

**MINUTES
RICHLAND COUNTY HEALTH AND HUMAN SERVICES
NOVEMBER 9, 2006**

The monthly meeting of the Richland County Health and Human Services Board was called to order at 9:30 a.m. November 9, 2006 by Ann Greenheck in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

Members Present: Ann Greenheck, Daniel Carroll, Dr. Richard Edwards, Gaylord Deets, Glenn Ferguson, Jane Greiling, Jeanetta Kirkpatrick, Ray Schmitz, and William Seep.

Others Present: Barb Scott, Byron Smith, Cheryl Blair, Christy Duhr, Linda Symons, Marianne Stanek, Randy Jacquet, Robin Reser, Stacy Hach, Teresa Judd, Tracy Thorsen, and Angie Rizner.

Approval of Amended Agenda and Posting: Motion by Daniel Carroll, seconded by Jane Greiling to approve the amended agenda and proper posting. Motion carried.

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

Citizen Comments:

Christy Duhr introduced Teresa Judd, Economic Support Specialist. The Board introduced themselves and welcomed Teresa Judd to the agency.

Approval of Health and Human Services Vouchers: The Richland County Health and Human Services 2006 Voucher Report was distributed. Gaylord Deets noted that due to Columbus Day, some volunteer driver mileage reimbursements were submitted as prepaid. Motion made by Gaylord Deets, seconded by Dr. Richard Edwards to approve the 2006 Richland County Health and Human Services vouchers listed below. Motion carried.

2006 Vouchers

Unit	No. of Vouchers	Amount
Richland County Health and Human Services – 2006 Expense Reports	69	\$11,603.94
Richland County Health and Human Services – 2006 Vouchers	53	\$37,310.94
Richland County Health and Human Services – 2006 Prepaid Vouchers	28	\$11,482.13
TOTAL	150	\$60,397.01

2006 Budget Update: Stacy Hach distributed the 2006 Budget Report for Period Ending October 31, 2006, and noted a surplus of \$49,023. Randy Jacquet reminded the Board

that this budget is simply a snapshot of what has been paid and received, but there are other revenues and expenses yet to be posted.

Discussion was held regarding the institutional costs and whether or not we would be receiving any additional revenues for these costs. It was noted that it is not anticipated that we would receive any additional revenues and this would be a cost to the agency. Randy Jacquet stated that we would first utilize any surplus that the Health and Human Services budget maintains for 2006, but would then need to utilize into the County Institutional Fund.

Stacy Hach reported from the CMO Enrollment Report, and noted that the current enrollment is 351 members. The CMO Income Statement was reviewed and Stacy Hach reported that the IGT, Intergovernmental transfers that are paid to nursing homes, occurred last month. The CMO is experiencing a surplus of \$3,641 for the month of October.

Stacy Hach noted that the CMO has an excess Working Capital of \$654,184. Stacy Hach reported that once the Working Capital requirements for 2007 are announced, the CMO would consider reimbursing a portion of the county's risk reserve contribution. It was noted that the \$549,529 of Restricted Risk Reserve couldn't be touched. However, the \$654,184 in excess Working Capital is more of a savings account for the CMO.

Approval of New Hires, Resignations, and Probationary Evaluations:

New Hires: None.

Resignations/Retirements: None.

Probationary Evaluations: Randy Jacquet reported that Linda Symons, Aging & Disability Resource Center Manager, has passed her probation, and would recommend regular status. Motion by Daniel Carroll, seconded by William Seep to approve the probation of Linda Symons, Aging & Disability Resource Center. Motion carried.

Approval of CMO/County Investment Policy (Mailout #1): Stacy Hach reviewed the CMO Investment Policy, and reported that the CMO Restricted Reserve must be separate from the county's other accounts. Stacy Hach noted that the CMO has consulted with the Richland County Treasurer and Corporation Counsel, Attorney Ben Southwick in developing this policy. Motion by Dr. Richard Edwards, seconded by Ray Schmitz to approve the CMO/County Investment Policy, and forward onto the Finance Committee and County Board for approval. Motion carried.

Approval of CMO Stop Loss Insurance Purchase (Mailout #2): Stacy Hach noted that the State is offering this to the CMO counties this year only. Richland County and Portage County are the only two CMO counties interested in purchasing this plan. Stacy Hach reported that there are three levels to consider: \$125,000, \$150,000, or \$175,000. Discussion was held regarding whether or not we could purchase this with our current insurance provider. Randy Jacquet noted that it is not likely to be competitive. Stacy Hach stated that this insurance is a protective measure and not meant to make us money.

Stacy Hach stated that the CMO would recommend the \$175,000 level. It was noted that the CMO would track individual member costs all year long and once they get to the half way point, we would need to inform the State. Once a client's individual costs exceeds \$175,000, we would pay the first \$175,000 and the State would pay 90% of any cost above and beyond \$175,000. We would still be required to pay the remaining 10%. It was noted that the other CMO counties do not feel as vulnerable, since they can spread their risk amongst their larger CMO population. Motion by William Seep, seconded by Dr. Richard Edwards to approve the CMO Stop Loss Insurance Purchase at the \$175,000 level with the opportunity to negotiate another level with another county, and forward it onto the Finance Committee and County Board for approval. Motion carried.

Approval of Resolution on the Designation of an Elder Adult-At-Risk and Adult-At-Risk Agency (Mailout #3): Randy Jacquet stated that this policy has been expanded to include the adult at risk population, such as developmentally disabled adults. Motion by Ray Schmitz, seconded by Jane Greiling to approve the Resolution on the designation of an Elder Adult-At-Risk and Adult-At-Risk agency, and forward it onto the County Board for approval. Motion carried.

Randy Jacquet introduced Cheryl Blair, CMO RN Care Manager, to the Board. The Board introduced themselves and welcomed Cheryl Blair to the agency.

Approval of Microsoft Office 2003 Licenses Purchase (Mailout #8): Barb Scott reported that the agency is required to upgrade to Office 2003 in order to be in compliance with licensing requirements. It was noted that some staff are experiencing difficulty in working within their current programs due to the lack of Office 2003. Discussion was held regarding the agency's ability to fund this expense. Motion by Dr. Richard Edwards, seconded by Jeanetta Kirkpatrick to approve the purchase of 125 Microsoft Office 2003 Licenses from CDW-G totaling \$35,486.25 or \$283.89 each, and forward it onto the Finance Committee and County Board for approval. Motion carried.

Approval of Resolution Naming HIPAA Privacy Officer: Randy Jacquet stated that a resolution is currently in place which names the CMO Network Developer position as holding the HIPAA Privacy Officer title. We would like to modify this resolution to name the Confidential Administrative Secretary position, currently held by Nichole Myers, as the HIPAA Privacy Officer. Motion by William Seep, seconded by Gaylord Deets to approve the Resolution Naming the Confidential Administrative Secretary as the HIPAA Privacy Officer, and forward it onto the County Board for approval. Motion carried.

Approval of Resolution Naming Contingency Plan Coordinator: Randy Jacquet reported that a resolution is necessary which names the Information Technology Coordinator position, currently held by Barb Scott, as the Contingency Plan Coordinator. The Contingency Plan Coordinator would be responsible for creating, monitoring, and coordinating the Health and Human Services Contingency Plan. Randy Jacquet noted that the development of a Contingency Plan is a requirement of HIPAA to restore our

technology systems in the event of a disaster. Motion by Jeanetta Kirkpatrick, seconded by Daniel Carroll to approve the Resolution Naming the Information Technology Coordinator as the Contingency Plan Coordinator, and forward it onto the County Board for approval. Motion carried.

Approval of Non-Union Sick Leave Donation (Mailout #4): Randy Jacquet stated that members of the non-union staff would like to donate up to three days of sick leave to Sarah Hibbard, AODA Counselor, who is battling throat cancer. Randy Jacquet noted that the Personnel Committee recently approved a similar donation for members of the Professional Union. Tracy Thorsen stated that at this point up to 14 days have been donated by Professional Union members. Motion by Daniel Carroll, seconded by Dr. Richard Edwards to approve the non-union sick leave donation of up to three days to Sarah Hibbard, AODA Counselor, and forward it onto the Personnel Committee and County Board for approval. Motion carried.

Approval of 2007-2008 County Plan for Older People (Mailout #5): Linda Symons reported that the Commission on Aging has already approved this plan. Motion by William Seep, seconded by Glenn Ferguson to approve the 2007-2008 County Plan for Older People, and forward it onto the County Board for approval. Motion carried.

Approval of 2007 Specialized Transportation Application (Mailout #6): Linda Symons stated that this application has been developed with various committees, but has yet to receive approval by the Transportation Coordinating Committee. Motion by William Seep, seconded by Jane Greiling to approve the 2007 Specialized Transportation Application, and forward it onto the County Board for approval. Motion carried.

Approval of Community Services Building Copier Lease (Mailout #7): Angie Rizner reviewed the need to replace a third copier located at the Community Services Building. Ann Greenheck suggested that the agency investigate purchasing a copier rather than continue to lease equipment. It was noted that lease agreements include maintenance and supplies for the equipment, which would be direct costs to us if we outright purchased a machine. Angie Rizner stated that this third copier would be smaller, but networkable as the three other machines leased from Rhyme. Motion by Glenn Ferguson, seconded by Gaylord Deets to approve the 60 month Community Services Building copier lease with Rhyme totaling \$151.20 per month. Motion carried.

Production Services Study Committee Update: Randy Jacquet stated that the County Board approved a Production Services Study Committee be formed to review the space needs of the current facility. The current facility totals 6,000 square feet and has reached its maximum capacity. It was noted that with the operations of the facility being awarded to VARC, Inc., more clients have been interested in working at the facility. The CMO is required to accommodate all member requests to participate in prevocational work services.

The Production Services Study Committee has met to review the options available, such as expanding the current building, purchasing a new building, or enabling VARC to purchase or build their own building. Randy Jacquet stated that the Production Services Study Committee has recommended that VARC purchase a building on their own. Discussion was held regarding the costs that VARC would charge us to offset their expense. Robin Reser noted that through the meeting process it was revealed that this expense would not be significant. Randy Jacquet stated that VARC is considering purchasing a 24,000 square foot building, which offers the potential for future growth.

Discussion was held regarding what other counties are doing that also work with VARC. Randy Jacquet reported that Sauk County owns the facility that VARC operates. Discussion was held regarding whether or not we are missing out on an opportunity. Robin Reser noted that VARC is non-profit and very mission driven. It was noted that VARC is taking on a large potential risk since Health and Human Services could revoke our contract with them at any time. Robin Reser reported that VARC is pursuing an integrated workforce, which would be an employment opportunity for individuals with varying abilities throughout the county.

It was noted that VARC has signed intent to purchase papers for a building in Richland Center. Ann Greenheck stated that the Production Services Study Committee has not made any decisions on the future of the current Production Services building owned by Richland County.

Approval of Contracts, Amendments, and Providers:

2006 Amended HHS Contracts (Mailout #9): Byron Smith stated that this provider does indeed offer respite services for children with disabilities. It was noted that the significant increase in contract amount is due to these services being offered to clients through the CMO's contract with ANEW Healthcare Services. This will now be a Health and Human Services contract.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2006 AMENDED HHS CONTRACT APPROVAL (10-12-06)		
ANEW HEALTHCARE SERVICES	Due to an increased need for respite services for Children with Disabilities. (Wauwatosa) This will require County Board approval.	<i>Original Agreement Amount: \$9,500.</i> To a total contract amount not to exceed \$90,000.

Motion made by Dr. Richard Edwards, seconded by Glenn Ferguson to approve the Amended 2006 HHS contract. Motion carried.

Discussion was held regarding the termination of the CMO contract with the Wiedenfeld Adult Family Home. It was noted that this item is not on the agenda this month and therefore would not be discussed further.

2006 New HHS Contracts (Mailout #9): Tracy Thorsen reported on the Comprehensive Community Services and Clinical Services contracts. It was noted that the Deer Valley Adult Family Home is State certified.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2006 NEW HHS CONTRACT APPROVAL (11-9-06)		
ASSISTED CARE, INC.	For CBRF psychosocial rehabilitation residential support provided to Comprehensive Community Services clients. (Readstown)	For a total amount not to exceed \$5,000.
DEER VALLEY ADULT FAMILY HOME	For psychosocial rehabilitation residential support provided to a Comprehensive Community Services client. (Richland Center)	For a total amount not to exceed \$13,000.
FRANCISCAN SKEMP HEALTHCARE – SIENA HALL	For CBRF services provided to a court ordered Clinical Services client. (La Crosse)	For a total amount not to exceed \$15,000.
MIDWEST CENTER FOR PSYCHOTHERAPY & SEXUAL THERAPY	For counseling provided to a Children’s Services Unit client. (Middleton)	For a total amount not to exceed \$2,000.
ORION GROUP HOME	For group home services provided to a Comprehensive Community Services client. (Monroe)	For a total amount not to exceed \$18,000.
WASTE MANAGEMENT	For homemaker services to Children’s Services Unit clients. (Menomonee Falls)	For a total amount not to exceed \$1,000.

Motion made by Jeanetta Kirkpatrick, seconded by Jane Greiling to approve the New 2006 HHS contracts/agreements. Motion carried

2006 New CMO Providers (Mailout #9): Robin Reser reviewed the new 2006 CMO Provider.

RICHLAND COUNTY HEALTH AND HUMAN SERVICES 2006 CMO PROVIDER APPROVALS (11-9-06)		
BINDLE SNOW REMOVAL	Request Board approval to add <u>Bindle Snow Removal (Richland Center)</u> to the CMO Provider Network for Supportive Home Care: Chore Services (<i>Snow Removal</i>).	

Motion made by William Seep, seconded by Gaylord Deets to approve the New 2006 CMO contracts. Motion carried

Robin Reser reported that from the last meeting when she presented the 2007 CMO Provider Network the listing for Kaul Communications was indeed for a member that needs an emergency pager.

2007 HHS Contracts > \$30,000 (Mailout #10):

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2006 Contract</i>	<i>2006 Amount Expended *</i>	<i>2007 Contract</i>
Aegis Therapies, Inc.	<i>Provider of occupational therapy and physical therapy for the Children's Services Unit - Birth to Three Program.</i>	<i>Brookfield</i>	\$ 80,000	\$ 39,226	\$ 57,000
ANew Healthcare Services	<i>Provider of respite care to the Children's Services Unit - Children with Disabilities Program.</i>	<i>Wauwatosa</i>	\$9,500 (Original) \$90,000 (Amended)	\$ 57,152	\$ 90,000
Attorney Henry Plum	<i>Provider of TPR legal services through the Children's Services Unit.</i>	<i>Wauwatosa</i>	\$ 60,000	\$ 24,743	\$ 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>	\$ 145,000	\$ 55,811	\$ 125,000
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>	\$ 78,663	\$ 10,329	\$ 58,000
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>	<i>Madison</i>	\$ 64,800	\$ 44,550	\$ 64,800

Provider Name	Provider Description	Location	2006 Contract	2006 Amount Expended *	2007 Contract
Community Care Resources	<i>Provider of therapy services, treatment foster care, and respite being utilized by Comprehensive Community Services and other Children's Services Unit clients.</i>	<i>Middleton</i>	\$ 125,000	\$ 46,103	\$ 100,000
Deer Valley Adult Family Home	<i>Provider of psychosocial rehabilitation residential support being utilized by a Comprehensive Community Services client.</i>	<i>Richland Center</i>	\$ 13,000	\$ -	\$ 42,000
Gander's Cleaning Service	<i>Provider of janitorial services and supplies for the Community Services Building and the West Office.</i>	<i>Richland Center</i>	\$ 32,000	\$ 23,265	\$ 32,000
Goodwill Industries/BBA (Beyond Boundaries of Autism)	<i>Provider of intensive Autism services for the Children's Services Unit - Birth to Three Program.</i>	<i>Menasha</i>	\$ 16,000	\$ -	\$ 45,000
Human Service Design, LLC.	<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>	<i>Richland Center</i>	\$ 392,748	\$ 158,693	\$ 250,000
Integrated Development Services	<i>Provider of intensive in-home autism services for the Children's Services Unit - Children with Disabilities Program.</i>	<i>Madison</i>	\$ 50,000	\$ 1,920	\$ 50,000
Jerry 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>	\$65,000 (Original) \$70,000 (Amended)	\$ 37,677	\$ 68,000
John Hoffman Adult Family Home	<i>Provider of adult family home care being utilized by Comprehensive Community Services and Long Term Support Unit clients.</i>	<i>Richland Center</i>	\$43,000 (Original) \$46,000 (Amended)	\$ 24,603	\$ 45,000
Lad Lake	<i>Provider of residential treatment care being utilized by Comprehensive Community Services and other Children's Services Unit clients.</i>	<i>Dousman</i>	\$ 63,000	\$ 22,342	\$ 80,000
Matekel's Family Group Home	<i>Provider of group home care and residential psychosocial services being utilized by Comprehensive Community Services and other Children's Services Unit clients.</i>	<i>Hillpoint</i>	\$ 80,000	\$ 30,553	\$ 80,000
SW WI Workforce Dev. 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>Dodgeville</i>	\$ 425,321	\$ 265,586	\$ 484,749
The Richland Hospital	<i>Provider of speech therapy for the Children's Services Unit - Birth to Three Program. Provider of Specialized Diet meals for the Richland County Nutrition Program.</i>	<i>Richland Center</i>	\$ 95,000	\$ 49,877	\$ 97,000

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2006 Contract</i>	<i>2006 Amount Expended *</i>	<i>2007 Contract</i>
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>	Whitehall	\$ 85,000	\$ 52,367	\$ 80,000
Wisconsin Early Autism Project (WEAP)	<i>Provider of intensive in-home autism services for the Children's Services Unit - Children with Disabilities Program.</i>	Appleton	\$ 45,000	\$ 26,903	\$ 45,000

Motion made by Gaylord Deets, seconded by Dr. Richard Edwards to approve the 2007 HHS Contracts > \$30,000, and forward onto the County Board for approval. Motion Carried.

2007 Revenue Contracts (Mailout #11):

<i>Provider Name</i>	<i>Provider Description</i>
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 (Bioterrorism, Immunization, Maternal Child Health, Well Woman)</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 Jeanetta Kirkpatrick, seconded by Daniel Carroll to approve the 2007 Revenue Contracts, and forward onto the County Board for approval. Motion Carried.

2007 HHS Contracts < \$30,000 (Mailout #12): Discussion was held regarding the difference between foster care and treatment foster care. It was noted that with foster care we just pay room and board. Treatment foster care is for a child with special needs and we reimburse at a higher rate. It was noted that in most treatment foster home cases, we receive Comprehensive Community Services reimbursement.

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2006 Contract</i>	<i>2006 Amount Expended *</i>	<i>2007 Contract</i>
Assisted Care, Inc.	<i>Provider of CBRF psychosocial rehabilitative residential support to a Comprehensive Community Services client.</i>	<i>Readstown</i>	\$ 5,000	\$ -	\$ 25,000
Capital Newspapers	<i>Provider of reduced rate employment advertising.</i>	<i>Madison</i>	\$ 10,000	\$ 8,103	\$ 10,000
David Dati, LCSW, LMFT	<i>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.</i>	<i>Hillsboro</i>	\$ 28,000	\$ 17,003	\$ 28,000
Family and Children's Center	<i>Provider of counseling and therapeutic services to Comprehensive Community Services and other Children's Services Unit clients.</i>	<i>La Crosse</i>	\$ 1,500	\$ -	\$ 10,000
Franciscan Skemp Healthcare - Siena Hall	<i>Provider of CBRF services to a court ordered Clinical Services client.</i>	<i>La Crosse</i>	\$ 15,000	\$ -	\$ 25,000
Fred Koenecke, M.D.	<i>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 supervision to clinical staff. Dr. Fred Koenecke is also available to provide consultation to our physicians and professionals.</i>	<i>Richland Center</i>	\$ 28,000	\$ 16,572	\$ 27,000
Fretz Treatment Foster Home	<i>Provider of treatment foster care for the Children's Services Unit.</i>	<i>Richland Center</i>	\$ 25,000	\$ -	\$ 25,000
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.</i>	<i>LaCrosse</i>	\$ 25,000	\$ -	\$ 26,000
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	\$ 8,768	\$ 14,000
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	\$ 12,456	\$ 20,000

Provider Name	Provider Description	Location	2006 Contract	2006 Amount Expended *	2007 Contract
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>Madison</i>	\$ 22,000	\$ 12,029	\$ 22,000
Jones Treatment Foster Home	<i>Provider of treatment foster care for the Children's Services Unit.</i>	<i>Lone Rock</i>	\$ 18,000	\$ 4,981	\$ 27,000
L & J Pub and Restaurant	<i>Use of the restaurant as a Richland County Nutrition Program meal site.</i>	<i>Viola</i>	\$ 19,000	\$ 9,471	\$ 14,000
LaCrosse County Human Services	<i>Provider of Secure Detention needs of the Children's Services Unit.</i>	<i>LaCrosse</i>	\$ 29,500	\$ 6,045	\$ 29,500
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. (Formerly Huebner & Associates)</i>	<i>Richland Center</i>	\$ 15,000	\$ 1,585	\$ 25,000
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>	\$ 13,500	\$ 6,624	\$ 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
St. Anthony's School	<i>Use of the school as a Richland County Nutrition Program meal site.</i>	<i>Cazenovia</i>	\$ 14,000	\$ 6,630	\$ 14,000
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	\$ 18,052	\$ 25,000
Unified Community Services	<i>Provider of physical therapy for the Children's Services Unit - Birth to Three Program.</i>	<i>Lancaster</i>	\$ 29,500	\$ 1,320	\$ 29,500

Motion made by Dr. Richard Edwards, seconded by Jane Greiling to approve the 2007 HHS Contracts < \$30,000. Motion Carried.

2007 HHS Agreements < \$10,000 (Mailout #13): Byron Smith noted that it is anticipated that we are no longer going to be utilizing Jardo Bezgency, as the family feels they have met their needs. Discussion was held regarding why there is a significant increase in Debbie Lord's agreement. Marianne Stanek noted that we are required to utilize a nutrition consultant more frequently.

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2006 Contract</i>	<i>2006 Amount Expended *</i>	<i>2007 Contract</i>
D & P Enterprises	<i>Provider of snowplowing and snow removal at the Community Services Building and West Offices.</i>	<i>Richland Center</i>	\$ 3,000	\$ 1,420	\$ 3,000
Debbie Lord	<i>Provider of nutrition consultation and menu preparation for the Richland County Nutrition Program.</i>	<i>Richland Center</i>	\$ 5,000	\$ 660	\$ 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	\$ -	\$ 5,000
Jardo Bezgency	<i>Provider of counseling and therapeutic services to the Children's Services Unit - Children with Disabilities Program.</i>	<i>Richland Center</i>	\$ 1,000	\$ 225	\$ 1,000
Kaleidoscope Therapies	<i>Provider of daily living skills, tutoring, and social skills training to the Children's Services Unit - Children with Disabilities Program.</i>	<i>Richland Center</i>	\$ 2,400	\$ 2,610	\$ 3,600
Karen's Supper Club	<i>Use of the restaurant as a Richland County Nutrition Program meal site.</i>	<i>Boaz</i>	\$ 2,500	\$ 1,551	\$ 1,700
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>	\$ 3,200	\$ 650	\$ 4,000
Martin Clearfield	<i>Provider of interpreter services to non-English speaking agency clients.</i>	<i>Richland Center</i>	\$ 5,000	\$ 211	\$ 9,500
Midwest Center for Psychotherapy & Sexual Therapy	<i>Provider of counseling to a Children's Services Unit client.</i>	<i>Middleton</i>	\$ 2,000	\$ -	\$ 4,000
Mystic Acres, LLC	<i>Provider of respite services to Clinical Services clients.</i>	<i>Viola</i>	\$ 8,000	\$ 1,125	\$ 9,500
NB Consulting & Training, Inc.	<i>Provider of Children's Long-Term Support Redesign on-site consultation. Norm Brickl, MSSW, works 8 hours/day for up to 4 days/month.</i>	<i>Baraboo</i>	\$ 9,000	\$ 4,575	\$ 1,500
Norland Reading and Learning Center	<i>Provider of reading and language skills training to the Children's Services Unit - Children with Disabilities Program.</i>	<i>Spring Green</i>	\$ 2,000	\$ -	\$ 6,000

<i>Provider Name</i>	<i>Provider Description</i>	<i>Location</i>	<i>2006Contract</i>	<i>2006 Amount Expended *</i>	<i>2007 Contract</i>
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	\$ 3,000	\$ 6,000
The Psychology Center	<i>Provider of counseling and therapeutic resources for the Children's Services Unit.</i>	<i>Madison</i>	\$ 29,500	\$ 4,493	\$ 9,500
Richland County Food Service	<i>Use of the UW Richland Campus as a Richland County Nutrition Program meal site.</i>	<i>Richland Center</i>	\$ 55,000	\$ 33,694	\$ 59,000
Ryan Investigations	<i>Provider of fraud investigation services.</i>	<i>Richland Center</i>	\$ 5,000	\$ 1,500	\$ 5,000
Spilde AFH	<i>Provider of adult family home services to a Clinical Services client.</i>	<i>Richland Center</i>	\$ 9,500	\$ 3,636	\$ 9,500
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>	\$ 3,500	\$ 2,582	\$ 6,000
Waste Management	<i>Provider of homemaker services to the Children's Services Unit - Children with Disabilities Program.</i>	<i>Menomonee Falls</i>	\$ 1,000	\$ 604	\$ 1,000

Motion made by William Seep, seconded by Jeanetta Kirkpatrick to approve the 2007 HHS Agreements < \$10,000. Motion Carried.

Ann Greenheck reported that recently the doors were accidentally locked at the Gotham meal site when Public Health was scheduled to hold an immunization clinic. Ann Greenheck noted that our Public Health staff did not turn people away, but rather administered the immunizations out of the trunk of their vehicle.

The next regular Board meeting is scheduled for Thursday, December 14, 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 Daniel Carroll to adjourn the meeting. Motion carried.

Respectfully Submitted,

Angie Rizner
 Office Supervisor