

**MINUTES
RICHLAND COUNTY HEALTH AND HUMAN SERVICES
DECEMBER 8, 2005**

The monthly meeting of the Richland County Health and Human Services Board was called to order at 9:30 a.m. December 8, 2005 by Ann Greenheck in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

Members Present: Ann Greenheck, Ariel Ferguson, Dr. Richard Edwards, Gaylord Deets, Glenn Ferguson, Janet Parr, and William Seep.

Members Absent: Daniel Carroll.

Others Present: Annie Windstrup, Christy Duhr, Marianne Stanek, Patrick Metz, Randy Jacquet, Steve Kohlstedt, Teri Buros, Tracy Thorsen, and Angie Rizner.

Approval of Agenda and Posting: Motion by William Seep, seconded by Janet Parr to approve the agenda and proper posting. Motion carried.

Approve Minutes: Motion by Dr. Richard Edwards, seconded by Janet Parr to approve the minutes of the last meeting. Motion carried.

Citizen Comments: None.

Finance Sub-Committee Report:

Approve Vouchers: The Richland County Health and Human Services 2005 Voucher Report was distributed. Dr. Richard Edwards reported that the vouchers were reviewed, and gave a detailed update on the vouchers that required additional discussion. It was reported that Public Health administered 1700 doses of influenza vaccine this fall/winter. Ann Greenheck stated that she has recommended that the Resource Center research placing a similar advertisement (voucher #85) in the Verizon phone books that reach the rural areas of the county. Motion made by Dr. Richard Edwards, seconded by William Seep to approve the 2005 Richland County Health and Human Services vouchers listed below. Motion carried.

2005 Vouchers

Unit	No. of Vouchers	Amount
Richland County Health and Human Services – Expense Reports	54	\$11,394.77
Richland County Health and Human Services	57	\$46,588.93
Richland County Health and Human Services Pre-Paid	13	\$1,910.71
TOTAL	124	\$59,894.41

Randy Jacquet introduced two new Children and Families Case Managers, Erin Miess and Laurie Couey. The Board introduced themselves to Erin Miess and Laurie Couey and welcomed them to the agency. Laurie Couey stated that she grew up in the Basswood area, attended Southwest Wisconsin Technical College for two years, Upper Iowa University for two years, and conducted her internship here at the agency. Laurie Couey stated that she is glad to be here and close to home. Erin Miess stated that she grew up in the Muscoda area, attended two years at UW – Richland, two years at UW – Platteville, and has been employed by the Wyalusing Academy for two years.

Long Term Support Strategic Planning Report (Mailout #5): Teri Buros stated that this report was an internal review of the Long Term Support Unit in which Steve Kohlstedt facilitated. Steve Kohlstedt reported that he conducted eight different internal meetings of distinct groups of people to develop threads of issues in a Strengths and Needs review process and additional planning group meetings. A final meeting asked individuals to sign up for items that they would be willing to address and/or solve. Teri Buros thanked Steve Kohlstedt for the facilitation of this project and reviewed the top six strategic issues and plans to manage the issues. Discussion was held regarding the environmental and cleanliness issues that are facing the agency. Teri Buros reviewed the implementation of the CMO Strategic Issues timeline and work plan. Teri Buros stated that there are future plans to open this strategic planning process up to potentially other units, provider partners, and external partners in the community within the next 12 – 18 months. Randy Jacquet noted that Steve Kohlstedt and the UW – Extension Office offered a tremendous free service to our agency and needs to be thanked. Janet Parr noted that this project is not a simple task, the information retrieved is amazing, and everyone involved needs to be congratulated. Teri Buros thanked Angie Rizner for her assistance as a scribe for each meeting and the Board thanked Teri Buros for her numerous hours devoted to this project.

2005 Budget Update: Patrick Metz distributed the 2005 Budget Report for the Period Ending November 30, 2005, and noted an overage of \$79,870. Patrick Metz stated that this overage is particularly due to the unbudgeted salary increases in 2005. The Children and Families Programs line item is showing a significant overage of \$127,966, but this is due to CCS Program expenses being entered incorrectly. Tracy Thorsen reported that the Clinical Services line items seem to be right on target. Patrick Metz stated that CCS revenues for January are currently being processed and we should be receiving a check at any time. Once this initial check is received, we can more accurately approximate additional revenues. Discussion was held regarding the methods used in preparing this report and the inability to offer a more exact picture. Randy Jacquet noted that by March or April, once the books are closed, we will have all revenues and expenses entered and it is anticipated that the budget will be in the black.

Patrick Metz reported that the year to date Mental Health Institutes expenses are decreasing due to incoming Medical Assistance payments. Tracy Thorsen stated that she does not anticipate any additional placements.

Dr. Richard Edwards reported that the Richland Hospital has decided not to offer detox services. Discussion was held regarding whether or not the Richland Hospital is still considering offering dialysis. Dr. Richard Edwards stated that it is still being discussed.

Patrick Metz reviewed the CMO Income Statement for the Period Ending November 30, 2005, and noted a surplus of \$42,660. It was noted that enrollment continues to increase and is now at 322 members. Teri Buros reported that October was a high expense month, but authorizations decreased in November. Teri Buros updated the Board on an issue discussed at a prior meeting regarding a potential member that would need a ventilator, and it is anticipated that this individual would be weaned off the ventilator prior to returning home.

Approval of New Hires, Resignations, and Probationary Evaluations:

New Hires: Randy Jacquet informed the Board that Barbara Harris has accepted the CMO RN Care Manager position, and Janet Jasper has accepted the Temporary Casual Nutrition Site Worker position. Barbara Harris began her County employment November 28, 2005, and was previously employed by the unit through a leasing agency. Janet Jasper began her employment December 6, 2005 at the Germantown meal site. Marianne Stanek reported that Janet Jasper will be primarily delivering home delivered meals and is replacing Jim Kingsbury who tragically passed away recently. Motion made by William Seep, seconded by Dr. Richard Edwards to approve the hiring of Barbara Harris as a CMO RN Care Manager and Janet Jasper as a Temporary Casual Nutrition Site Worker. Motion carried.

Resignations: Randy Jacquet announced that Margaret Armstrong has submitted her resignation as the Children and Families Unit Coordinator effective December 22, 2005. Randy Jacquet stated that we wish Margaret Armstrong well in her future endeavors. Motion made by Dr. Richard Edwards, seconded by Gaylord Deets to approve the resignation of Margaret Armstrong, Children and Families Unit Coordinator. Motion carried.

Randy Jacquet noted that Karee Gander has agreed to fill an Interim Children and Families Coordinator position until we look at a reorganization plan as part of the Children's Redesign Project.

Probationary Evaluations: Randy Jacquet informed the Board that Anne Johnson, CMO RN Care Manager, has successfully completed her probationary period. Motion by Gaylord Deets, seconded by Ariel Ferguson to approve the probationary period of Anne Johnson, CMO RN Care Manager. Motion carried.

Gaylord Deets questioned if the completion of a probationary period would need to go before the Personnel Committee. Randy Jacquet stated that he would research this further and forward onto the Personnel Committee if necessary.

Randy Jacquet introduced Anne Johnson, CMO RN Care Manager, and Kristy Mayfield, CMO Care Manager, to the Board. Anne Johnson stated that she came from a hospital environment and likes the holistic approach of the CMO. Kristy Mayfield stated that she is originally from the Ithaca area, received her Bachelor's Degree from UW – LaCrosse, and is pursuing her Social Work certification. The Board introduced themselves to Anne Johnson and Kristy Mayfield and welcomed them to the agency.

Approval to Extend the Temporary Reduction of Hours for Various Health and Human Services Staff (Mailout #1): Randy Jacquet distributed an amended mailout, and reviewed the details of the request. Discussion was held regarding whether or not the work is getting done. Teri Buros stated that reducing hours offers the ability to retain qualified, trained staff and offers a savings to the agency. Motion made by Dr. Richard Edwards, seconded by Glenn Ferguson to approve a temporary reduction in hours from 40 to 36 hours per week for the CMO RN Care Manager position occupied by Barbara Harris. Approve a temporary reduction in hours from 40 to 35 hours per week for the Clinical Services Therapist position occupied by Katie Erb and the CMO Care Manager position occupied by Jenny Havlik. Approve a temporary reduction in hours from 40 to 30 hours per week for the CMO Care Manager position occupied by Michele Wetter and the CMO RN Care Manager position occupied by Pam Harness-Hanson. These agreements would be effective January 1, 2006 – December 31, 2006, and would need to be forwarded onto the Personnel Committee for approval. Motion carried.

Approval of the Revised Visa Credit Card Policy AA9.1 (Mailout #2): Randy Jacquet reviewed the addition of item #11 to the policy and reviewed the details of the CMO needing to purchase something online that offered significant savings. Discussion was held regarding the policy statement “The credit cards are for emergency use only.” The Board recommended removing item #6 and moving item #11 from the procedure section into a policy statement: “The credit cards are for emergency use only or when deemed in the best interest of the agency and the county by the Director.” Motion made by Janet Parr, seconded by Dr. Richard Edwards to approve the revised Visa Credit Card Policy AA9.1. Motion carried.

Approval of the Clinical Services 2006 Fee Schedule (Mailout #3): Tracy Thorsen reviewed the 2006 Clinical Services fee schedule, and noted the spreadsheet offers a comparison of what other surrounding counties are charging. Discussion was held regarding the Child Custody Evaluation line item. Motion made by Ariel Ferguson, seconded by Gaylord Deets to approve the Clinical Services 2006 Fee Schedule. Motion carried.

Approval of the Public Health 2006 Fee Schedule (Mailout #4): Marianne Stanek reviewed the 2006 Public Health fee schedule, and noted the need to increase the Fluoride rates. Discussion was held regarding the potential need to increase the School Health rate, as we continue to remain constant over the years. Marianne Stanek stated that she would research the ability to increase the School Health rate and report back to the Board at a later date. Discussion was held regarding the services offered through Jail

Health. Motion made by Gaylord Deets, seconded by William Seep to approve the Public Health 2006 Fee Schedule, excluding School Health. Motion carried.

Long Term Support:

Discussion Regarding DHFS Request for Information (RFI) and Request for Proposal (RFP) Regarding the CMO: Randy Jacquet reviewed a presentation that reviewed the details of the RFI and RFP and how they would affect our CMO and agency. Randy Jacquet noted that the State is offering \$100,000 Planning Grants for up to 18 months to aide in organizing this initiative. Discussion was held regarding where this change is coming from. Randy Jacquet reported that the State is in a money crunch and managed care has showed significant savings in Medicare. It was noted that many counties are envious of the pilot CMO counties and the State is now asking those pilot counties to share their expertise. Randy Jacquet noted that the business piece of the regional CMO might possibly be centralized, but all services would continue to be offered to the citizens of Richland County. Motion made by William Seep, seconded by Janet Parr to approve Richland County Health & Human Services' ability to apply for and receive a \$100,000 Planning Grant to be used to organize a regional care management organization initiative and forward onto the County Board for approval. Motion carried.

Approval of New Members to the Richland County KIDS Council: Teri Buros reported that the Richland County KIDS Council new members include: Jim Craig, Connie Vlasak, Charlene Gald, and Lisa Kolman. Three current members are also up for and have agreed to an additional two-year term: Deb Lynch, Kay Cunningham, and Gaylord Deets. Motion made by Glenn Ferguson, seconded by William Seep to approve Jim Craig, Connie Vlasak, Charlene Gald, and Lisa Kolman as new members to the Richland County KIDS Council and Deb Lynch, Kay Cunningham, and Gaylord Deets to additional two-year terms on the Richland County KIDS Council. Motion carried.

New Richland County Health and Human Services Board Member Update: Randy Jacquet reported that he was hoping to have a new member to announce, but this did not occur as the one lead we were pursuing did not live in Richland County. Dr. Richard Edwards recommended Beverly Fink for consideration. Randy Jacquet stated that we would continue our search.

Approval of West Office Improvement Bids: Randy Jacquet noted that specifications were developed by Larry Fowler of Woodland Consultants earlier this year to improve the West Office entryway for ADA compliance. Annie Windstrup reported that an advertisement was placed in the local paper requesting bids and letters were sent to each construction provider listed in the yellow pages of the phone book. Annie Windstrup stated that S & S Construction, LLC. submitted the only bid, totaling \$16,900. Discussion was held regarding requesting a bond and project timetable. Discussion was held regarding the Pine Valley Healthcare project and the need for the vendor to include a timetable with completion date no later than June 1, 2006. Discussion was held regarding how this project is going to be funded. Annie Windstrup noted that the bid must be accepted within 20 days from the date signed of November 28, 2005. Motion made by

Dr. Richard Edwards, seconded by Janet Parr to approve the West Office improvement bid submitted by S & S Construction, LLC., totaling \$16,900 with the request for project completion no later than June 1, 2006. Role Call Vote. Janet Parr, Glenn Ferguson, and Dr. Richard Edwards voted yes. Ariel Ferguson, Gaylord Deets, William Seep, and Ann Greenheck voted no. Motion Denied.

Discussion was held regarding the inability of the agency and county to guarantee funding of the project. Motion made by William Seep, seconded by Ariel Ferguson to reject the West Office improvement bid submitted by S & S Construction, LLC. Role Call Vote. Ariel Ferguson, Gaylord Deets, William Seep, and Ann Greenheck voted yes. Janet Parr, Glenn Ferguson, and Dr. Richard Edwards voted no. Motion Carried.

Approval of Contracts, Amendments, and Providers:

2005 Amended HHS Contracts (Mailout #6): Randy Jacquet reviewed the 2005 Health and Human Services contracts that are in need of amendment.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2005 AMENDED HHS CONTRACT APPROVALS (12-8-05)		
RAWHIDE, INC.	A Residential Child Caring Institution that offers specialized treatment services to one child in the Children and Families Unit. This will require County Board approval. (New London)	<i>Original Contract Amount: \$29,500.</i> To a total contract amount not to exceed \$37,000.
THE PSYCHOLOGY CENTER	Due to an increased need for psychological evaluations and court testimony utilized by the Children and Families Unit. This will require County Board approval. (Madison)	<i>Original Contract Amount: \$29,500.</i> To a total contract amount not to exceed \$33,000.

Motion made by Gaylord Deets, seconded by William Seep to approve the 2005 Amended HHS contracts. Motion carried.

2005 New CMO Provider Contracts (Mailout #6): Robin Reser distributed a revised listing of 2005 new CMO provider contracts. Robin Reser reported that the Shopping News is offering signature stamps for CMO clients that are vision impaired.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2005 CMO PROVIDER APPROVALS (12-8-05)		
FAIRHAVEN CBRF	Request Board approval to add <u>Fairhaven CBRF</u> (Viroqua) to the CMO Provider Network as an Out of Network Provider for CBRF services.	

BETHEL HOME	Request Board approval to add <u>Bethel Home</u> (Viroqua) to the CMO Provider Network as an Out of Network Provider for Nursing Home services.	
SANNES SKOGDALEN	Request Board approval to add <u>Sannes Skogdalen</u> (Soldiers Grove) to the CMO Provider Network as an Out of Network Provider for Nursing Home services.	
SPRING GREEN PHARMACY	Request Board approval to add <u>Spring Green Pharmacy</u> (Spring Green) to the CMO Provider Network as an Out of Network Provider for Specialized Medical Supplies/Equipment.	
SHOPPING NEWS	Request Board approval to add <u>Shopping News</u> (Richland Center) to the CMO Provider Network as an adaptive aids provider.	
FRAZIER ADULT FAMILY HOME	Request Board approval to add <u>Frazier Adult Family Home</u> to the CMO Provider Network as an adult family home provider.	
TELLURIAN UCAN, INC.	Request Board approval to add Tellurian Ucan, Inc. (Madison) to the CMO Provider Network as an Out of Network Provider for specialized Community Based Residential Facility Services.	

Motion made by Dr. Richard Edwards, seconded by Ariel Ferguson to approve the 2005 New CMO contracts. Motion carried.

2006 New Health & Human Services Contracts <\$30,000 (Mailout #7): Tracy Thorsen noted that many of these contracts are for the Clinical Services Unit, and each item was reviewed in detail by the appropriate manager.

Provider Name	Provider Description	Location	2005 Contract	2005 Amount Expended *	2006 Contract
David Dati, LCSW, LMFT	A contracted clinical therapist who works 16 hrs/wk providing outpatient therapy at Clinical Services. David Dati has been a member of Clinical Services staff since 2004.	Hillsboro	\$17,000	\$12,863	\$25,000
Fred Koenecke, M.D.	A contracted provider of outpatient adult psychiatric care at Clinical Services. Dr. Fred. Koenecke works one day per week (4 hrs/day) seeing clients and providing required clinical	Richland Center	\$25,000	\$20,574	\$28,000

	supervision to clinical staff. Dr. Fred Koenecke is also available to provide consultation to our physicians and professionals.				
Gunderson Lutheran Medical Center	Provider of alcohol and drug abuse detox and residential treatment services. Intoxicated Drivers Program surcharges that HHS receives from the court system contribute to paying for these services.	LaCrosse	\$25,000	\$377	\$25,000
Harris AFH	Provider of adult family home services and three full days of respite per month for one Community Support Program client.	Soldiers Grove	\$14,000	\$10,530	\$14,000
Huebner & Associates	Provider of counseling and intake assessment to Comprehensive Community Services and other Clinical Services clients.	Richland Center	\$29,000	\$4,198	\$15,000
Irv Balto, LCSW	A contracted clinical therapist who works 8 hrs/wk providing outpatient therapy at Clinical Services. Irv Balto has been a member of Clinical Services staff since 1990.	Chaseburg	\$17,600 (Original) \$19,000 (Amended)	\$15,436	\$20,000
Jean Warrior, Ph. D.	A contracted consulting psychologist for Clinical Services that works one day per week (8 hrs/day) conducting court ordered evaluations for guardianships/protective placements, child custody, criminal, and CHIPS/JIPS cases. Dr. Warrior also conducts psychological evaluations to assess eligibility for programs, diagnosis, and to assist with appropriate treatment planning.	Madison	\$18,720	\$14,216	\$22,000
L & J Pub and Restaurant	Use of the restaurant as a Richland County Nutrition Program meal site.	Viola	\$16,800	\$13,232	\$19,000
LaCrosse County Human Services	Provider of Secure Detention needs of the Children and Families Unit.	LaCrosse	\$40,000	\$7,542	\$29,500
Lutheran Social Services of Wisconsin and Upper Michigan, Inc./Homme Youth & Family Programs	Residential Child Caring Institution that offers child-adolescent treatment foster care/group home services utilized by Comprehensive Community Services and Children and Family Unit clients.	Eau Claire	\$25,000	\$10,034	\$25,000
The Psychology Center	Provider of counseling and therapeutic resources for the Children and Families Unit.	Madison	\$29,500	\$21,589	\$29,500

The Richland Hospital	Provider of Specialized Diet meals for the Richland County Nutrition Program.	Richland Center	\$25,000	\$16,603	\$25,000
Robert Most, M.D.	A contracted provider of child psychiatric care at Clinical Services. Dr. Robert Most works one day every other week (8 hrs/day) seeing clients and providing required clinical supervision to clinical staff. Dr. Robert Most is also available to provide consultation to our physicians and professionals.	LaCrosse	\$9,500	\$1,842	\$15,500
Roberta Bell, LCSW	A contracted case management provider for Clinical Services who provides case management for clients with mental health issues that do not qualify for CSP services.	Richland Center	\$5,500	\$7,374	\$13,500
SSM Health Care of Wisconsin, Inc.	Provider of mental health inpatient services through St. Mary's Hospital Medical Center.	Madison	\$25,000	\$0	\$25,000
St. Anthony's School	Provides meals for the Germantown nutrition site.	Germantown	\$12,000	\$9,466	\$14,000
SW Health Center Senior Behavioral Sciences	Provider of mental health inpatient services, specializing in geriatrics.	Cuba City	\$25,000	\$60	\$25,000
Tellurian UCAN, Inc.	Provider of detox and residential treatment provider that is used as an alternative to Gunderson Lutheran Medical Center, as it can meet client treatments needs that Gunderson Lutheran Medical Center does not currently provide in their program.	Madison	\$25,000	\$4,437	\$25,000

Motion made by William Seep, seconded by Gaylord Deets to approve the 2006 New Health & Human Services Contracts under \$30,000. Motion carried.

Motion made by Janet Parr, seconded by Dr. Richard Edwards to approve the insertion of Roberta Bell, LCSW to the 2006 New Health & Human Services Contracts under \$30,000. Motion carried.

2006 New HHS Agreements < \$10,000 (Mailout #8): Each item was reviewed in detail by the appropriate manager.

Provider Name	Provider Description	Location	2005 Contract	2005 Amount Expended *	2006 Contract
Family and Children's Center	Provider of respite care to children with disabilities through the Long Term Support Unit.	LaCrosse	\$6,500	\$1,926	\$6,500

Imagine a Child's Capacity	Provider of autism services, tutoring, and reading to children with autism through the Long Term Support Unit.	Madison	\$5,000	\$1,225	\$5,000
Karen's Supper Club	Use of the restaurant as a Richland County Nutrition Program meal site.	Boaz	\$2,000	\$1,684	\$2,500
Lutheran Social Services of Wisconsin and Upper Michigan, Inc./Baraboo Group Home	Provider of shelter care respite for special needs youth of the Children and Families Unit.	Baraboo	\$5,000	\$255	\$3,200
Martin Clearfield	Provider of interpreter services to non-English speaking agency clients.	Richland Center	\$0	\$0	\$5,000
NB Consulting & Training, Inc.	Provider of Children's Long-Term Support Redesign on-site consultation. Norm Brickl, MSSW, works 8 hours/day for up to 4 days/month.	Baraboo	\$6,800	\$1,642	\$9,000
Passages	Administers emergency funding on behalf of Health and Human Services. Included in the total contract amount is a contribution the Finance Committee has instructed us to provide to Passages, Inc.	Richland Center	\$6,000	\$3,000	\$6,000
Richland County Food Service	Use of the UW Richland Campus as a Richland County Nutrition Program meal site.	Richland Center	\$55,000	\$44,981	\$55,000
Ryan Investigations	Provider of fraud investigation services.	Richland Center	\$5,000	\$500	\$5,000
Spilde AFH	Provider of adult family home services to a Clinical Services client.	Richland Center	\$5,000	\$0	\$9,500
Towne & Country Presbyterian Church	Use of the church as a Richland County Nutrition Program meal site.	Richland Center	\$6,000	\$4,587	\$6,000

Motion made by Janet Parr, seconded by William Seep to approve the 2006 New HHS Agreements < \$10,000, excluding Roberta Bell, LCSW. Motion carried.

2006 New CMO Provider Network (Mailout #9): Robin Reser distributed an amended 2006 CMO Provider Network, and reviewed each service type category. Robin Reser noted that with some of the services we are "Currently Pursuing Providers", as they are not readily available in the area.

SERVICE TYPE	PROVIDER NAME	CITY
Adaptive Aids	Access Transport	LaCrosse, WI 54601
Adaptive Aids	Associate Rollx Vans	Savage, Minnesota 55378
Adaptive Aids	Community Home Medical Equipment	Richland Center, WI 53581
Adaptive Aids	Drive Safe, Inc.	Oakdale, MN 55128

Adaptive Aids	Kaul Communications	Richland Center, WI 53581
Adaptive Aids	Midwest Offroad Center	LaCrosse, WI 54601
Adaptive Aids	National Seating and Mobility	Madison, WI 53714
Adaptive Aids	Shopping News	Richland Center, WI 53581
Adaptive Aids	Walgreens Home Health, Inc.	Nationwide with Office in Madison
Adaptive Aids	WI Council of the Blind	Madison, WI 53703
Adult Day Care	CURRENTLY PURSUING PROVIDERS	
Adult Family Home	Allison Park Group Home	Richland Center, WI 53581
Adult Family Home	Berger Adult Family Home	Richland Center, WI 53581
Adult Family Home	Bethke Adult Family Home	Richland Center, WI 53581
Adult Family Home	Burgette, Diane Adult Family Home	Richland Center, WI 53581
Adult Family Home	Burton House Adult Family Home	Richland Center, WI 53581
Adult Family Home	Cerven Adult Family Home	Wauzeka, WI 53826
Adult Family Home	Dietelhoff Adult Family Home	Cazenovia, WI 53924
Adult Family Home	Foekler Country Home	Richland Center, WI 53581
Adult Family Home	Frazier Adult Family Home	Muscoda, WI 53573-5555
Adult Family Home	Harris Adult Family Home	Soldiers Grove, WI 54655
Adult Family Home	Kirchnoffer Adult Family Home	Richland Center, WI 53581
Adult Family Home	Lori Knapp-Richland, Inc.	Richland Center, WI 53581
Adult Family Home	Mystic Acres LLC	Viola, WI 54664
Adult Family Home	Orr Adult Family Home	Hillsboro, WI 54654
Adult Family Home	Pavlak Adult Family Home	Richland Center, WI 53581
Adult Family Home	Preston Adult Family Home (LKI)	Richland Center, WI 53581
Adult Family Home	Spilde Adult Family Home	Richland Center, WI 53581
Cardiac/Pulmonary Rehabilitation Therapy (OONP)	Boscobel Area Health Care	Boscobel, WI 53805
Cardiac/Pulmonary Rehabilitation Therapy (OONP)	Richland Hospital	Richland Center, WI 53581
Cardiac/Pulmonary Rehabilitation Therapy (OONP)	Reedsburg Area Medical Center	Reedsburg, WI 53959
Care Management: RN	Richland County Health and Human Services	Richland Center, WI 53581
Care Management: Social Worker	Richland County Health and Human Services	Richland Center, WI 53581
CBRF	Assisted Care, Inc.	Readstown, WI 54652
	Viola House	Viola, WI 54664
	Sherry House	Readstown, WI 54652

CBRF (OONP)	Bethel Parkside	La Farge, WI 54639
CBRF (OONP)	Franciscan Skemp - Sienna Hall	LaCrosse, WI 54601
CBRF	Harvest Guest Home	Richland Center, WI 53581
CBRF	Elderspan Management	Prairie Du Sac, WI 53578
CBRF (OONP)	REM Wisconsin, Inc. dba CCS Wisconsin	Madison, WI 53705
CBRF	Richland Group Home (LKI)	Richland Center, WI 53581
CBRF	Schmitt Woodland Hills, Inc.	Richland Center, WI 53581
Communication Aids	WI Council of the Blind	Madison, WI 53703
Community Support Program (CSP)	Richland County Health and Human Services	Richland Center, WI 53581
Consumer Education	CURRENTLY PURSUING PROVIDERS	
Counseling - MH and AODA	Family and Children's Center	LaCrosse, WI 54601
Counseling - MH and AODA (OONP)	Family Services	Green Bay, WI 54305
Counseling - MH and AODA	Huebner and Associates	Richland Center, WI 53581
Counseling - MH and AODA (OONP)	Heyl, Bruce, M.D. SC	Appleton, WI 54914
Counseling - MH and AODA	Richland County Health and Human Services	Richland Center, WI 53581
Counseling & Therapeutic Resources	Arnsorfer, Ellen	Viroqua, WI 54665
Counseling & Therapeutic Resources	Basarich, Jane	Richland Center, WI 53581
Counseling & Therapeutic Resources	Center Massage	Richland Center, WI 53581
Counseling & Therapeutic Resources	Empowerment Center	Viroqua, WI 54665
Counseling & Therapeutic Resources	Kovelan, Naomi	Richland Center, WI 53581
Counseling and Therapeutic Resources	LaRosh Muscular Therapies LLC	Reedsburg, WI 53959
Counseling & Therapeutic Resources	Lord, Eric	Richland Center, WI 53581
Counseling & Therapeutic Resources	Nesbit, Susan	Viroqua, WI 54665
Counseling & Therapeutic Resources	Olson, Olaf	Richland Center, WI 53581
Counseling & Therapeutic Resources	Schurmann Chiropractic & Wellness Center	Richland Center, WI 53581
Counseling & Therapeutic Resources	Shepard, Jennifer	Viola, WI 54664
Counseling & Therapeutic Resources	Symons Recreational Center	Richland Center, WI 53581
Daily Living Skills	Kaleidoscope Therapies	Richland Center, WI 53581
Daily Living Skills	Lori Knapp-Richland, Inc.	Richland Center, WI 53581
Day Services (OONP)	Improved Living Services, LLC	Green Bay, WI 54301
Day Services	Kaleidoscope Therapies	Richland Center, WI 53581
Day Services	Lori Knapp-Richland, Inc.	Richland Center, WI 53581
Fiscal Agent	Anew Health Care Services	Wauwatosa, WI 53213

Home Delivered Meals	Richland County Health & Human Services	Richland Center, WI 53581
Home Health	Home Health United	Madison, WI 53704
Home Health	Upland Hills Home Care	Dodgeville, WI 53533
Home Health	Homeward Bound Home Health	Lancaster, WI 53813
Home Modifications	Ash Creek Plumbing & Heating	Richland Center, WI 53581
Home Modifications	Crow Hill Builders	Richland Center, WI 53581
Home Modifications	McKenzie Carpentry	Richland Center, WI 53581
Home Modifications	Schneider Plumbing & Heating, Inc.	Richland Center, WI 53581
Home Modifications	Strang Heating & Electric	Richland Center, WI 53581
Home Modifications	United Building Centers	Richland Center, WI 53581
Home Modifications	Walsh's Ace Hardware	Richland Center, WI 53581
Home Modifications	Wertz Plumbing & Heating	Richland Center, WI 53581
Home Modifications	Whispering Pines Construction	Richland Center, WI 53581
Housing Counseling	CURRENTLY PURSUING PROVIDERS	
Nursing Facilities (OONP)	Bethel Home	Viroqua, WI 54665
Nursing Facilities (OONP)	Greenway Manor	Spring Green, WI 53588
Nursing Facilities (OONP)	Lakeview Health Center	West Salem, WI 54669
Nursing Facilities	Pine Valley Healthcare & Rehabilitation Ctr	Richland Center, WI 53581
Nursing Facilities	Riverdale Healthcare & Rehabilitation Ctr	Muscoda, WI 53573
Nursing Facilities (OONP)	Sannes Skogdalen	Soldiers Grove, WI 54655
Nursing Facilities	Schmitt Woodland Hills, Inc.	Richland Center, WI 53581
Nursing Facilities (OONP)	St. Joseph Rehab	LaCrosse, WI 54601
Nursing Facilities (OONP)	Vernon Manor	Viroqua, WI 54665
Occupational Therapy	Greenway Manor	Spring Green, WI 53588
Occupational Therapy	Boscobel Area Health Care	Boscobel, WI 53805
Occupational Therapy	Home Health United	Madison, WI 53704
Occupational Therapy	MJ Care, Inc.	Milwaukee, WI 53227
Occupational Therapy	Pine Valley Healthcare & Rehabilitation Ctr	Richland Center, WI 53581
Occupational Therapy	Reedsburg Area Medical Center	Reedsburg, WI 53959
Occupational Therapy	Richland Hospital, Inc.	Richland Center, WI 53581
Occupational Therapy	Riverdale Healthcare & Rehabilitation Ctr	Muscoda, WI 53573
Occupational Therapy	Vernon Manor	Viroqua, WI 54665

Occupational Therapy	Vernon Memorial Hospital	Viroqua, WI 54665
Occupational Therapy	Upland Hills Home Care	Dodgeville, WI 53533
Other Allowable CMO Services (OONP)	Culligan Water Conditioning	Richland Center, WI 53581
Other Allowable CMO Services (OONP)	Kickapoo Exchange Natural Food Cooperative	Soldiers Grove, WI 54655
Other Allowable CMO Services (OONP)	Pratt Freight Services	Richland Center, WI 53581
Personal Care	Home Health United	Madison, WI 53704
Personal Care	Homeward Bound Home Health	Lancaster, WI 53813
Personal Care	Bethel Home	Viroqua, WI 54665
Personal Emergency Response System	Richland Electric Cooperative	Richland Center, WI 53581
Physical Therapy (OONP)	Better Days, Inc.	Hillsboro, WI 54634
Physical Therapy (OONP)	Boscobel Area Health Care	Boscobel, WI 53805
Physical Therapy (OONP)	Greenway Manor	Spring Green, WI 53588
Physical Therapy	Home Health United	Madison, WI 53704
Physical Therapy	Meriter Hospital	Madison WI 53715
Physical Therapy	MJ Care, Inc.	Milwaukee, WI 53227
Physical Therapy	Pine Valley Healthcare & Rehabilitation Ctr	Richland Center, WI 53581
Physical Therapy (OONP)	Reedsburg Area Medical Center	Reedsburg, WI 53959
Physical Therapy	Richland Hospital, Inc.	Richland Center, WI 53581
Physical Therapy	Riverdale Healthcare & Rehabilitation Ctr	Muscoda, WI 53573
Physical Therapy	Upland Hills Home Care	Dodgeville, WI 53533
Prevocational Work Services	VARC, Inc.	Viroqua, WI 54665
Respite Care	Bethke Adult Family Home	Richland Center, WI 53581
Respite Care	Burgette Adult Family Home	Richland Center, WI 53581
Respite Care	Wind Ridge Home	Viola, WI 54664
Respite Care	Harris Adult Family Home	Soldiers Grove, WI 54655
Respite Care	Kirchoffner Adult Family Home	Richland Center, WI 53581
Respite Care	Lampman Adult Family Home	Viroqua, WI 54665
Respite Care	Lebansky Adult Family Home	Richland Center, WI 53581
Respite Care	Orr Adult Family Home	Hillsboro, WI 54654
Respite Care	Pavlak Adult Family Home	Richland Center, WI 53581
Respite Care	Pine Valley Healthcare & Rehabilitation Ctr	Richland Center, WI 53581
Respite Care	Richland Hospital	Richland Center, WI 53581
Respite Care	Schmitt Woodland Hills, Inc.	Richland Center, WI 53581

Respite Care	Spilde Adult Family Home	Richland Center, WI 53581
Respite Care	Wood Adult Family Home	La Farge, WI 54639
Skilled Nursing Care	Home Health United	Madison, WI 53704
Skilled Nursing Care	Homeward Bound Home Health	Lancaster, WI 53813
Specialized Medical Supplies & Equipment	Aljans	Madison, WI 53713
Specialized Medical Supplies & Equipment (OONP)	Apria Health Care	Monona, WI 53716
Specialized Medical Supplies & Equipment	Bohlman's Drug Store	Boscobel, WI 53805
Specialized Medical Supplies & Equipment (OONP)	Chartwell Midwest WI	Milwaukee, WI 53278
Specialized Medical Supplies & Equipment (OONP)	Colonial Medical Assisted Devices	Catalog Company
Specialized Medical Supplies & Equipment	Community Home Medical Equipment	Baraboo, WI 53913
Specialized Medical Supplies & Equipment	Degen Berglund	LaCrosse, WI 54602
Specialized Medical Supplies & Equipment (OONP)	EMPI	Catalog Company
Specialized Medical Supplies & Equipment (OONP)	Express Medical Supply	Fenton, MO 63026
Specialized Medical Supplies & Equipment (OONP)	Home Delivered Incontinence Supply	Catalog Company
Specialized Medical Supplies & Equipment	Home Health United	Madison, WI 53704
Specialized Medical Supplies & Equipment (OONP)	McKesson Medical Surgical	Catalog Company
Specialized Medical Supplies & Equipment	Medical Arts Pharmacy	Reedsburg, WI 53959
Specialized Medical Supplies & Equipment (OONP)	Medline Industries, Inc.	Chicago, IL 60675-2301
Specialized Medical Supplies & Equipment	Meriter Home Health	Madison, WI 53706
Specialized Medical Supplies & Equipment	Phillips Pharmacy	Mauston, WI 53948
Specialized Medical Supplies & Equipment	Progressive Care Services, Inc.	Viola, WI 54664
Specialized Medical Supplies & Equipment	Richland Family Prescription	Richland Center, WI 53581
Specialized Medical Supplies & Equipment	Sammons Presston	Catalog Company

Specialized Medical Supplies & Equipment	Spring Green Pharmacy	Spring Green, WI 53588
Specialized Medical Supplies & Equipment (OONP)	Streu's Pharmacy, Inc.	Green Bay, WI 54301
Specialized Medical Supplies & Equipment	Thrifty White Pharmacy	Richland Center, WI 53581
Specialized Medical Supplies & Equipment	University Hospital & Clinics	Madison, WI 53792
Specialized Medical Supplies & Equipment	Upland Hills Home Care	Dodgeville, WI 53533
Specialized Medical Supplies & Equipment	Walgreens	Madison, WI 53703
Speech Therapy (OONP)	Boscobel Area Health Care	Boscobel, WI 53805
Speech Therapy (OONP)	Greenway Manor	Spring Green, WI 53588
Speech Therapy	Home Health United	Madison, WI 53704
Speech Therapy	MJ Care, Inc.	Milwaukee, WI 53227
Speech Therapy (OONP)	Reedsburg Area Medical Center	Reedsburg, WI 53959
Speech Therapy	Richland Hospital, Inc.	Richland Center, WI 53581
Speech Therapy	Riverdale Healthcare & Rehabilitation Ctr	Muscoda, WI 53573
Speech Therapy	Upland Hills Home Care	Dodgeville, WI 53533
Supported Employment: Assessment	VARC, Inc.	Richland Center, WI 53581
Supported Employment: Job Development	VARC, Inc.	Richland Center, WI 53581
Supported Employment: Job Hire	VARC, Inc.	Richland Center, WI 53581
Supported Employment: Maintenance	VARC, Inc.	Richland Center, WI 53581
Supported Employment: Ongoing Support	VARC, Inc.	Richland Center, WI 53581
Supported Employment: Ongoing (OONP)	Improved Living Services	Green Bay, WI 54301
Supportive Home Care: Chore Service	Ames, Ron	Lone Rock, WI 53556
Supportive Home Care: Chore Service	Burghagen, Leo	Richland Center, WI 53581
Supportive Home Care: Chore Services	Burkhamer, Thomas	Richland Center, WI 53581
Supportive Home Care: Chore Service	Eagle Enterprises, Inc.	Richland Center, WI 53581
Supportive Home Care: Chore Services	Robinson Mowing	Muscoda, WI 53573
Supportive Home Care: Chore Services	Towering Oaks Lawn & Landscaping	Richland Center, WI 53581
Supportive Home Care: Chore Service	Tydrich, Lyle	Hillsboro, WI 54634
Supportive Home Care: Daily	Creative Dimensions in Care	Glendale, WI 53217
Supportive Home Care: Daily (OONP)	Improved Living Services	Green Bay, WI 54301
Supportive Home Care: Hourly	Bethel Home	Viroqua, WI 54665

Supportive Home Care: Hourly	Homeward Bound Home Health	Lancaster, WI 53813
Supportive Home Care: Hourly	House Calls	Richland Center, WI 53581
Supportive Home Care: Hourly	Lori Knapp-Richland, Inc.	Richland Center, WI 53581
Supportive Home Care: Hourly	Richland County HHS (PROGRAM ASSISTANTS)	Richland Center, WI 53581
Supportive Home Care: Personal Care	Homeward Bound Home Health	Lancaster, WI 53813
Supportive Home Care: Personal Care	Private Care Home Health, LLC	Viola, WI 54664
Transportation: Medical Miles	Gunderson Lutheran Coulee Trails	Viroqua, WI 54665
Transportation: Medical Miles	Southridge Medical Transport	Westby, WI 54667
Transportation: Medical Per Trip	Pine Valley Healthcare & Rehabilitation Ctr	Richland Center, WI 53581
Transportation: Medical Per Trip	Schmitt Woodland Hills, Inc.	Richland Center, WI 53581
Transportation: Non-Medical Miles	Gunderson Lutheran Coulee Trails	Viroqua, WI 54665
Transportation: Non-Medical Miles	Homeward Bound Home Health	Lancaster, WI 53813
Transportation: Non-Medical Miles	Southridge Medical Transport	Westby, WI 54667
Transportation: Non-Medical Per Trip	Schmitt Woodland Hills, Inc.	Richland Center, WI 53581
Transportation: Non-Medical Per Trip	Towne Taxi	Richland Center, WI 53581
Vocational Futures Planning	CURRENTLY PURSUING PROVIDERS	
*OONP = Out of Network Provider		

Motion made by Dr. Richard Edwards, seconded by William Seep to approve the 2006 New CMO Provider Network. Motion carried.

The next regular Board meeting is scheduled for Thursday, January 12, 2006 at 9:30 a.m. at the Community Services Building. The Finance Sub-Committee will meet at 9:00 a.m.

Adjourn: Motion by Dr. Richard Edwards, seconded by Glenn Ferguson to adjourn the meeting. Motion carried.

Respectfully Submitted,

Angie Rizner
 Confidential Administrative Assistant