

**MINUTES
 RICHLAND COUNTY HEALTH AND HUMAN SERVICES
 NOVEMBER 8, 2007**

The monthly meeting of the Richland County Health and Human Services Board was called to order at 9:00 a.m. November 8, 2007 by Dr. Richard Edwards in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

Members Present: Betty Havlik, Daniel Carroll, Dr. Richard Edwards, Gaylord Deets, Glenn Ferguson, Jeanetta Kirkpatrick, Paul Kinney, and Ray Schmitz.

Members Absent: Ann Greenheck and Jane Greiling.

Others Present: Angie Rizner, Barb Scott, Christy Duhr, Linda Symons, Lori Thuli, Marianne Stanek, Patrick Metz, Patty Kemerling, Teri Buros, and Randy Jacquet.

Approval of Amended Agenda and Posting: Motion by Paul Kinney, seconded by Ray Schmitz to approve the amended agenda and proper posting. Motion carried.

Approve Minutes: Motion by Betty Havlik, seconded by Gaylord Deets to approve the minutes. Motion carried.

Citizen Comments: None.

Approval of Health and Human Services Vouchers: The Richland County Health and Human Services 2007 Voucher Report was distributed and reviewed by Dr. Richard Edwards. Motion made by Glenn Ferguson, seconded by Paul Kinney to approve the 2007 Richland County Health and Human Services vouchers listed below. Motion carried.

2007 Vouchers

Unit	No. of Vouchers	Amount
Richland County Health and Human Services – 2007 Expense Reports	66	\$13,215.51
Richland County Health and Human Services – 2007 Vouchers	58	\$45,325.45
Richland County Health and Human Services – 2007 Prepaid Vouchers	22	\$4,474.76
TOTAL	146	\$63,015.72

2007 Budget Update: Patrick Metz distributed the 2007 Health and Human Services Budget Report for period ending October 31, 2007, and noted an overage of \$371,895. Patrick Metz stated that he has received notification that the \$120,000 in Comprehensive Community Services revenues that we have been waiting for is anticipated to arrive very soon. Additionally, the 2007 Comprehensive Community Services rates have been approved and we may begin billing for 2007 as early as next week. Patrick Metz noted

that there are additional revenues anticipated, but we have not received them as of this date.

Patrick Metz reviewed the unbudgeted institutional costs and reported an YTD expense of \$191,365. Randy Jacquet reported that one of the individuals allegedly involved in the O'Finley's Bar & Grill robbery is a minor and has been placed at the LaCrosse Detention Center. Richland County Health and Human Services is required to pay his expenses totaling \$155 per day. Randy Jacquet stated that the minor might possibly be waived into adult court, but until that time his expenses must continue to be paid by this agency.

Patrick Metz reported from the CMO Income Statement and noted a loss of \$32,875. Teri Buros noted that many new CMO clients are coming from expensive CBRF placements and are having a negative effect on our current budget. Discussion was held regarding the CMO Fund Equity requirements.

2008 Budget: Teri Buros reported that the CMO received their 2008 rate recently which did offer an increase, but it was not equivalent to what was reported previously. Teri Buros stated that if everything remains the same for the CMO in 2008, the financials are not what was hoped for. The CMO reported an annual budget for 2008 totaling \$12,016,867. It was noted that CBRF residential care costs have nearly doubled from 2007 to 2008. Teri Buros stated that State representatives are coming to Richland Center next Wednesday to meet with CMO management - if the Richland County CMO is not able to be sustainable, the CMO regionalization project would not be able to move forward. It was noted that CBRF costs are outweighing nursing home costs.

Randy Jacquet presented a revised 2008 Health and Human Services Budget, and noted that the recommended elimination of the Germantown Meal Site by the Health and Human Services Board was removed when presented to the County Board. The 2008 Health and Human Services revised budget was distributed for signature. Randy Jacquet stated that the County Finance Committee clarified that the additional \$120,000 allocated to Health and Human Services in 2008 should not be expected in 2009, as the State budget for 2009 allows for less local tax revenues.

Approval of New Hires, Resignations, Probationary Evaluations, and Leaves of Absence:
New Hires: Randy Jacquet announced the hiring of Katherine Wiegel, Children's Services Case Manager, effective October 30, 2007. It was also noted that Katherine Wiegel has been approved for up to two weeks of time off without pay. Motion by Jeanetta Kirkpatrick, seconded by Betty Havlik to approve the hiring of Katherine Wiegel, Children's Services Case Manager. Motion carried.

Resignations/Retirements: None.

Probationary Evaluations: Randy Jacquet reported that Mariah (Luchterhand) Welles and DeAnna Riska, CMO Social Worker/Care Managers, have passed probation and would recommend that they be placed on regular status. Motion by Glenn Ferguson, seconded by Paul Kinney to approve the regular status of Mariah Welles, CMO Social

Worker/Care Manager, and DeAnna Riska, CMO Social Worker/Care Manager. Motion carried.

Approval of Contracts, Amendments, and Providers (Mailout #1): Angie Rizner reported on the amended and new 2007 agreements noting that these providers have already been paid for these services and these new agreement amounts ensure auditing compliance.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2007 AMENDED HHS CONTRACT/AGREEMENT APPROVALS (11-8-07)		
KALEIDOSCOPE THERAPIES	Due to an increased need for daily living skills, tutoring, and social skills training to the Children's Services Unit - Children with Disabilities Program. (Richland Center)	<i>Original Agreement Amount: \$3,600.</i> To a total amount not to exceed \$5,000.
KAREN'S SUPPER CLUB	Due to an increased need for meal site services. (Boaz)	<i>Original Agreement Amount: \$1,700.</i> To a total amount not to exceed \$2,000.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2007 NEW HHS CONTRACT/AGREEMENT APPROVALS (11-8-07)		
RICHLAND SCHOOL DISTRICT	For use of the Rockbridge School as a Richland County Nutrition Program Meal Site. (Richland Center)	For a total amount not to exceed \$3,100.

Motion by Betty Havlik, seconded by Jeanetta Kirkpatrick to approve the Amended and New 2007 HHS contracts. Motion carried.

Randy Jacquet noted that the Rockbridge Meal Site celebrated their one year anniversary this week and over 90 citizens were in attendance for the meal. It was noted that nearly 40 citizens attend the meal site regularly.

Patty Kemerling requested the following new CMO contracts. Discussion was held regarding the Shoe Box being a provider. It was noted that our local provider does not offer a wide range of options. Discussion was held regarding the van transportation providers. Patty Kemerling noted that the providers have routes in this area and they providers accept the Medicare rate for dialysis appointments.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2007 CMO PROVIDER APPROVALS (11-8-07)		
CAPITOL EXPRESS	Request Board approval to add <u>Capitol Express</u> (Madison) to the CMO Provider Network as a provider of van transportation.	
CONSCIOUS CHOICE, LLC	Request Board approval to add <u>Conscious Choice, LLC</u> (Richland Center) to the CMO Provider Network as a provider of hypnotherapy for smoking cessation and weight reduction.	
MARIE SMITH	Request Board approval to add <u>Marie Smith</u> (Richland Center) to the CMO Provider Network as a provider of cranial sacral therapy.	
MEDASTAT	Request Board approval to add <u>Medastat</u> (Louisville, Kentucky) to the CMO Provider Network as an Out of Network Provider of bariatric equipment leasing.	
OMNICARE	Request Board approval to add <u>Omnicare</u> (Coveington, Kentucky) to the CMO Provider Network as a provider of diabetic products.	
SHOE BOX	Request Board approval to add the <u>Shoe Box</u> (Black Earth) to the CMO Provider Network as a provider of therapeutic shoes.	
UNIVERSAL HOSPITAL SERVICES (UHS)	Request Board approval to add <u>Universal Hospital Services</u> (Madison) to the CMO Provider Network as a provider of bariatric equipment purchasing.	
WHEELS OF INDEPENDENCE	Request Board approval to add the <u>Wheels of Independence</u> (Wisconsin Rapids) to the CMO Provider Network as a provider of van transportation.	

Motion made by Jeanetta Kirkpatrick, seconded by Gaylord Deets to approve the New 2007 CMO contracts. Motion Carried.

2008 New CMO Provider Network (Mailout #6): Discussion was held regarding autism and it was noted that many local providers are included in this listing.

SERVICE TYPE	PROVIDER NAME	ADDRESS	CITY	PHONE
Adaptive Aids	Access Transport	226 Hood Street	LaCrosse, WI 54601	608-782-1069 800-658-9054
Adaptive Aids	Community Home Medical Equipment	157 North Main Street	Richland Center, WI 53581	608-647-4963
Adaptive Aids	Adaptive Experts, LLC	6475 11th Street North	Oakdale, MN 55128	414-688-1081
Adaptive Aids	Kaul Communications	2494 Hwy 14 East	Richland Center, WI 53581	608-647-7104

Adaptive Aids	Midwest Offroad Center	65 Copeland Avenue	LaCrosse, WI 54603	608-784-9980
Adaptive Aids	National Seating and Mobility	4433 Robertson Rd.	Madison, WI 53714	608-223-1927
Adaptive Aids	Shopping News	174 N Main Street	Richland Center, WI 53581	608-647-2911
Adaptive Aids	Walgreens Home Health, Inc.	Telephone Sales Company	Nationwide with Madison Office	888-492-5442 414-908-8923 Stephanie 414-908-8924 Tawny
Adaptive Aids	WI Council of the Blind	754 Williamson Street	Madison, WI 53703	800-783-5213

Adult Day Care

CURRENTLY PURSUING PROVIDERS

Adult Family Home		Allison Park Group Home	1960 Allison Park Drive	Richland Center, WI 53581	608-647-3298
Adult Family Home	NH	Burgette, Diane Adult Family Home	882 North Main Street	Richland Center, WI 53581	608-649-5375
Adult Family Home		Burton House Adult Family Home	895 East Burton Street	Richland Center, WI 53581	608-647-2860
Adult Family Home	NH	Carley Adult Family Home	837 South James Street	Richland Center, WI 53581	608-647-8112
Adult Family Home		Cerven Adult Family Home	29969 Hwy 131	Wauzeka, WI 53826	608-875-5234
Adult Family Home		Deer Valley Adult Family Home	14468 Quarry Drive	Richland Center, WI 53581	608-549-3352
Adult Family Home		Fillyaw Adult Family Home	511 E Burton Street	Richland Center, WI 53581	608-647-2413
Adult Family Home		Fillyaw, Terry Adult Family Home	589 North Chestnut Street	Richland Center, WI 53581	608-647-7391
Adult Family Home		Foekler Country Home	13760 US Hwy 14	Richland Center, WI 53581	608-538-3893
Adult Family Home		Frazier Adult Family Home	32384 Hwy OO	Muscoda, WI 53573	608-739-3534
Adult Family Home		Harris Adult Family Home	12799 County Hwy KK	Soldiers Grove, WI 54655	608-536-3933
Adult Family Home		Kepler Adult Family Home	24737 State Highway 58	Richland Center, WI 53581	608-475-0006
Adult Family Home	NH	Lebansky Adult Family Home	201 Schmitz	Richland Center WI 53591	608-647-8294
Adult Family Home	NH	King Adult Family Home	14103 Tar Hollow Road	Richland Center, WI 53581	608-549-2016
Adult Family Home		Lori Knapp-Richland, Inc. (Preston House)	2075 East Preston Drive	Richland Center, WI 53581	608-647-5114
Adult Family Home		Mill Creek Adult Family Home	17330 State Hwy. 171	Richland Center, WI 53581	608-536-3828
Adult Family Home	NH	Molzof Adult Family Home	Lot #22 North 6th Street	Muscoda, WI 53573	608-604-5383
Adult Family		Mystic Acres LLC	12878 Cty Rd I	Viola, WI 54664	608-647-3124

Home					
Adult Family Home		Neveah Haven Adult Family Home	637 E 3rd St	Richland Center, WI 53581	
Adult Family Home	NH	O'Neal Adult Family Home	29432 Pine Prairie Lane	Lone Rock, WI 53556	608-583-3995
Adult Family Home		Orr Adult Family Home	19884 Green Acres Lane	Hillsboro, WI 54654	608-549-2085
Adult Family Home	NH	Pavlak Adult Family Home	713 S Park	Richland Center, WI 53581	608-647-2209
Adult Family Home		Schaack Adult Family Home	506 East Market Street	Avoca, WI 53506	608-532-6356
*Adult Family Home		Serenity Adult Family Home	N11062 17th Avenue	Necedah, WI 54646	608-565-8228
Adult Family Home	NH	Spilde Adult Family Home	22676 Sandhill Drive	Richland Center, WI 53581	608-536-3574
Adult Family Home	NH	Wood Adult Family Home	E9543 State Hwy 82	Viroqua, WI 54665	608-637-2675
Cardiac/ Pulmonary Rehabilitation Therapy		Boscobel Area Health Care	205 Parker Street	Boscobel, WI 53805	608-375-4112
Cardiac/ Pulmonary Rehabilitation Therapy		Richland Hospital	333 E 2nd Street	Richland Center, WI 53581	608-647-6321
Cardiac/ Pulmonary Rehabilitation Therapy		Reedsburg Area Medical Center	2000 N Dewey Avenue	Reedsburg, WI 53959	608-524-6487
Cardiac/ Pulmonary Rehabilitation Therapy		Vernon Memorial Hospital	507 South Main Street	Viroqua, WI 54665	608-637-2101
Care Management: RN		Richland County Health and Human Services	221 West Seminary Street	Richland Center, WI 53581	608-647-8821
Care Management: Social Worker		Richland County Health and Human Services	221 West Seminary Street	Richland Center, WI 53581	608-647-8821
CBRF		Assisted Care, Inc. - Viola House	509 S Wagoner	Viola, WI 54664	608-627-1111
CBRF		Assisted Care, Inc. - Sherry House	404 E Center	Readstown, WI 54652	608-629-5150
CBRF		Bethel Parkside	Contact: Lynn Swiggum (608) 637-2171 x344	La Farge	608-637-2171
CBRF		Bothne House	100 Bothne Drive	Coon Valley, WI 54623	608-452-2010
CBRF		Fair Haven	601 Arena Drive	Viroqua, WI 54665	608-637-8115
CBRF (FOR MENTAL HEALTH)	NH	Franciscan Skemp Healthcare - Sienna Hall	700 West Avenue South	LaCrosse, WI 54601	608-791-9582

NEEDS)

CBRF (FOR AODA NEEDS)	NH	Franciscan Skemp Healthcare - Villa Success	121 South Prairie Street	Prairie Du Chien, WI 53821	608-326-8424
CBRF		Harvest Guest Home	875 West Side Drive	Richland Center, WI 53581	608-647-8205
CBRF		Harvest Guest Home - Samaritan House	875 West Side Drive	Richland Center, WI 53581	608-647-8205
CBRF		Old Times (The)	206 Polly Rude Way	Westby, WI 54667	608-634-2737
CBRF		Our House Assisted Living	250 Orange Street	Richland Center, WI 53581	608-647-4500
*CBRF	NH	REM Wisconsin, Inc.	4802 Waukesha Street	Madison, WI 53705	608-276-9209
CBRF (FOR AODA NEEDS)		Tellurian Ucan, Inc.	300 Femrite Drive	Madison, WI 53716	608-222-7311
CBRF		Schmitt Woodland Hills, Inc.	1401 W. Seminary St	Richland Center, WI 53581	608-647-8932
CBRF		Sunrise Meadow	435 W. Walnut Street	Muscoda, WI 53573	608-739-3299
Communication Aids		WI Council of the Blind	754 Williamson Street	Madison, WI	800-783-5213
Community Support Program (CSP)		Richland County Health and Human Services	221 West Seminary Street	Richland Center, WI 53581	608-647-8821
Consumer Education		Richland County Health and Human Services	221 West Seminary Street	Richland Center, WI 53581	608-647-8821
Counseling - MH and AODA		Family and Children's Center	1321 N Main Street	Viroqua, WI 54665	608-637-7052
*Counseling - MH and AODA		Family Services	PO Box 22308	Green Bay, WI 54305	920-436-6800
Counseling - MH and AODA		Community Service Associated dba Pauquette Center	23295 Hwy 14 West	Richland Center, WI 53581	608-647-4705
*Counseling - MH and AODA		Psychology Center	6510 Grand Teton Avenue	Madison ,WI 53719	608-833-9290
Counseling - MH and AODA		Richland County Health and Human Services	1000 Hwy 14 West	Richland Center, WI 53581	608-647-6384
Counseling & Therapeutic Resources		Arnsdorfer, Ellen	433 West Maple Street	Viroqua, WI 54665	608-637-7600
Counseling & Therapeutic Resources		Basarich, Jane	175 E Mill Street	Richland Center, WI 53581	608-604-4747
Counseling & Therapeutic Resources		Center Massage	22338 Deep Well	Richland Center, WI 53581	608-536-3763
Counseling &		Curves for Women	110 Richland Square	Richland Center, WI	608-647-7088

Therapeutic Resources			53581	
Counseling & Therapeutic Resources	Kovelan, Naomi	100 North Church Street	Richland Center, WI 53581	608-647-8700
Counseling & Therapeutic Resources	LaRosh Muscular Therapies LLC	1900 N Dewey Avenue	Reedsburg, WI 53959	608-524-1198
Counseling & Therapeutic Resources	Nesbit, Susan	224 E. Court Street	Viroqua, WI 54665	608-637-7600
Counseling & Therapeutic Resources	Olson, Olaf	100 N Church Street	Richland Center, WI 53581	608-604-7989
Counseling & Therapeutic Resources	Pine Valley Healthcare & Rehab Center	25951 Circle View Drive	Richland Center, WI 53581	608-647-2138
Counseling & Therapeutic Resources	Richland Hospital - Cardiac Exercise Program	333 E Second Street	Richland Center, WI 53581	608-647-6321
*Counseling & Therapeutic Resources	Rivers Family Therapy Center	505 King Street STE 38	LaCrosse, WI 54601	608-784-4005
Counseling & Therapeutic Resources	Shepard, Jennifer	PO Box 24	Viola, WI 54664	608-627-1755
Counseling & Therapeutic Resources	Symons Recreational Center	1250 Hwy 14 West	Richland Center, WI 53581	608-647-8522
Daily Living Skills	Kaleidoscope Therapies	1960 Allison Park Drive	Richland Center, WI 53581	608-647-3298
*Daily Living Skills	Improved Living Services	1551 Dousman Street Ste B	Green Bay, WI 54303	920-430-7392
Daily Living Skills	Lori Knapp-Richland, Inc.	1900 US Hwy 14 East	Richland Center, WI 53581	608-647-5247
Daily Living Skills	Recreate, LLC	2390 North Preston Drive	Richland Center, WI 53581	608-553-3096
Daily Living Skills	VARC, Inc.	301 Industrial Drive	Richland Center, WI 53581	608-647-3850
*Day Services	Improved Living Services, LLC	1551 Dousman Street Ste B	Green Bay, WI 54303	920-430-7392
Day Services	Kaleidoscope Therapies	1960 Allison Park Drive	Richland Center, WI 53581	608-647-3298
Day Services	Lori Knapp-Richland, Inc.	1900 US Hwy 14 East	Richland Center, WI 53581	608-647-5247
Day Services	VARC, Inc.	301 Industrial Drive	Richland Center, WI 53581	608-647-3850
Home Delivered Meals (apartments)	Pine Valley Healthcare and Rehab Center	25951 Circle View Drive	Richland Center, WI 53581	608-647-2138

only)

Home Delivered Meals	Richland County Health & Human Services	181 W Seminary Street	Richland Center, WI 53581	608-647-6226
Home Health	Home Health United	5801 Hayes Road	Madison, WI 53704	800-924-2273
Home Health	Upland Hills Home Care	800 Compassion Way	Dodgeville, WI 53533	608-930-7210
Home Health	Homeward Bound Home Health, Inc.	PO Box 503	Lancaster, WI 53813	608-723-6601
Home Modifications	Ash Creek Plumbing & Heating	30324 County Hwy O	Richland Center, WI 53581	608-647-5500
Home Modifications	Michael Marshall Carpentry & Decorating	24133 County Highway A	Richland Center, WI 53581	608-647-2708 CELL 608-604-2822
Home Modifications	Strang Heating & Electric	6 Veterans Drive	Richland Center, WI 53581	608-647-2855
Home Modifications	United Building Centers	598 S Church Street	Richland Center, WI 53581	608-647-6314
Home Modifications	Walsh's Ace Hardware	1525 Bohman Drive	Richland Center, WI 53581	608-647-8925
Home Modifications	Wertz Plumbing & Heating	22197 State Hwy 80 N	Richland Center, WI 53581	608-647-6345
Home Modifications	Whispering Pines Construction	18988 Jones Lane	Richland Center, WI 53581	608-647-7312
Housing Counseling	Richland County Health and Human Services	221 West Seminary Street	Richland Center, WI 53581	608-647-8821
*Nursing Facilities	Bethel Home	614 S. Rock Avenue	Viroqua, WI 54665	608-637-2171
Nursing Facilities	Greenway Manor	501 S. Winstead Street	Spring Green, WI 53588	608-588-2586
*Nursing Facilities	Lakeview Health Center	902 East Garland Street	West Salem, WI 54669	608-786-1400
Nursing Facilities	Pine Valley Healthcare & Rehabilitation Ctr	25951 Circle View Drive	Richland Center, WI 53581	608-647-2138
Nursing Facilities	Golden Living Center (formerly Riverdale)	1000 N. Wisconsin Ave	Muscoda, WI 53573	608-739-3186
Nursing Facilities	Sannes Skogdalen	101 Sunshine Blvd.	Soldiers Grove, WI 54655	608-624-5244
Nursing Facilities	Schmitt Woodland Hills, Inc.	1400 W. Seminary Street	Richland Center, WI 53581	608-647-8931
*Nursing Facilities	St. Joseph Rehabilitation Center	2902 E. Avenue South	LaCrosse, WI 54601	(608) 788-9870
Nursing Facilities	Vernon Manor	E7404A County Road BB	Viroqua, WI 54665	608-637-5400
Occupational	Boscobel Area Health	205 Parker Street	Boscobel, WI 53805	608-375-4112

Emergency
 Response
 System

Physical Therapy	Better Days, Inc.	520 Maple Street	Hillsboro, WI 54634	608-489-2141 (hm) 608-553-0364 (cell)
Physical Therapy	Boscobel Area Health Care	205 Parker Street	Boscobel, WI 53805	608-375-4112
Physical Therapy - Nursing Facility	Greenway Manor	501 S. Winstead Street	Spring Green, WI 53588	608-588-2586
Physical Therapy	Home Health United	5801 Hayes Road	Madison, WI 53704	800-924-2273
Physical Therapy	MJ Care, Inc.	2448 South 102nd Street	Milwaukee, WI 53227	414-329-2457
Physical Therapy - Nursing Facility	Pine Valley Healthcare & Rehabilitation Ctr	25951 Circle View Drive	Richland Center, WI 53581	608-647-2138
Physical Therapy	Reedsburg Area Medical Center	2000 N Dewey Avenue	Reedsburg, WI 53959	608-524-6487
Physical Therapy	Richland Hospital, Inc.	333 E Second Street	Richland Center, WI 53581	608-647-6321
Physical Therapy - Nursing Facility	Riverdale Healthcare & Rehabilitation Ctr	1000 N. Wisconsin Ave	Muscoda, WI 53573	608-739-3186
Physical Therapy - Nursing Facility	Sannes Skogdalen	101 Sunshine Blvd.	Soldiers Grove, WI 54655	608-624-5244
Physical Therapy - Nursing Facility	Schmitt Woodland Hills, Inc.	1400 W. Seminary Street	Richland Center, WI 53581	608-647-8931
Physical Therapy	Upland Hills Home Care	800 Compassion Way	Dodgeville, WI 53533	608-930-7210
Physical Therapy - Nursing Facility	Vernon Manor	E7404A County Road BB	Viroqua, WI 54665	608-637-5400
Physical Therapy	Vernon Memorial	507 South Main Street	Viroqua, WI 54665	608-637-2101
*Prevocational Work Services	ASPIRO	1673 Dousman Street P.O. Box 12770	Green Bay, WI 54307-2770	920-498-2599
*Prevocational Work Services	Opportunity Center	730 N State Street	Prairie Du Chien, WI	608-326-6486
Prevocational Work Services	VARC, Inc.	301 Industrial Drive	Richland Center, WI 53581	608-647-3850
RCAC	Our House Assisted Living	240 Orange Street	Richland Center, WI 53581	608-647-4500
Respite Care	Baker Adult Family Home	837 South James Street	Richland Center, WI 53581	608-647-8112

Respite Care	Burgette Adult Family Home	882 N. Main	Richland Center, WI 53581	608-649-5375
Respite Care	Cerven Adult Family Home	29969 Hwy 131	Wauzeka, WI 53826	608-875-5234
Respite Care	Deer Valley, LLC Adult Family Home	14468 Quarry Drive	Richland Center, WI 53581	608-549-3352
Respite Care	Frazier Adult Family Home	32384 Hwy OO	Muscoda, WI 53573	608-739-3534
Respite Care	Harris Adult Family Home	12799 County Hwy KK	Soldiers Grove, WI 54655	608-536-3933
Respite Care	Kepler Adult Family Home	24737 State Highway 58	Richland Center, WI 53581	608-475-0006
Respite Care	Lebansky Adult Family Home	201 Schmitz Street	Richland Center, WI 53581	608-647-8294
Respite Care	Mill Creek Adult Family Home	17330 State Hwy. 171	Richland Center, WI 53581	608-536-3828
Respite Care	Molzof Adult Family Home	Lot #22 North 6th Street	Muscoda, WI 53573	608-604-5383
Respite Care	Mystic Acres LLC	12878 Cty Rd I	Viola, WI 54664	608-647-3124
Respite Care	Neveah Haven Adult Family Home	637 E 3rd St	Richland Center WI 53581	
Respite Care	Orr Adult Family Home	19884 Green Acres Lane	Hillsboro, WI 54654	608-549-2085
Respite Care	Our House		Richland Center, WI 53581	
Respite Care	Pavlak Adult Family Home	564 S. Larson	Richland Center, WI 53581	608-647-2209
Respite Care	Pine Valley Healthcare & Rehabilitation Ctr	25951 Circle View Drive	Richland Center, WI 53581	608-647-2138
Respite Care	Recreate, LLC	2390 North Preston Drive	Richland Center, WI 53581	608-553-3096
Respite Care	Richland Hospital	332 E 2nd Street	Richland Center, WI 53581	608-647-6321
Respite Care	Schaack Adult Family Home	506 East Market Street	Avoca, WI 53506	608-532-6356
Respite Care	Schmitt Woodland Hills, Inc.	1400 W. Seminary St	Richland Center, WI 53581	608-647-8931
*Respite Care	Serenity Adult Family Home	N11062 17th Avenue	Necedah, WI 54646	608-565-8228
Respite Care	Spilde Adult Family Home	22676 Sandhill Drive	Richland Center, WI 53581	608-536-3574
Respite Care	Wheat Hollow Adult Family Home	29726 Wheat Hollow Rd	Cazenovia, WI 53924	608-585-2104 963-3527
Respite Care	Wood Adult Family Home	E9543 State Hwy 82	Viroqua, WI 54665	608-637-2675
Skilled Nursing Care	Home Health United	5801 Hayes Road	Madison, WI 53704	800-924-2273
Skilled Nursing Care	Homeward Bound Home Health	PO Box 503	Lancaster, WI 53813	608-723-6601
Specialized Medical	Bohlman's Drug Store	1028 Wisconsin Avenue	Boscobel, WI 53805	608-375-4466

Supplies & Equipment Specialized Medical	Community Home Medical Equipment	PO Box 153	Baraboo, WI 53913	608-355-0774
Supplies & Equipment Specialized Medical	Degen Berglund	PO Box 3157	LaCrosse, WI 54602	608-775-8575
Supplies & Equipment *Specialized Medical	Electromed, Inc.	502 Sixth Ave NW	New Prague, MN 56071	800-462-1045
Supplies & Equipment *Specialized Medical	EMPI	CATALOG COMPANY		800-328-2536
Supplies & Equipment *Specialized Medical	Express Medical Supply	PO Box 1164	Fenton, MO 63026	800-633-2139
Supplies & Equipment *Specialized Medical	Home Delivered Incontinence Supply	CATALOG COMPANY		
Supplies & Equipment Specialized Medical	Home Health United	5801 Hayes Road	Madison, WI 53704	800-924-2273
Supplies & Equipment *Specialized Medical	McKesson Medical Surgical	CATALOG COMPANY		800-328-8111
Supplies & Equipment Specialized Medical	Medical Arts Pharmacy	1900 N. Dewey Street	Reedsburg, WI 53959	608-524-6177
Supplies & Equipment Specialized Medical	Medic Alert Foundation			
Supplies & Equipment *Specialized Medical	Medline Industries, Inc.	PO Box 92301	Chicago, IL 60675-2301	608-846-8875
Supplies & Equipment Specialized Medical	National Pedorthic Service	1825 S. Park Street	Madison, WI 53713	608-255-3500
Supplies & Equipment Specialized Medical	Progressive Care Services, Inc.	320 E Mt. Nebo Street	Viola, WI 54664	608-627-2842

Equipment

Specialized Medical Supplies & Equipment	Richland Family Prescription	301 East 2nd Street	Richland Center, WI 53581	608-647-8806
Specialized Medical Supplies & Equipment	Sammons Preston	CATALOG COMPANY	CATALOG	800-323-5547
Specialized Medical Supplies & Equipment	Spring Green Pharmacy	208 E Jefferson Street	Spring Green, WI 53577	608-588-2541
*Specialized Medical Supplies & Equipment	Streu's Pharmacy, Inc.	934 Main Street	Green Bay, WI 54301	920-437-0206
Specialized Medical Supplies & Equipment	Thrifty White Pharmacy	190 Richland Square	Richland Center, WI 53581	608-647-8918
Specialized Medical Supplies & Equipment	University Hospital & Clinics	600 Highland Avenue	Madison, WI 53792	608-263-0583
Specialized Medical Supplies & Equipment	Upland Hills Hometown Medical Equipment LC	305 East Hwy 151	Platteville, WI 53818	800-536-4158
Specialized Medical Supplies & Equipment	Walgreens	Telephone Orders	Madison, WI	888-492-5442 414-908-8923 Michelle 414-908-8924 Tawny

Speech Therapy	Boscobel Area Health Care	205 Parker Street	Boscobel, WI 53805	608-375-4112
Speech Therapy	Greenway Manor	501 S Winstead Street	Spring Green, WI 53588	608-588-2586
Speech Therapy	Home Health United	5801 Hayes Road	Madison, WI 53704	800-924-2273
Speech Therapy	MJ Care, Inc.	2448 South 102nd Street	Milwaukee, WI 53227	414-329-2457
Speech Therapy	Reedsburg Area Medical Center	2000 N Dewey Avenue	Reedsburg, WI	
Speech Therapy	Richland Hospital, Inc.	333 East 2nd Street	Richland Center, WI 53581	608-647-6321
Speech Therapy	Golden Living Center (formerly Riverdale)	1000 N. Wisconsin Ave	Muscoda, WI 53573	608-739-3186
Speech Therapy	Sannes Skogdalen	101 Sunshine Blvd.	Soldiers Grove, WI 54655	608-624-5244
Speech Therapy	Schmitt Woodland Hills, Inc.	1400 W. Seminary Street	Richland Center, WI 53581	608-647-8931
Speech Therapy	Upland Hills Home Care	800 Compassion Way	Dodgeville, WI 53533	608-930-7210

Speech Therapy	Vernon Manor	E7404A County Road BB	Viroqua, WI 54665	608-637-5400
Speech Therapy	Vernon Memorial Hospital	507 South Main Street	Viroqua, WI 54665	608-637-2101
Supported Employment: Assessment	VARC, Inc.	1000 Hwy 14 West	Richland Center, WI 53581	608-647-3850
Supported Employment: Job Development/Hire	VARC, Inc.	1000 Hwy 14 West	Richland Center, WI 53581	608-647-3850
Supported Employment: Job Exploration	VARC, Inc.	1000 Hwy 14 West	Richland Center, WI 53581	608-647-3850
Supported Employment: Maintenance	Lori Knapp-Richland, Inc.	1900 US Hwy 14 East	Richland Center, WI 53581	608-647-5247
Supported Employment: Ongoing Support	VARC, Inc.	1000 Hwy 14 West	Richland Center, WI 53581	608-647-3850
*Supported Employment: Ongoing	Improved Living Services	1551 Dousman Street Ste B	Green Bay, WI 54303	920-430-7392
Supportive Home Care: Chore Service	Burghagen, Leo	27081 Sparrow Lane	Richland Center, WI 53581	608-604-4441
Supportive Home Care: Chore Services	Burkhamer, Thomas	26000 Arnell Drive	Richland Center, WI 53581	608-604-5413 (cell) 608-649-8276 (hm)
Supportive Home Care: Chore Service	Eagle Enterprises of Richland Center, Inc. dba Eagle Snow and Lawn Care	28998 Henpeck Rd.	Lone Rock, WI 53556	608-583-2760 (hm) 608-604-7022 (cell)
Supportive Home Care: Chore Services	Robinson Mowing	27905 CTH E	Muscoda, WI 53573	608-536-3495
Supportive Home Care: Chore Service	Tydrich, Lyle	11400 Hwy C	Hillsboro, WI 54634	608-528-4372
Supportive Home Care: Daily	Creative Dimensions in Care	5215 N. Ironwood Rd. STE 201	Glendale, WI 53217	414-416-0580 414-906-9040 414-871-8878
Supportive	Bethel Home	614 S. Rock Ave	Viroqua, WI 54665	608-637-2171

Home Care: Hourly Supportive Home Care:	Homeward Bound, Inc.	PO Box 503	Lancaster, WI 53813	608-723-6601
Hourly Supportive Home Care:	House Calls - Schmitt Woodland Hills	1400 W. Seminary	Richland Center, WI 53581	608-647-8931
Hourly Supportive Home Care:	Lori Knapp-Richland, Inc.	1900 Highway 14 East	Richland Center, WI 53581	608-647-5247
Hourly Supportive Home Care:	Pine Valley Healthcare and Rehab Center	25951 Circle View Drive	Richland Center, WI 53581	608-647-2138
Monthly Supportive Home Care: Hourly	Richland County HHS (PROGRAM ASSISTANTS)	221 West Seminary Street	Richland Center, WI 53581	608-647-8821
Supportive Home Care: Personal Care	Private Care Home Health, LLC (BETH YOUNG)	525 N Main St	Viola, WI 54664	608-627-2126 (HM) 608- 632-0649 (cell)
Supportive Home Care: Provider Miles	Creative Dimensions in Care	5215 N. Ironwood Rd. STE 201	Glendale, WI 53217	414-416-0580 414-906-9040 414-871-8878
Supportive Home Care : Provider Miles	Homeward Bound, Inc.	PO Box 503	Lancaster, WI 53813	608-723-6601 - Lancaster 608-356-4666 - Baraboo 608-356- 5052-fax Baraboo 608-647-8931
Supportive Home Care : Provider Miles	House Calls - Schmitt Woodland Hills	1400 W. Seminary	Richland Center, WI 53581	608-647-8931
Therapeutic Recreation	Recreate, LLC	2390 North Preston Drive	Richland Center, WI 53581	608-553-3096
Transportation: Medical Miles	Gunderson Lutheran Coulee Trails	126 1/2 West Jefferson	Viroqua, WI 54665	800-771-8884
Transportation: Medical Miles	Richland County Health and Human Services	221 West Seminary Street	Richland Center, WI 53581	608-647-8821
Transportation: Medical Per Trip	Pine Valley Healthcare & Rehabilitation Ctr	25951 Circle View Drive	Richland Center, WI 53581	608-647-2138
Transportation: Non-Medical Per Trip	Richland County Health and Human Services	221 West Seminary Street	Richland Center, WI 53581	608-647-6226
Transportation: Non-Medical Per Trip	Schmitt Woodland Hills, Inc.	1400 W Seminary Street	Richland Center, WI 53581	608-647-8931

Transportation: Non-Medical Per Trip	Towne Taxi	555 E Lincoln St	Richland Center, WI 53581	608-647-3114 608-647-8623
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Vocational Futures Planning	VARC, Inc.	1000 Hwy 14 West	Richland Center, WI 53581	608-647-3850
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* = Out of Network Provider

NH = Not Handicapped Accessible

Motion by Jeanetta Kirkpatrick, seconded by Ray Schmitz to approve the 2008 CMO Provider Network. Motion Carried.

2008 HHS Contracts > \$30,000 (*Mailout #2*): Tracy Thorsen noted that Dr. Christopher Nevers would be replacing the retiring Dr. Fred Koenecke and Dr. Christopher Nevers was initially contracted with in the spring of 2007, so his 2007 contract was not for a complete year. Tracy Thorsen also noted that David Dati's contract has also increased due to an additional service being provided to Weston Schools, as they received grant funding for therapy services.

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2007 Contract</i>	<i>2007 Amount Expended *</i>	<i>2008 Contract</i>
Aegis Therapies, Inc.	<i>Provider of occupational therapy for the Children's Services Unit - Birth to Three Program.</i>	<i>Brookfield</i>	\$ 57,000	\$ 41,062	\$ 65,000
Attorney Henry Plum	<i>Provider of TPR legal services through the Children's Services Unit.</i>	<i>Wauwatosa</i>	\$ 60,000	\$ 45,152	\$ 60,000
B-Care Corporation	<i>Provider of CBRF group home care being utilized by Comprehensive Community Services and other Clinical Services Unit clients.</i>	<i>Viroqua</i>	\$ 125,000	\$ 53,264	\$ 50,000
Boscobel Area Health Care	<i>Psychiatric hospitalizations and detox services become necessary when individuals present a danger due to mental illness or become incapacitated due to intoxication. The county is financially responsible when an individual has no medical insurance or ability to pay for the hospitalization. Health and Human Services contracts with Boscobel Area Health Care to provide acute inpatient psychiatric care and detox services.</i>	<i>Boscobel</i>	\$ 58,000	\$ 33,055	\$ 55,000
Christopher Nevers, D.O.	<i>A contracted provider of outpatient psychiatric care at Clinical Services. Dr. Nevers works one day per week (8 hrs/day) seeing clients and providing required clinical supervision to clinical staff.</i>	<i>Fitchburg</i>	\$ 42,000	\$ 15,930	\$ 60,000

Clemens Schmidt, M.D.	<i>Health and Human Services is required to have a Medical Director and provide psychiatric services in order to maintain its state certifications for Outpatient Mental Health and Substance Abuse Services, Emergency Services, and the Community Support Program. Dr. Schmidt is the Medical Director of Health and Human Services' Outpatient Program and the Community Support Program. Dr. Schmidt works nine hours per week seeing clients and providing required clinical supervision to professional staff at the Health and Human Services West Office location. Dr. Schmidt provides consultation to area physicians and professionals including Pine Valley Health Care and Rehabilitation Center. He also provides education on mental health issues in a monthly radio program on the WRCO "Morning Show."</i>	Madison	\$ 64,800	\$ 43,200	\$ 64,800
Community Care Resources	<i>Provider of therapy services, treatment foster care, and respite utilized by Children's Services Unit clients.</i>	Middleton	\$ 100,000	\$ 45,541	\$ 75,000
David Dati, LCSW, LMFT	<i>A contracted clinical therapist who works 32 hrs/wk providing outpatient therapy at Clinical Services and contract services offered to Weston High School. David Dati has been a member of Clinical Services staff since 2004.</i>	Hillsboro	\$ 28,000	\$ 18,568	\$ 50,000
Deer Valley Adult Family Home	<i>Provider of psychosocial rehabilitation residential support being utilized by a Comprehensive Community Services client.</i>	Richland Center	\$ 42,000	\$ 27,120	\$ 36,500
Gander's Cleaning Service	<i>Provider of janitorial services and supplies for the Community Services Building and the West Office.</i>	Richland Center	\$ 32,000	\$ 25,891	\$ 32,000
Gunderson Lutheran Medical Center	<i>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. Also back-up provider of mental health inpatient services.</i>	LaCrosse	\$ 26,000	\$ -	\$ 45,000
Integrated Development Services	<i>Provider of intensive in-home autism services for the Children's Services Unit - Children with Disabilities Program. Services for children in the Intensive Autism Waiver slot are reimbursed 100% by Medical Assistance.</i>	Madison	\$ 50,000	\$ -	\$ 160,000
John Hoffman Adult Family Home	<i>Provider of adult family home care being utilized by Comprehensive Community Services and Adult Protective Services clients.</i>	Richland Center	\$ 46,000	\$ 28,635	\$ 51,000
Lori Knapp-Richland, Inc.	<i>Provides contracted employee services to Richland County Health and Human Services. The contract amount <u>does not</u> include the budgeted CMO portion. (Formerly Lori Knapp - Richland, Inc.)</i>	Richland Center	\$ 250,000	\$ 111,420	\$ 200,500
Matekel's Family Group Home	<i>Provider of group home care utilized by Children's Services Unit clients.</i>	Hillpoint	\$ 80,000	\$ 44,977	\$ 80,000
Neveah Haven Adult Family Home	<i>Provider of adult family home care being utilized by Comprehensive Community Services clients.</i>	Richland Center	\$ 12,000	\$ -	\$ 40,000
Pauquette Center for Psychological Services	<i>Provider of psychotherapy, counseling, and intake assessment to Comprehensive Community Services and other Children's Services Unit and Clinical Services clients.</i>	Richland Center	\$ 25,000	\$ -	\$ 35,000

Pavlak Adult Family Home	<i>Provider of adult family home care being utilized by Comprehensive Community Services clients.</i>	<i>Richland Center</i>	\$ 12,000	\$ -	\$ 40,000
SW WI Workforce Development Board	<i>Provides contracted employee services to Richland County Health and Human Services. The contract amount <u>does</u> include the budgeted CMO portion.</i>	<i>Platteville</i>	\$ 484,749	\$ 377,830	\$ 501,000
The Richland Hospital	<i>Provider of speech therapy for the Children's Services Unit - Birth to Three Program.</i>	<i>Richland Center</i>	\$ 97,000	\$ 55,286	\$ 80,000
Trempealeau County Health Care	<i>Institute for Mental Disease (IMD) that provides placement for several clients under protective placement who have a more intensive, long-term need for treatment, support, and residential services.</i>	<i>Whitehall</i>	\$80,000 (Original) \$160,000 (Amended)	\$ 106,808	\$ 80,000

Motion made by Jeanetta Kirkpatrick, seconded by Betty Havlik to approve the 2008 HHS Contracts > \$30,000, and forward them onto the County Board for approval. Motion Carried.

2008 Revenue Contracts (Mailout #3):

Provider Name	Provider Description
AgeAdvantAge, Inc.	<i>AAA Older Americans Programs</i>
	<i>Elder Abuse Service</i>
	<i>Nutrition Services Incentive Program (NSIP)</i>
	<i>State Pharmaceutical (Part D)</i>
Department of Administration	<i>Wisconsin Home Energy Assistance Program</i>
Department of Corrections	<i>Community Youth and Family Aides</i>
Department of Health and Family Services	<i>Division of Supportive Living - Wisconsin WINS</i>
	<i>Health and Community Supports Contract (CMO)</i>
	<i>Resource Center Contract</i>
	<i>State and County Contract</i>
Division of Public Health	<i>Consolidated Contract (Immunization, Maternal Child Health, Well Woman)</i>
	<i>Preparedness Contract</i>
Department of Transportation	<i>Specialized Transportation 85.21</i>
Department of Workforce Development	<i>Administration of Child Care Program</i>
	<i>Administration of Income Maintenance Program</i>
	<i>Division of Vocational Rehabilitation</i>
Ithaca School District	<i>School Health Services</i>
Weston School District	<i>School Health Services</i>
W-2 Southwest Consortium	<i>Agreement w/Grant County for Administration of the W-2 Program</i>

Motion made by Daniel Carroll, seconded by Ray Schmitz to approve the 2008 Revenue Contracts and forward them onto the County Board for approval. Motion Carried.

2008 HHS Contracts < \$30,000 (Mailout #4):

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2007 Contract</i>	<i>2007 Amount Expended *</i>	<i>2008 Contract</i>
Capital Newspapers	<i>Provider of reduced rate employment advertising.</i>	<i>Madison</i>	\$ 10,000	\$ 9,673	\$ 10,000
Fillyaw Adult Family Home	<i>Provider of adult family home and personal care being utilized by Comprehensive Community Services clients.</i>	<i>Richland Center</i>	\$68,000 (Original) \$95,000 (Amended)	\$ 44,185	\$ 29,500
Fretz Treatment Foster Home	<i>Provider of treatment foster care for the Children's Services Unit.</i>	<i>Richland Center</i>	\$ 25,000	\$ 16,898	\$ 25,000
Harris AFH	<i>Provider of adult family home services and three full days of respite per month for one Community Support Program client.</i>	<i>Soldiers Grove</i>	\$ 14,000	\$ 9,004	\$ 15,000
Irv Balto, LCSW	<i>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.</i>	<i>Chaseburg</i>	\$ 20,000	\$ 13,700	\$ 20,000
Jean Warrior, Ph. D.	<i>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.</i>	<i>Verona</i>	\$22,000 (Original) \$26,000 (Amended)	\$ 15,542	\$ 26,000
L & J Pub and Restaurant	<i>Use of the restaurant as a Richland County Nutrition Program meal site.</i>	<i>Viola</i>	\$ 14,000	\$ 10,392	\$ 14,000
LaCrosse County Human Services	<i>Provider of Secure Detention needs of the Children's Services Unit.</i>	<i>LaCrosse</i>	\$ 29,500	\$ 6,835	\$ 29,500
Roberta Bell, LCSW	<i>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.</i>	<i>Richland Center</i>	\$ 15,000	\$ 10,263	\$ 15,000
SSM Health Care of Wisconsin, Inc.	<i>Provider of mental health inpatient services through St. Mary's Hospital Medical Center.</i>	<i>Madison</i>	\$ 25,000	\$ -	\$ 25,000
SW Health Center Senior Behavioral Sciences	<i>Provider of mental health inpatient services, specializing in geriatrics.</i>	<i>Cuba City</i>	\$ 25,000	\$ -	\$ 25,000
Tellurian UCAN, Inc.	<i>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.</i>	<i>Madison</i>	\$25,000 (Original) \$29,500 (Amended)	\$ 24,773	\$ 29,500
Unified Community Services	<i>Provider of physical therapy for the Children's Services Unit - Birth to Three Program.</i>	<i>Lancaster</i>	\$ 29,500	\$ 3,062	\$ 25,000

VARC, Inc.	<i>Provider of employment related skills training, supported employment, and prevocational training utilized by Comprehensive Community Services and other Clinical Services Unit clients.</i>	<i>Viroqua</i>	\$ 75,000	\$ 27,232	\$ 20,000
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Motion made by Paul Kinney, seconded by Jeanetta Kirkpatrick to approve the 2008 HHS Contracts < \$30,000. Motion Carried.

2008 HHS Agreements < \$10,000 (Mailout #5):

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2007 Contract</i>	<i>2007 Amount Expended *</i>	<i>2008 Contract</i>
Coulee Youth Centers, Inc.	<i>Provider of group home care utilized by a Comprehensive Community Services client in the Children's Services Unit.</i>	<i>LaCrosse</i>	\$ 9,500	\$ 1,376	\$ 9,500
D & P Enterprises	<i>Provider of snowplowing and lawn mowing services at the Community Services Building and West Offices.</i>	<i>Richland Center</i>	\$ 9,500	\$ 7,024	\$ 9,500
Debbie Lord	<i>Provider of nutrition consultation and menu preparation for the Richland County Nutrition Program.</i>	<i>Richland Center</i>	\$ 9,000	\$ -	\$ 9,000
Imagine a Child's Capacity	<i>Provider of autism services, tutoring, and reading to the Children's Services Unit - Children with Disabilities Program.</i>	<i>Madison</i>	\$ 5,000	\$ 834	\$ 5,000
Karen's Supper Club	<i>Use of the restaurant as a Richland County Nutrition Program meal site.</i>	<i>Boaz</i>	\$1,700 (Original) \$2,000 (Amended)	\$ 1,332	\$ 1,700
Lad Lake	<i>Provider of residential treatment care for the Children's Services Unit - Children with Disabilities Program.</i>	<i>Dousman</i>	\$80,000 (Original) \$130,000 (Amended)	\$ 84,454	\$ 9,500
Lutheran Social Services of Wisconsin and Upper Michigan, Inc./Baraboo Group Home	<i>Provider of shelter care respite for special needs youth of the Children's Services Unit.</i>	<i>Baraboo</i>	\$ 4,000	\$ 266	\$ 4,000
Martin Clearfield	<i>Provider of interpreter services to non-English speaking agency clients.</i>	<i>Richland Center</i>	\$ 9,500	\$ 805	\$ 5,000
Midwest Center for Psychotherapy & Sexual Therapy	<i>Provider of counseling to a Children's Services Unit client.</i>	<i>Middleton</i>	\$ 4,000	\$ 2,750	\$ 4,000
NB Consulting & Training, Inc.	<i>Provider of training and consultation services.</i>	<i>Baraboo</i>	\$ 1,500	\$ 353	\$ 1,500
Passages, Inc.	<i>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.</i>	<i>Richland Center</i>	\$ 6,000	\$ 3,006	\$ 6,000

The Psychology Center	<i>Provider of counseling and therapeutic resources for the Children's Services Unit.</i>	<i>Madison</i>	\$ 9,500	\$ 3,980	\$ 9,500
Richland County Food Service	<i>Use of the UW-Richland Campus for preparation of Richland County Nutrition Program meals provided to Richland Center and Rockbridge meal sites.</i>	<i>Richland Center</i>	\$ 59,000	\$ 42,941	\$ 90,000
Richland School District	<i>Use of the Rockbridge School as a Richland County Nutrition Program meal site.</i>	<i>Richland Center</i>	\$ 3,100	\$ 2,323	\$ 3,100
Ryan Investigations	<i>Provider of fraud investigation services.</i>	<i>Richland Center</i>	\$ 5,000	\$ 511	\$ 5,000
Spilde AFH	<i>Provider of adult family home services to a Clinical Services client.</i>	<i>Richland Center</i>	\$ 9,500	\$ 4,861	\$ 9,500
St. Anthony's School	<i>Use of the school as a Richland County Nutrition Program meal site.</i>	<i>Cazenovia</i>	\$ 14,000	\$ 6,135	\$ 9,300
St. Francis Children's Center	<i>Provider of contracted case management to a child with disabilities.</i>	<i>Milwaukee</i>	\$ 1,500	\$ -	\$ 1,500
Towne & Country Presbyterian Church	<i>Use of the church as a Richland County Nutrition Program meal site.</i>	<i>Richland Center</i>	\$ 6,000	\$ 3,753	\$ 6,000
Village of Viola	<i>Use of the Village Hall as a Richland County Nutrition Program meal site.</i>	<i>Viola</i>	\$ 6,000	\$ 3,162	\$ 3,000
Wisconsin Early Autism Project (WEAP)	<i>Provider of intensive in-home autism services for the Children's Services Unit - Children with Disabilities Program.</i>	<i>Eau Claire</i>	\$ 45,000	\$ 3,488	\$ 9,500

Motion made by Jeanetta Kirkpatrick, seconded by Paul Kinney to approve the 2008 HHS Agreements < \$10,000. Motion Carried.

Southwest Wisconsin Care Management Coalition (SWCMC)

Revised Project Staff Proposal: Teri Buros distributed a handout that reflected a proposed change to the previously approved SWCMC Business Systems Supervisor and SWCMC Financial Supervisor grade levels. Teri Buros stated that the SWCMC Financial Supervisor was not approved at a Grade 25 as proposed and she would like to re-present this to the Personnel Committee for reconsideration. Teri Buros noted that this position would be responsible for setting up an accounting structure for a nearly \$100 million budget. It was noted that the SWCMC Business Systems Supervisor position was approved at a Grade 25. Discussion was held regarding this increase not being implemented until the CMO regionalization actually occurs and is sustainable. Teri Buros stated that she is concerned with this position not being paid equivalent to other SWCMC positions. It was noted that the position is funded by the SWCMC and these two positions would initially replace a SWCMC Business Manager position. Motion made by Jeanetta Kirkpatrick, seconded by Glenn Ferguson to approve the SWCMC Business Systems Supervisor position at a Grade 25, and forward onto the Personnel Committee and County Board again for approval. Motion Carried.

Teri Buros stated that additionally the two Long Term Support Supervisors in the

Richland County CMO were not approved to increase from Grade 27 to Grade 28 as proposed to the Personnel Committee. Teri Buros clarified that these supervisor positions would compensate for the loss of the Long Term Support Manager who would be transferred to the SWCMC Project Manager position. No motion was received.

Project Staff IT Purchases: Barb Scott distributed a handout that reflected 2007 SWCMC project staff IT purchases, and noted that these purchases are necessary for two positions scheduled to begin in November/December 2007. It was noted that additional purchases would need to be made in the future for further SWCMC positions as they are added. Teri Buros noted that this would be reimbursed through grant funds, and would not be purchased until the regionalization actually occurs and is sustainable. Motion made by Paul Kinney, seconded by Betty Havlik to approve the purchase of two laptops and two desktops from NoWare, LLC totaling \$3,630; a printer from CDW-G totaling \$512; and a router from JComp Technologies totaling \$640. Motion Carried.

Temporary Project Office Space: Teri Buros reported that the SWCMC is in need of temporary office space, and she might possibly be requesting the ability to rent space from LKI-Richland located at 1900 Hwy. 14 E. The LKI-Richland location has vacant space in their current office with all necessary infrastructure. Teri Buros noted that we have not received a firm rental fee at this time, but a lease agreement could be presented to the Health and Human Services Board in the near future and she wanted to ensure that this Board wouldn't consider this lease a conflict of interest. Discussion was held regarding whether or not the Production Services Building could be utilized. It was noted that the Production Services Building would not meet the SWCMC needs without extensive modifications.

Governance Forum Review: Randy Jacquet questioned what the Health and Human Services Board members thought of the Governance Forum offered Monday, October 29, 2007 at the White House Ramada Inn in Richland Center. It was noted that there was good information supplied and the event was very well done.

Ad Hoc Governance Committee: Randy Jacquet stated that during the Governance Forum it was recommended that an Ad Hoc Governance Committee be assembled to include two County Board members, the Health and Human Services Board Chair, and the County Board Chair. Motion made by Daniel Carroll, seconded by Betty Havlik to recommended Jeanetta Kirkpatrick and Ann Greenheck (or designee) to the SWCMC Ad Hoc Governance Committee, and forward the recommendations onto the Committee on Committees and County Board for approval. Motion Carried.

Regional ADRC Development: Linda Symons stated that the Richland ADRC has been named the lead agency for the North Regional ADRC ensuring collaboration with the South Regional ADRC. It was noted that a budget is being

developed currently, as the State has authorized additional funding. Randy Jacquet stated that the agency would be proposing up to four new positions for the Regional ADRC in the near future.

Consumer Incentive Petty Cash Fund: Tracy Thorsen reported that consumer incentive funds are currently utilized to encourage Clinical Services consumers to get out of their homes and into the community. Recently, the State has offered a stipend to consumers to encourage attendance at meetings, offer transportation, participate in focus groups, etc. Tracy Thorsen noted that the County Clerk's Office recommended that a petty cash fund be created to offer consumers these stipends. Motion made by Gaylord Deets, seconded by Paul Kinney to forward a request onto the Finance Committee to research all the available options to offer consumer incentive funds or stipends, and forward the recommendations of the Finance Committee onto the County Board for approval. Motion Carried.

Lakeview Health Center Committee Appointment: Randy Jacquet distributed a letter from Lakeview Health Center requesting attendance at their informational meeting scheduled for Wednesday, December 5, 2007 at 6pm. Randy Jacquet stated that the Health and Human Services Board should select a County Board representative to attend. Jeanetta Kirkpatrick stated that she would be willing to accept this appointment. Motion made by Gaylord Deets, seconded by Daniel Carroll to recommended offering this appointment to Ann Greenheck initially and Jeanetta Kirkpatrick if Ann Greenheck declines. Motion Carried.

The next regular Board meeting is scheduled for Thursday, December 13, 2007 at 9:30 a.m. at the Community Services Building. The Finance Sub-Committee will meet at 9:00 a.m.

Adjourn: Motion by Ray Schmitz, seconded by Glenn Ferguson to adjourn the meeting. Motion carried.

Respectfully Submitted,

Angie Rizner
Office Supervisor