BROWN COUNTY HEALTH & HUMAN SERVICES
111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600

Erik Pritzl, *Executive Director*

HUMAN SERVICES BOARD VIRTUAL MEETING
Thursday, April 8, 2021
6:00 PM

SEE BELOW FOR INSTRUCTIONS TO VIRTUALLY ATTEND
AND/OR TO PUBLICLY COMMENT AT THIS VIRTUAL PUBLIC MEETING

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a VIRTUAL MEETING of the BROWN COUNTY HUMAN SERVICES BOARD will be held on APRIL 8, 2021 at 6:00pm

The Public may **Access** this Virtual Human Services Board Meeting by:

1) **Calling** 1-415-655-0003; entering the following Event Number: 185 905 0040; and pressing **#**. Then, when asked for Attendee ID, Pressing **#** Again (to listen to meeting); or
2) **Browsing** to this Web Address on a computer or smartphone: https://bcwi.webex.com/bcwi/onstage/g.php?MTID=e6368fa7093cc27911bacb309f098c4d5 and entering the following Event Number: 185 905 0040 (to watch and listen to meeting). The event password should be filled in, but if needed, enter: 6006; or

The Public may provide **Public Comments** by:

1) **Virtually Attending** the meeting as stated above (using the https://bcwi.webex.com/bcwi/onstage/g.php?MTID=e6368fa7093cc27911bacb309f098c4d5 Web Address), and virtually "raising their hand" so that the Chair may unmute them for public comment, which will be limited to three minutes per individual, and must comply by stating the following: **a)** Full Name of the Commenter; **b)** City, Village, Town or other Locality, and State, that the Commenter Resides in; **c)** What Issue the Commenter desires to Comment on; and **d)** Whether the Commenter is or is not a Lobbyist Registered with the State of Wisconsin, or Registered with any Municipality within Brown County, and if so the name of the Entity or Organization that the Commenter is Lobbying on behalf of.

Human Services Board Members may attend this Virtual Human Services Board meeting by:

1) Utilizing WebEx via a PC, Mac or smartphone via the link sent with the Agenda Packet.
   PLEASE LOG IN 10-15 MINUTES EARLY!

NOTICE IS HEREBY GIVEN THAT THE BOAD MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of March 11, 2021 Human Services Board Meeting
4. Public Comment
5. Executive Director's Report

Human Services Board Members:

Tom Lund; County Board Supervisor & Board Chair
Lindsay Dorff; County Board Supervisor
Randy Schultz; County Board Supervisor
Michael Conley-Kuhagen; Citizen Board Member
Kathryn Dykes; Citizen Board Member
Craig Huxford; Citizen Board Member
Laura McCoy; Vice-Chair & Citizen Board Member
VACANT; Citizen Board Member
VACANT; Citizen Board Member

6. CTC Administrator Report including NPC Monthly Report*

7. Financial Report for Community Treatment Center and Community Service

8. Statistical Reports
   a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
   b. Child Protective Services – Child Abuse/Neglect Report
   c. Monthly Contract Update*

9. Request for New Non-Contracted Provider & New Provider Contract*

10. Adjourn Business Meeting

**Attached to Agenda*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.

HEALTH AND HUMAN SERVICES
2020 PROVIDER CONTRACT LIST - 4/1/2021

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
101 Mobility (Mobility 101 in Avatar)	Medical/therapeutic supplies and equipment and home modifications	Children	**$35,000**
Acceptional Minds	Living skills for autistic and/or behaviorally-challenged children and training for their parents/families	Children	**$500,000**
A & J Vans	Vehicle modifications for families with disabled children	Families of disabled children	**$50,000**
Adams L AFH	3-4 bed traditional adult family home	MH/AODA	**$62,000**
Advocates for HTL	Treatment foster care placing agency, group social/learning skills, respite care, CCS Services	High behavioral needs children	**$750,000**
Affinity Health (St. Elizabeth Hospital)	Inpatient detox services	MH/AODA	**$35,000**
Almost Family Personal Care LLC	Children's respite and supportive home care	Children with long-term care needs	**$45,000**
Anderson, Campell Educational Teaching (ACE)	Daily living skills training and RPM counseling	Children with long-term care needs	**$60,000**
Anna's House Assisted Living	CBRF (assisted living)	MH/AODA	**$100,000**
ASPIRO	Birth to 3 services, Positive Parenting training, respite, prevocational training	Children and adults with disabilities	**$940,000**
Assisted Living by Hillcrest (APV #1 and #2)	CBRF (assisted living) for APS use	At-risk adults	**$75,000**
Bellin Health Occupational Health Solutions	Drug screenings and transporting inpatient clients to court	Adult parents	**$10,000**
Bellin Psychiatric Center	Inpatient psychiatric and detox services	MH/AODA	**$250,000**
Berry House (Robert E. Berry House)	CBRF (assisted living) that takes individuals with backgrounds in violent crimes	MH	**$50,000**
Better Days Mentoring	Youth mentoring services, daily living skills, community integration, overnight respite and CCS services	Youth	**$825,000**
Bike Hub	Specialized bicycles and/or bike modifications for children with disabilities	Children with long-term care needs	**$20,000**
Boll Adult Care Concepts	Corporate adult famiy home (assisted living) with CCS services for high needs behavioral health	MH/AODA	**$240,000**
Bridge the Gap	Social learning groups for children and teens, daily living skills and mentoring	High behavioral needs children	**$55,000**
Brotoloc Health Care System	CBRF and corporate adult family homes (assisted living)	PD with MH issues	**$535,000**
Caravel Autism Health	Social learning/communication groups for children and teens, training for parents	Children with long-term care needs	**$30,000**
Care for All Ages (CFAA)	CBRF (assisted living), child day care (day care used sparingly)	PD with MH issues	**$60,000**
Century Oaks	CBRF	MH/AODA	**$145,000**

HEALTH AND HUMAN SERVICES
2020 PROVIDER CONTRACT LIST - 4/1/2021

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
CP Center	Special needs swimming, alternate therapeutic excercising, daily living skills and parent training	Children with long-term care needs	**$50,000**
Childrens Service Society	Treatment foster care placing agency	Children	**$10,000**
Chileda Institute	Children high-needs residential care center (RCC)	High behavioral needs children	**$175,000**
Christian Servants Home	CLTS children's respite and supportive home care	Children with long-term care needs	**$125,000**
Cisler Construction	Home remodeling/modifications	Families of long-term care children	**$25,000**
Clarity Care	CBRF (assisted living) home health care	PD with MH issues	**$72,000**
Clinicare Academy	Youth high-needs residential care center (RCC); serve sex-trafficing victims and sex offenders	High behavioral needs children	**$225,000**
Communication Pathways	Social learning and self-regulation groups for children and teens, training for parents	Children with long-term care needs	**$40,000**
Compass Development	CBRF (assisted living)	PD with MH issues	**$70,000**
Curative Connections	Supportive home care, specialized transportation, prevocational training, daily living skills, CCS services	MH/AODA and LTC children	**$315,000**
Curo Care	Corporate adult family homes (assisted living)	PD with MH issues	**$200,000**
Deer Path Assisted Living	CBRF, corporate adult family homes (assisted living)	MH/AODA	**$145,000**
Dodge County (Clearview Behavioral Health)	Brain injury rehabilitation center	Adults w/traumatic brain injury	**$200,000**
Dynamic Family Solutions	Family counseling/treatment programs, CCS services	Families of juvenile offenders	**$20,000**
Encompass Child Care	Child day care	Children	**$50,000**
Engberg AFH	1-2 bed traditional adult family home	MH	**$22,000**
Exceptional Equestrians	Hippotherapy and therapeutic riding to clients with special needs	Children with long-term care needs	**$65,000**
Expressive Therapies	Music and art therapy for children	Children with long-term care needs	**$20,000**
Family Services of Northeast Wisconsin	CBRF (assisted living), CRISIS Center services, counseling, CCS services	MH/AODA, children	**$3,315,000**
Family Training Program	Parenting/family skills training	CPS parents, parents of juvenile offenders	**$290,000**
Family Works Programs	Treatment foster care placing agency	Children	**$50,000**
Foundations Health and Wholeness	Treatment foster care placing agency and CCS Services	Children and adults	**$250,000**

HEALTH AND HUMAN SERVICES
2020 PROVIDER CONTRACT LIST - 4/1/2021

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
Friendship House	Group home for juvenile offenders	Juvenile offenders	**$100,000**
The Gathering Place	CCS peer support services	MH/AODA	**$32,000**
Generations Community Services	CCS services	Children	**$100,000**
Golden House	Domestic abuse services	Adults in need	**$63,086**
Gonzalez AFH	3-4 bed traditional adult family home	PD with MH issues	**$24,000**
Green Bay Area Builders	Home remodeling/modifications	Families of long-term care children	**$25,000**
Greenfield Rehabilitation Agency	Birth to 3 services	Children with disabilities	**$410,000**
Helping Hands Caregivers	Adult supportive home care, children's respite and supportive home care	PD with MH issues; children with long-term care needs	**$15,000**
Home Instead Senior Care	Supportive home care	PD with MH issues	**$12,000**
Homes for Independent Living	CBRF (assisted living)	MH	**$200,000**
Hopeful Haven	Treatment foster care placing agency	Children	**$50,000**
HME Home Medical	Medical and therapeutic supplies and equipment, home modifications	Children	**$25,000**
Improved Living Services	Corporate adult family homes (assisted living), CCS services	MH	**$65,000**
Independent Mobility Plus	Medical and therapeutic supplies and equipment, home modifications	Children	**$25,000**
Infinity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	**$105,000**
Innovative Services	Diversion', corporate adult family home (assisted living), CCS services, daily living skills (children and adults), supportive home care	High-needs MH; children with disabilities	**$1,550,000**
Jackie Nitschke Center	AODA residential and intensive outpatient services	AODA adults and youth	**$175,000**
Jacobs Fence	Fence building and repair	Families of long-term care children	**$90,000**
KCC Fiscal Agent Services	Payor of client-hired personal care workers	Families of long-term care children	**$1,200,000**
KUEHG - Kindercare	Child day care	Children	**$85,000**
Kimbrough, Ellen AFH	3-4 bed traditional adult family home	MH	**$64,000**
Kismet Advocacy	Living skills for autistic and/or behaviorally-challenged children and their families	Children with long-term care needs	**$850,000**
Lad Lake	Youth high-needs residential care center (RCC)	High behavioral needs children	**$150,000**

HEALTH AND HUMAN SERVICES
2020 PROVIDER CONTRACT LIST - 4/1/2021

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
Linked Living Homes - Seniors First	Home remodeling/modifications specifically for those with diabilities	Families of long-term care children	**$100,000**
Lutheran Social Services	CBRF (assisted living) with CCS services	MH/AODA	**$850,000**
Lutheran Social Services (Homme Home)	Youth (all male) high-needs residential care center (RCC)	High behavioral needs children	**$645,000**
Macht Village Programs (MVP)	Daily living skills and community integration; treatment foster care child placing agency	High behavioral needs children	**$700,000**
McCormick Memorial Home	CBRF (assisted living)	MH/AODA	**$76,500**
Milestones Behavioral Pediatrics	Social learning groups for children and teens, training for their parents/families, 'Parents Night Out' respite	Children with long-term care needs	**$20,000**
MobilityWorks	Vehicle modifications for families with disabled children	Families of disabled children	**$15,000**
Moon Beach Camp	Summer camp for children with autism	Children with long-term care needs	**$15,000**
Mooring Programs (Apricity)	AODA residential services	AODA adults	**$120,000**
Moving Forward	Daily living skills with emphasis on career education	Children with long-term care needs	**$55,000**
My Brother's Keeper	Male Mentoring Program	Juvenile males	**$10,000**
Mystic Meadows	Corporate AFH (assisted living)	MH/AODA	**$320,000**
NEW Community Shelter	Homeless sheltering services	MH	**$40,000**
Norris Adolescent Center	Children high-needs residential care center (RCC)	mn	**$155,000**
Northwest Passage	Children high-needs residential care center (RCC)	High behavioral needs children	**$125,000**
Nova Counseling Services	AODA residential services	AODA adults	**$35,000**
ODTC - Genesee Lake School	Residential care center (RCC) for lower functioning teens	Developmentally delayed youth	**$175,000**
Options for Independent Living	CLTS home modification assessments, CLTS children's respite, CCS peer support services	Children with long-term care needs	**$100,000**
Options Treatment Program	AODA treatment	AODA youth and adults	**$10,000**
Paragon Industries	Daily living skills groups	Children with long-term care needs	**$285,000**
Parmentier AFH	3-4 bed traditional adult family home	MH	**$44,500**
Pathways Treatment	AODA residential treatment for dual diagnosis clients	AODA/MH (dual diagnosis)	**$293,000**

HEALTH AND HUMAN SERVICES
2020 PROVIDER CONTRACT LIST - 4/1/2021

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
Pillar and Vine	Treatment foster care placing agency	Children	**$15,000**
Prevea Health WorkMed	Drug screenings	CPS parents, AODA, JJ youth	**$90,000**
Productive Living Systems	Corporate adult family homes, CBRF (assisted living), supportive apartment program	MH/AODA	**$285,000**
Productive Living Systems (Pnuma LLC)	CBRF (assisted living)	PD with MH issues	**$120,000**
Ravenwood Behavioral Health	Nursing home for high-needs MH clients	High-needs MH	**$100,000**
Rawhide	Residential care center (RCC) for juvenile offenders	Juvenile offenders	**$400,000**
REDI Transports	Provides secure transportation to/from GB to other state facilities	MH, JJ	**$65,000**
Rehabilitation House	Transitional CBRF (assisted living) for co-occurring AODA/MH	MH/AODA	**$60,000**
REM Wisconsin	Corporate adult family home, CBRF (assisted living)	MH, PD with MH issues	**$225,000**
Saint A	Treatment foster care placing agency	Children	**$125,000**
Social Thinkers	Social learning/communication groups for children and teens	Children with long-term care needs	**$25,000**
Spectrum Behavioral Health	CCS services	Children	**$135,000**
St. Charles Youth & Family Services	Treatment foster care placing agency	Children	**$30,000**
St. Vincent Hospital	Birth to 3 services, home delivered meals	Children with disabilities	**$215,000**
Tellurian	Residential detox	AODA	**$55,000**
Thoughts LLC	Daily Living Skills Training	Juvenile offenders	**$35,000**
Tomorrow's Children	Children high-needs residential care center (RCC)	High behavioral needs children	**$100,000**
Trempealeau County Health Care	County-run adult family homes, CBRF (assisted living), and institute for mental disease	Very high-needs MH	**$800,000**
United Translators	Interpreter/translation services	Non-english speaking	**$10,000**
VanLanen Receiving Home	Receiving home for emergency placements	Children in need	**N/A**
Villa Hope	CBRF (assisted living), supportive apartment program	MH/AODA	**$1,400,000**
Walking and Wheeling	Medical/therapeutic supplies and equipment and home modifications	Children	**$50,000**
Willow Creek Behavioral Health (SBH)	Inpatient psychiatric and detox services	MH/AODA	
Wisconsin Family Ties	Family support and advocacy services	Parents of MH/juvenile offenders	**$26,000**

Brown County Health and Human Services
New Non-Contracted and Contracted Providers
April 1, 2020

REQUEST FOR NON-CONTRACTED PROVIDER			
PROVIDER	**SERVICE DESCRIPTION**	**NOT-TO-EXCEED AMOUNT**	**DATE**
Town of Pittsfield	Additional garbage bin for CPS family	$10,000	3/2/21
Karate America	Karate lessons for CPS children	$10,000	3/8/21
Wausau Child Care	Day care for CPS children	$10,000	3/8/21
Individual	Respite for CPS child	$10,000	3/8/21
Individual	Respite for CPS children	$10,000	3/11/21
Individual	Respite for CPS child	$10,000	3/11/21
Individual	Respite for CPS children	$10,000	3/11/21
Individual	Respite for CPS child	$10,000	3/11/21
Miracle League of Green Bay	Special needs baseball for CLTS child	$10,000	3/15/21
Individual	Respite for CPS children	$10,000	3/16/21
Kapla Enterprises	Rent for CPS family	$10,000	3/23/21
Individual	Respite for CPS children	$10,000	3/29/21

REQUEST FOR NEW PROVIDER CONTRACT				
PROVIDER	**SERVICE DESCRIPTION**	**TARGET CLIENTS**	**NOT-TO-EXCEED CONTRACT AMOUNT**	**DATE**
Bridge The Gap	Social learning groups and mentoring for children	High behavioral needs children	$55,000	3/1/21
Christian Servants Home Care	In-home respite and supportive home care	Children with long-term care needs	$125,000	1/1/21