

RESOLUTION NO. 21-_____

A Resolution Approving Amendments To Three 2021 Contracts For The Department of Health and Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended amendments to three 2021 contracts, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that any contract by the Department of Health and Human Services Department which involves the expenditure of \$50,000 or more at any one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Human Services Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following amendment to the following three 2021 contracts:

1. With Cornerstone Foundation dba Lucky Star 3 Corporation of Dodgeville, with the original contract being for \$150,000 and the amendment being for \$305,500, due to an increased need for CBRF and day services provided to individuals being served by the Behavioral Health Services Unit;

2. With Premier Financial Management Services of Milwaukee, with the original contract being for \$100,000 and the amendment being for \$175,000, due to an increased need for financial management services to children with disabilities being served by the Behavioral Health Services Unit;

3. With Tellurian, Inc. of Monona, with the original contract being for \$75,000 and the amendment being for \$120,000, due to an increased need for detoxification and crisis intervention services to individuals being served by the Behavioral Health Services Unit; and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Board is hereby authorized to sign the above contracts on behalf of the County in accordance with this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED AUGUST 17, 2021

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

KERRY SEVERSON

X

INGRID GLASBRENNER

X

VAN NELSON

X

TIMOTHY GOTTSCHALL

X