Richland County Community & Health Services Standing Committee

July 8, 2024

The Richland County Community & Health Services Standing Committee convened on Monday, July, 8 2024 in person and virtually at 4:30 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Glasbrenner called the meeting to order at 4:31 PM.

Roll Call: Deputy Clerk Hege conducted roll call. Committee members present: Mary Miller, Marty Brewer, Sandra Kramer, Ingrid Glasbrenner, Daniel McGuire, and Cynthia Chicker. Committee members absent: Michelle Harwick, Dr. Jerel Berres, and Francis Braithwaite.

Verification of Open Meetings Law Compliance: Deputy Clerk Hege confirmed the meeting had been properly noticed.

Approval Of Agenda: Motion by Brewer, second by Chicker to approve agenda. Motion carried and agenda declared approved.

Approval Of Minutes From June 6, 2024 Meeting: Chair Glasbrenner asked if there were any corrections to the minutes from the June 6, 2024 meeting. Hearing none, Chair Glasbrenner declared them approved as published.

Public Hearing: 2025 Health & Human Services Budget And Citizen Comments Relating To 2025 Health & Human Services Programs And Services: Chair Glasbrenner opened the floor for the 2024 Health and Human Services Budget Hearing at 4:32 p.m. Chair Glasbrenner asked three times if there was any member of the public, in person or online, that wished to speak as part of the public hearing. Hearing none Chair Glasbrenner closed the floor for 2024 Health and Human Services Budget Hearing at 4:33 p.m.

Public Comment: None present for Public Comment.

Reports

A. HHS Director: Budget Overview, Departmental Activities Updates, & Administrative & Financial Services Position Change: Health and Human Services Director, Tricia Clements gave a brief report on the status of the Health and Human Services budget progress and highlighted the proposed addition of two new positions, an Economic Support Supervisor and a Recovery Services Coordinator, and a proposed contract for a Mental Health Therapist. Director Clements reported that the full Health and Human Services Budget should be ready to present to the Community and Health Services Standing Committee in August. Director Clements reported that the Medicaid unwinding process finished up in June, the Public Health Specialist has left and the position is currently open, with the addition of the newest ADRC Specialist, the ADRC Department is fully staffed, and the rest of the staff are working on their PAQs. Director Clements briefly explained the changes to the Administrative & Financial Services position as adding (1) Fiscal Specialist and not filling the (1) Confidential Administrative Secretary position. Brief discussion ensued.

B. HHS Expenditures Report (Vouchers & Expenditures Over \$2,000 But Less Than
\$10,000): Director Clements gave a brief explanation of the HHS Expenditures report. Brief discussion ensued.

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C. 2024 HHS Budget Summary & Richland County Placement Report: Health and Human Services Business & Financial Services Manager, Stephanie Ronnfeldt gave a brief report on the HHS Budget Summary and Richland County Placement Report. Brief discussion ensued.

Contract Approvals:

Vista Care LLC: Director Clements gave a brief explanation of the changes to the contract with Vista Care LLC to the committee as informational only, no action by the committee was needed per the original resolution approving the contract with Vista Care LLC.

Tiffany K. Olson, LLC: Director Clements gave a brief explanation of the proposed contract with Tiffany K. Olson, LLC. Brief discussion ensued. Motion by Kramer, second by Brewer to approve the contract with Tiffany K. Olson, LLC. Motion carried and the contract with Tiffany K. Olson, LLC was approved.

Tracey Benton: Behavioral Health Services Manager, Brandi Christianson gave a brief explanation of the proposed contract with Tracey Benton. Director Clements explained that this item would need to be forwarded to County Board for final approval. Brief discussion ensued. Motion by Chicker, second by Kramer to forward the resolution approving the contract with Tracey Benton on to the County Board for approval. Motion carried and the resolution approving the contract with Tracey Benton was forwarded on County Board for approval.

Resolutions:

A. Resolution Approving The Department Of Health And Human Services Applying For And Accepting A 2025 Section 5310 Vehicle And Operating Grant: Aging & Disability Resource Center Manager, Roxanne Klubertanz-Gerber gave a brief explanation of the resolution. Brief discussion ensued. Motion by Kramer, second by Miller to forward the resolution approving the Department of Health and Human Services applying for and accepting a 2025 Section 5310 Vehicle and Operating grant on to County Board for approval. Motion carried and the resolution approving the Department of Health and Human Services applying for and accepting a 2025 Section 5310 Vehicle and Operating grant on to County Board for approval. Motion carried and the resolution approving the Department of Health and Human Services applying for and accepting a 2025 Section 5310 Vehicle and Operating grant was forwarded on to County Board for approval.

Discussion & Possible Action: Creation Of A Recovery Services Coordinator Position: Behavioral Health Services Manager, Brandi Christianson and Director Clements gave a brief explanation of the proposed Recovery Services Coordinator position. Brief discussion ensued. There was consensus from the Community and Health Services Committee to allow Director Clements to start the process for the creation of a Recovery Services Coordinator position.

Correspondence: None

Future Agenda Items: Economic Support Supervisor position, Health and Human Services budget presentation, CHIP process update, creation of a Recovery Services Coordinator position update.

Adjourn: Committee Chair Glasbrenner entertained a motion to adjourn to August 1st, 2024 at 9:30 AM. Motion by Chicker, second by Kramer to adjourn. Motion carried and meeting adjourned at 5:02 PM.

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> Myranda H. Hege Deputy County Clerk