

Richland County Health and Human Services Board

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Agenda Item Name: Amendment to Health and Human Services Board Structure

Unit	Administration	Presented By:	Angie Rizner
Date of Meeting:	October 8, 2020	Action Needed:	Vote
Disclosure:	Open Session	Authority:	* Richland County Committee Structure
Date submitted:	October 2, 2020	Referred by:	Tracy Thorsen

* *Richland County Committee Structure: Rules and Resolutions Committee and Ethics Board - section C. Review and recommend any changes regarding the Rules of the County Board and the Committee Structure Resolution.*

Recommendation and/or action language: Approve changes in the description of the Health and Human Services Board that is outlined in the Richland County Committee Structure document as outlined below and forward recommendation to the Rules and Resolutions Committee.

Added language is underlined. Deleted language is ~~struck out~~.

HEALTH AND HUMAN SERVICES BOARD

- A. 7 members, 4 of whom shall be County Board Supervisors and 3 of whom to be non-Supervisors. At least 1 member shall be an individual who receives or has received human services or shall be a family member of such an individual. Of the 7 members, 1 shall be a physician if available, 1 shall be a registered nurse if available; 1 shall be a consumer/family member. The physician and the registered nurse shall not be elected officials or county employees.
- B. To operate a program for the providing of services to the mentally ill, developmentally disabled and alcohol and other drug dependent citizens of Richland County, in accordance with section 51.42 and 51.437, Wisconsin Statutes.
- C. ~~Perform the duties set forth in Chapter 251, Wisconsin Statutes, and such other duties as may be imposed upon it by the County Board.~~ The Health and Human Services Board is the local board of health per Wisconsin Statutes, section 251.03
- D. Exercise those powers and perform those duties set forth in section 46.22(2), Wisconsin Statutes, and such other duties as may be set forth in County Ordinances or Resolutions.
- E. The Board may enter into contracts on behalf of Richland County which involve the expenditure of not more than ~~\$30,000~~ \$50,000 either at one time or within the course of one year, without prior County Board approval.
- F. Administer the use and maintenance and security of the Richland County Community Services Building and parking lot.
- G. Supervise and act as the County liaison between State and National Agencies relating to Senior Citizens funding and program activities including the Older Americans Act activities.

Background: In order to more clearly align with Wisconsin Statutes related to membership of local boards of health, Corporation Counsel Ben Southwick has recommended amending the description of the Health and Human Services Board structure which is outlined in the Richland County Board Committee Structure document.

Wisconsin Statute

251.03 Local board of health; members.

- (1) A local board of health shall consist of not more than 9 members. At least 3 of these members shall be persons who are not elected officials or employees of the governing body that establishes the local health department and who have a demonstrated interest or competence in the field of public health or community health. In appointing the members who are not elected officials or employees, a good faith

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effort shall be made to appoint a registered nurse and a physician. Members of the local board of health shall reflect the diversity of the community. A county human services board under s. 46.23 (4) may act as a county board of health if the membership of the county human services board meets the qualifications specified in this subsection and if the county human services board is authorized to act in that capacity by the county board of supervisors. If a county human services board acts in this capacity, it shall use the word "health" in its title.

In order to align with the Richland County Rules of the Board, the contract expenditure limit that the Health and Human Services Board may approve on behalf of Richland County needs to be updated to \$50,000.

RICHLAND COUNTY RULES OF THE BOARD

Rule 14

This Rule applies to all committees and boards which consist of a majority of County Board Supervisors, subject to the exceptions stated below.

This Rule does not apply to the extent that it may conflict with authority granted to any committee or board by the Wisconsin Statutes.

This rule does not take precedence over the following:

- (a) The only matters which the Highway Committee has to come back to the County Board for are:
 - 1. to purchase highway equipment which costs \$50,000.00 or more (Resolution No. 41 Amended) adopted on October 28, 1975);
 - 2. to purchase real estate other than highway right-of-way (Resolution No. 87-47);
 - 3. to construct any building.
- (b) The Health and Human Services Board shall have the authority to enter into contracts which involve the expenditure of not more than \$50,000.00 either at one time or within the course of one year.

Attachments and References:


Financial Review:

(please check one)

<input type="checkbox"/>	In adopted budget	Fund Number	
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input checked="" type="checkbox"/>	No financial impact		

Approval:

Review:



Department Head

Administrator, or Elected Office (if applicable)