

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY



12/5/2022
DATE DRAFTED

Authorizing the Human Services Department to Enter Into Contracts with CLTS Providers

WHEREAS, the Children’s Long Term Support (CLTS) program in the Human Services Department (HSD) is a home and community based service that helps children with disabilities and their families through supports and services to help children grow, live their best lives, and to keep children at home instead of at an institution; and,

WHEREAS, to meet client needs HSD contracts with multiple providers to provide an array of services to children and families that includes Daily Living skills, Counseling and Therapeutic services, Respite, Financial Management Services, specialized transport, mentoring, Personal Supports, and Family/Unpaid Caregiver supports and services; and,

WHEREAS, CLTS is projected to serve over 1,000 participants in 2023; and,

WHEREAS, HSD is requesting to enter into contract with Aptiv Inc. for an amount up to \$550,000, with Genesee Community Services LLC. for an amount up to \$400,000, and with KCC Fiscal Agent Services for an amount up to \$3,000,000 for services and supports through the CLTS program; and,

WHEREAS, services are provided in compliance with the Wisconsin Medicaid Home and Community-Based Services Waiver Manual for the CLTS Waiver Program and based on the client’s specific Individual Support Plan that is completed with the consumer, their care givers, and CLTS case managers; and,

WHEREAS, HSD has contracted with Aptiv. Inc, Genesee Community Services LLC., and KCC Fiscal Agent Services for several years for these services; and,

WHEREAS, services are authorized by County staff and fully funded by the State through a Third Party Administrator (Wisconsin Physician Service, WPS); and,

WHEREAS, funds are included in the 2023 HSD Adopted budget.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of January, 2023, does authorize the Human Services Department to enter into contract with Aptiv Inc. for an amount up to \$550,000, with Genesee Community Services LLC. for an amount up to \$400,000, and with KCC Fiscal Agent Services for an amount up to \$3,000,000.

FISCAL NOTE:

Funds for these services were included in the 2023 budget. The services are 100% reimbursed by the State.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Wis. Stat. §§ 59.01, 59.51, & 46.23. Pursuant to RCCO § 2.223(6), Human Services contracts for the purchase of client services of \$200,000

or more must be approved by the County Board.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Human Services Board

Human Services Board recommended this resolution for approval by a unanimous voice vote. Supervisor Podzilni and Citizen Representative Reyes were absent.

Executive Summary

Authorizing the Human Services Department to enter into contracts with CLTS Providers

The Human Services Department (HSD) is requesting authorization to enter into contracts with Aptiv Inc. for an amount up to \$550,000, Genesee Community Services LLC. for an amount up to \$400,000, and KCC Fiscal Agent Services for an amount up to \$3,000,000 in 2023. The contracts are for services rendered in the Children's Long Term Support (CLTS) program for which expenses are fully funded by the State through a Third Party Administrator.

Children's Long Term Support is program that helps children with disabilities and their families through supports and services that help children grow and live their best lives. It is a home and community based service waiver. It uses a Medicaid waiver to fund services for children with disabilities. A waiver lets states use Medicaid to fund additional non-medical services and supports not normally offered. The CLTS Program aims to keep children at home instead of at an institution.

In 2023, CLTS is expected to serve over 1,000 participants.

Each provider has been with the county for many years, have built strong relationships with clients and CLTS staff, and have demonstrated steadfast commitment to their work.

Services are authorized by County staff and funded by the State through a Third Party Administrator (Wisconsin Physicians Service, WPS). Services are set by the Waiver Rate when applicable, or the provider's Usual and Customary Rate.

Aptiv Inc. provides Daily Living Skills, Community Integration Services, Family/Unpaid Caregiver Supports and Services, Counseling and Therapeutic Services, Transportation, and Respite to Rock County Clients.

Genesee Community Service LLC. Provides Community Integration Services, Daily Living Skills, Respite, Personal Supports, Family/Unpaid Caregiver Supports and Services, Empowerment and Self-Determination Supports to Rock County Clients.

KCC Fiscal Agent Services provides Financial Management services to providers, which includes financial training, establishment of accounts for federal and state tax reporting, processing time sheets, paying caregiver wages, submission of service claims to a Third Party Administrator, and income verification.