

Richland County Community & Health Services Standing Committee

November 7, 2024

The Richland County Community & Health Services Standing Committee convened on Thursday, November 7, 2024 in person and virtually at 9:30 AM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Glasbrenner called the meeting to order at 9:31 AM.

Roll Call: Deputy Clerk Hege conducted roll call. Committee members present: Mary Miller, Sandra Kramer, Ingrid Glasbrenner, Dr. Jerel Barres, Francis Braithwaite, and Cynthia Chicker. Committee members absent: Marty Brewer, Michelle Harwick, and Daniel McGuire. Daniel McGuire joined the meeting at 9:52 AM.

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

Approval Of Agenda: Chair Glasbrenner struck item **13. Discussion & Possible Action: 2025 Provider Contracts** from the agenda. Motion by Braithwaite, second by Chicker to approve agenda as amended. Motion carried and agenda as amended declared approved.

Approval Of Minutes From October 7, 2024 Meeting: Motion by Miller, second by Kramer to approve the minutes from October 7, 2024 meeting as published. Motion carried and the minutes from October 7, 2024 were approved as published.

Public Comment: Sandra Kramer briefly shared information on the upcoming Veterans Day celebration events at various locations throughout the county.

Reports:

A. HHS Director: Administrative Report: Health and Human Services Director, Tricia Clements gave a brief report on various activities in the Health and Human Services department including the recent All Facility Training Day and the upcoming active shooter training. Director Clements reported that the Health and Human Services department was fully staffed. Brief discussion ensued.

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

C. 2024 HHS Budget Summary & Richland County Placement Report: Health and Human Services Director, Tricia Clements presented the Health and Human Services Budget Summary and Richland County Placement Report to the committee. Brief discussion ensued.

D. 2024 Contract Monitoring Report: Health and Human Services Director, Tricia Clements presented the 2024 Contract Monitoring Report to the committee. Brief discussion ensued.

E. Child Support Quarterly Report: Melony Walters, Child Support Director, presented the Child Support quarterly report to the committee. Director Walters highlighted the achievements of the Child Support agency, reviewed the Child Support revenue and expenditure reports, recent training

Richland County Community & Health Services Standing Committee

opportunities for the Child Support staff, and reported that on October 7, 2024 she was appointed as the Child Support Director. Brief discussion ensued. County Administrator Pesch commended Director Walters and Ms. Charlene Layton, Child Support Financial Specialist/Caseworker, for their hard work and outstanding performance.

Approval Of Contracts:

Tracy Benton, LLC/Mystic Creek Adult Family Home: Director Clements gave a brief explanation of the contracts with Tracy Benton, LLC and Mystic Creek Adult Family Home. Chair Glasbrenner asked if any member of the committee had any questions about either contract. Hearing none, Chair Glasbrenner entertained a motion to approve the contract with Tracy Benton, LLC and the contract with Mystic Creek Adult Family Home. Motion by Kramer, second by Braithwaite to approve the contract with Tracy Benton, LLC and the contract with Mystic Creek Adult Family Home. Motion carried and the contract with Tracy Benton, LLC and the contract with Mystic Creek Adult Family Home were approved.

Discussion & Possible Action: ARPA Spending Plan: Health and Human Services Director, Tricia Clements briefly spoke on the current status of projects that could be paid for with the remaining ARPA monies. Brief discussion ensued. No action.

Discussion & Possible Action: Resolution Awarding Opioid Settlement Grant Funds: Health and Human Services Director, Tricia Clements gave a brief background on the Opioid Settlement Grant funds and the application process for applying for the funds.

Danial McGuire joined the meeting at 9:52 AM

Chair Glasbrenner reviewed the documentation explaining that there were two grant applications submitted by Richland County Treatment Court. Chair Glasbrenner called on Sue Larson, the treatment provider contracted with the Treatment Court program to speak on both applications. Ms. Larson gave a brief background on the Treatment Court program. Ms. Larson spoke on the application for funds to use to send members of the Treatment Court staff to the All Rise 25, national conference and the application for funds to be used for funding the incentives for the Treatment Court participants. Extensive discussion ensued on how many staff members would be sent to the All Rise conference. Chair Glasbrenner requested that staff review if there were any TAD grant dollars that could be used to help fund sending staff to the national conference. Supervisor Kramer asked to see revised numbers based on sending half of the 10-person team to the conference and would like to see an agenda from the 2024 national conference. Discussion continued. Chair Glasbrenner entertained a motion to have the application for the All Rise 25 Conference brought back to the committee in December. Consensus from the committee was to bring this item back to the committee in December. Discussion ensued on the process for funding the incentives for Treatment Court participants. Motion by Kramer, second by Chicker to approve the application for the Richland County Treatment Court incentive funding and to forward it on to county board for final approval. Motion carried and the application for the Richland County Treatment Court incentive funding was approved and was forwarded on to county board for final approval.

Discussion & Possible Action: Richland County Transportation Program 2025 Vehicle Lease Agreement And A Memorandum Of Understanding: Roxanne Klubertanz-Gerber, Aging & Disability Resource Center Manager, gave background on the Richland County Transportation Program 2025 vehicle lease agreement and a memorandum of understanding. Brief discussion ensued. Motion by Kramer,

Richland County Community & Health Services Standing Committee

second by Braithwaite to approve the Richland County Transportation Program 2025 vehicle lease agreement and a memorandum of understanding. Motion carried and the Richland County Transportation Program 2025 vehicle lease agreement and a memorandum of understanding was approved.

Discussion & Possible Action: Resolution Approving Purchase Of New Computer: Health and Human Services Director, Tricia Clements presented the resolution approving the purchase of new computers and explained that ARPA funds would be used for the purchases. Brief discussion ensued. Motion by Kramer, second by Braithwaite to approve the resolution approving purchase of new computer. Motion carried and resolution approving purchase of new computer forwarded onto county board for final approval.

Correspondence: None

Future Agenda Items:

Discussion & Possible Action: Resolution Awarding Opioid Settlement Grant Funds - Chair Glasbrenner
Discussion & Possible Action: 2025 Provider Contracts

Adjourn: Committee Chair Glasbrenner entertained a motion to adjourn to December 5, 2024. Motion by Chicker, second by Braithwaite to adjourn. Motion carried and meeting adjourned at 10:29 AM.



Myranda H. Hege
Deputy County Clerk