Funded	2023 MOU
Richland County Food Service	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.	Richland Center	\$ 130,000	Partially	<b>\$</b> -
Symons Recreation Complex	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.	Richland Center	\$ 20,000	Partially	\$ 20,000

Motion by Francis Braithwaite, seconded by Cindy Chicker to approve the 2024 Memorandums of Understanding. Motion carried.

- 13. Approve the Application and Acceptance of the 2024 85.21 Specialized Transportation Grant: Roxanne Klubertanz-Gerber explained that the 85.21 Specialized Transportation Grant is applied for every year through the department of transportation. The grant provides state financial aid for the Transportation program in the Aging and Disability Resource Center, and was approved by the Transportation Coordinating Committee along with the required 20% tax levy match of \$15,978. Motion by Lee VanLanduyt, seconded by Dr. Jerel Berres to approve the application and subsequent acceptance of the 2023 85.21 Specialized Transportation Grant, which includes the required 20% county match in the amount of \$15,978, and forward the recommendation onto the County Board for approval.
- 14. Approve 2024 Agency Fee Schedule: Tricia Clements explained that every year Health and Human Services reviews the fees that have been established for the various services that are provided. The proposed fee schedule for 2024 was reviewed for approval by the committee and changes were highlighted. Motion by Kerry Severson, seconded by Lee VanLanduyt to approve the 2024 Richland County Health and Human Services fee schedule. Motion carried.

#### Administrative Report:

**15. Director, Tricia Clements:** Tricia Clements provided highlights and program updates for each unit of the agency including staffing updates, trainings, events, and new and ongoing initiatives. A written handout was provided in the folder for committee members to review. Tricia Clements highlighted several items from the report.

#### Closing:

- 16. Future Agenda Items:
- **17. Adjournment:** The next meeting is scheduled for November 9, 2023, at 9:30 a.m. in the Richland County Boardroom and via WebEx. Motion by Ken Rynes, seconded by Tim Gottschall to adjourn the meeting. Motion carried.

Respectfully Submitted, Meghan Rohn Confidential Administrative Secretary