

Richland County Pine Valley Committee

May 20, 2024

The Richland County Pine Valley Committee convened on Monday, May 20, 2024 in person and virtually at 6:03 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Clerk Kalish called the meeting to order at 6:03 PM.

Roll Call: Clerk Kalish conducted roll call. Committee members present: Manning, Miller, Gill, Kramer, Brewer, Couey, and Rippchen. Committee member(s) absent: None.

Approval Of Agenda And Verification Of Open Meetings Law Compliance: Motion by Manning second by Couey to approve agenda. Motion carried and agenda declared approved. Clerk Kalish confirmed the meeting had been properly noticed per Richland County's Corporation Counsel.

Election Of Officers: Clerk Kalish opened the floor for nominations for Committee Chair. Motion by Miller second by Couey to nominate Supervisor Brewer as Committee Chair. Supervisor Brewer accepted nomination. No additional nominations made after Clerk Kalish asked three times. Motion by Manning second by Gill to close nominations and cast unanimous ballot for Supervisor Brewer to be Pine Valley Committee Chair. Motion carried and Supervisor Brewer declared Committee Chair for the Pine Valley Committee.

Committee Chair Brewer opened the floor for nominations for Committee Vice-Chair. Motion by Miller second by Couey to nominate Supervisor Gill as Committee Vice-Chair. Supervisor Gill accepted nomination. No additional nominations made after Committee Chair Brewer asked three times. Motion by Couey second by Kramer to close nominations and cast unanimous ballot for Supervisor Gill to be Pine Valley Committee Vice-Chair. Motion carried and Supervisor Gill declared Committee Vice-Chair for the Pine Valley Committee.

Approval Of Minutes Of The April 15, 2024 Pine Valley & Child Support Meeting: Motion by Rippchen second by Couey to approve April 15, 2024 minutes. Motion carried and the April 15, 2024 minutes declared approved.

Pine Valley 2023 Financial Audit Report-Marissa Bahr From Johnson & Block: Bahr provided overview of the 2023 audit conducted by Johnson & Block.

Pine Valley Financials – Consideration of Vouchers: Administrator Jimerson reviewed the cash disbursement journal of vouchers. Motion by Brewer second by Couey to approve payment of vouchers as presented. Motion carried.

Pine Valley Financials – Accounts Receivable Trend Report: Administrator Jimerson reviewed the accounts receivable trend report.

Pine Valley Financials – Pine Valley Census Recap – Financial Report: Administrator Jimerson reviewed the census recap and financial report.

Administrator's Report: Administrator Jimerson introduced new Human Resources Generalist Angela Wall and stated that Chad Williamson has been hired as the Director of Maintenance. Administrator

Richland County
Pine Valley Committee

Jimerson noted that the application for solar credits is in process. Administrator Jimerson reviewed the results of the annual survey and noted that there were two quality of care cites, four life safety tags, a near miss, and that correction plans have been submitted and are pending approval.

RFP-Electronic Health Record: Administrator Jimerson reviewed the draft of the RFP for new electronic health record software. Consensus was reached from the committee to conduct a final review and approval of RFP once more information for RFP was obtained and a review was conducted by Corporation Counsel.

Pine Valley Financials – Discussion About SP Payments: Administrator Jimerson reviewed the request for PVCV to refund \$85,000 to the State of Wisconsin due to overpayment of supplemental payments received. Finance Director Erbs noted that paying the request in full and then applying for an appeal is much easier to administer for all involved. Administrator Jimerson noted a preference to pay the refund request in full and then submit an appeal. No action taken on this item at meeting.

Adjourn: Motion by Manning second by Couey to adjourn. Motion carried and meeting adjourned at 7 PM.



Derek S. Kalish
County Clerk