



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
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ROCK COUNTY HUMAN SERVICES BOARD
Monday, April 26, 2010 – 4:30 p.m.

Rock County Health Care Center – 3rd Floor Conference Room, Janesville

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of April 14, 2010 *
4. Citizen Participation
5. Resolution Recognizing Ms. Dickie McMillan's Retirement * – Ms. Salava
6. Resolution Authorizing Participation in Intergovernmental Cooperation Agreement that Creates the Marsh Country Health Alliance Commission and Authorizing the County Board Chair to Appoint a Commission Member * – Mr. Boutwell
7. Discussion of Juvenile Justice Report – Mr. Witt
8. Approval of Contracts, Transfers, and/or Encumbrances – Ms. Schultz
9. Approval of Bills – Ms. Schultz
10. Director's Report *
 - W2 / ES Caseload
 - PATH Program
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, May 12, 2010 at **4:30 p.m.** at the **Rock County Health Care Center**, 3rd Floor Conference Room, Janesville, Wisconsin.
13. Adjourn

NOTE TO COMMITTEE MEMBERS: To ensure a quorum, please call the Administrative Secretary at 757-5271 if you are unable to attend the meeting.

* Attachment ** These items may be handed out at the meeting if not available for the mailing.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Cheryl Salava, CPS Supervisor
DRAFTED BY

Human Service Board
SUBMITTED BY

April 15, 2010
DATE DRAFTED



TITLE

RESOLUTION TO RECOGNIZE MS. DICKIE MCMILLAN

1 WHEREAS, Ms. Dickie McMillan has served the citizens of Rock County for forty(40) years
2 as a dedicated and valued employee of Rock County; and

3
4 WHEREAS, Ms. Dickie McMillan began her career on November 2, 1967 as a Food Service
5 Worker; moving next into a Clerk-Receptionist position in September 1968 at the Health Care
6 Center and holding that position until May 1974 when she became a Clerk-Stenographer II,
7 later transferring to a Clerk-Receptionist position in 1976 and resigning from employment in
8 September 1977. Ms. McMillan resumed employment with Rock County on March 6, 1979
9 as a Clerk-Stenographer III at the Health Care Center, holding that position until August 1983
10 when she became an Administrative Assistant for the Deferred Prosecution Program; until
11 taking a position as a CPS Family Skills Specialist on August 1, 1994. For the past
12 sixteen(16) years, Ms. McMillan has provided services to children and their families to reduce
13 the risk of child abuse and neglect in an effort to keep children safe and prevent out of home
14 placements. In addition to her day-to-day work with families, Ms. McMillan was instrumental
15 in developing and coordinating the work of the CPS Holiday and Family Needs committee,
16 serving on average 350 individuals per year since 1994; and

17
18 WHEREAS, Ms. Dickie McMillan has proven herself to be a kindhearted, conscientious and
19 dedicated employee, always; and

20
21 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
22 County, wishes to recognize Ms. Dickie McMillan for her achievements and significant
23 contributions to the citizens of Rock County and her lifelong and faithful service.

24
25 NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly
26 assembled this _____ day of _____, 2010, does hereby recognize Ms. Dickie
27 McMillan for her 40 years of service and extend best wishes to her in her future endeavors;
28 and

29
30 BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a
31 copy of this resolution to Ms. Dickie McMillan.

Rock County Human Services Board

Jennifer Bishop

Minnie Murry

Terry Thomas

Phillip Owens

William Grahn

Sally Jean Weaver-Landers, Vice Chair

Brian Knudson, Chair

Marvin Wopat

Susan Masterson

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Phil Boutwell, Assistant to County Administrator
DRAFTED BY

April 8, 2010
DATE DRAFTED

**AUTHORIZING PARTICIPATION IN INTERGOVERNMENTAL
COOPERATION AGREEMENT THAT CREATES THE MARSH
COUNTRY HEALTH ALLIANCE COMMISSION AND AUTHORIZING
THE COUNTY BOARD CHAIR TO APPOINT A COMMISSION MEMBER**

- 1 **WHEREAS**, Dodge County currently owns and operates a facility known as Clearview Long-Term Care
2 and Rehabilitation ("Clearview") which, among other things, is a skilled nursing facility and facility for
3 the developmentally disabled; and,
4
5 **WHEREAS**, Rock County anticipates a need to place Rock County residents in Clearview for the
6 foreseeable future; and,
7
8 **WHEREAS**, Dodge County currently provides funding necessary to operate Clearview at a rate that
9 exceeds the Medicaid reimbursement rate, thus creating a situation where Dodge County is contributing
10 county tax levy funds for the care of Rock County (and other county) residents; and,
11
12 **WHEREAS**, it is in Rock County's best interest to ensure the continued financial viability of Clearview
13 as an appropriate placement alternative, given the high costs associated with potential placement at other
14 facilities, including the state centers; and,
15
16 **WHEREAS**, Dodge County and other counties, including Adams, Columbia, Grant, Green, Iowa,
17 Jefferson, Ozaukee, Rock, Sauk and Waukesha have studied the possibility of creating an
18 intergovernmental commission, pursuant to Wis. Stat. 66.0301(3), to be known as Marsh Country Health
19 Alliance Commission (hereinafter referred to as the "Commission"); and,
20
21 **WHEREAS**, the creation of the Commission would allow Clearview to continue its operations with
22 funding provided from all of the counties that are members of the Commission; and,
23
24 **WHEREAS**, the legal authority and goals of the Commission are set forth in the Intergovernmental
25 Cooperation Agreement; and,
26
27 **WHEREAS**, in accordance with the provisions of the Intergovernmental Cooperation Agreement, Dodge
28 County shall contract with the Commission for the purposes of: (1) leasing a portion of Clearview to the
29 Commission and, (2) providing for the administration, maintenance and operation of the leased portion of
30 Clearview; and,
31
32 **WHEREAS**, the goals of the Commission, as set forth in the Intergovernmental Cooperation Agreement,
33 are in accordance with the philosophy and public policy objectives of Rock County; and,
34
35 **WHEREAS**, Wis. Stat. 66.0301 and the Intergovernmental Cooperation Agreement require each
36 participating county to execute the Intergovernmental Cooperation Agreement before the Agreement is
37 effective and binding; and,
38
39 **WHEREAS**, it is the intent of this resolution to authorize Rock County to create and become a member
40 of the Commission and authorize a Rock County Board Supervisor, appointed in accordance with Rock
41 County rules and procedures, to finalize and execute an Intergovernmental Cooperation Agreement.

**AUTHORIZING PARTICIPATION IN INTERGOVERNMENTAL
COOPERATION AGREEMENT THAT CREATES THE MARSH
COUNTRY HEALTH ALLIANCE COMMISSION AND
AUTHORIZING THE COUNTY BOARD CHAIR TO APPOINT
A COMMISSION MEMBER**

Page 2

42 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
43 this ____ day of _____, 2010 does hereby approve the Intergovernmental Cooperation
44 Agreement and authorizes and directs the Rock County Clerk, the Rock County Board Supervisor
45 appointed to the Commission and the Rock County Corporation Counsel to sign such document
46

47 **BE IT FURTHER RESOLVED** that the Chair of the Rock County Board of Supervisors is hereby
48 directed to appoint a County Board Supervisor to act as Rock County's representative on the Commission
49 and to otherwise take all action necessary to effectuate the intent of this resolution.
50

51 **BE IT FURTHER RESOLVED** that once the Intergovernmental Cooperation Agreement has been
52 executed, Rock County is authorized to expend funds related to the placement of persons in Clearview
53 and otherwise comply with the terms and conditions of the Intergovernmental Cooperation Agreement.
54

55 **BE IT FINALLY RESOLVED** that the initial membership fee of \$5,000 shall be paid to the
56 Commission from Rock County, and the Rock County Human Services Department is hereby
57 authorized and directed to make such payment.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Jennifer Bishop

Phillip Owens

Terry Thomas

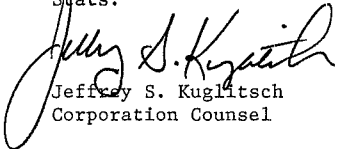
Marv Wopat

Susan Masterson

Minnie Murry

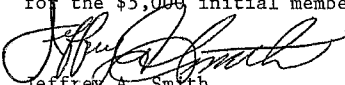
LEGAL NOTE:

The County Board is authorized to take this action pursuant to ss. 46.18(15), 59.01, 59.03, 59.51 and 66.0301, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel


FISCAL NOTE:

Sufficient funds are available in Human Service Department's 2010 budget for the \$5,000 initial membership fee.


Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Intergovernmental Cooperation Agreement creates the Marsh Country Health Alliance Commission. In essence, the Marsh Country Health Alliance is a multi-jurisdictional entity that will: 1) lease the Dodge County Nursing Home known as Clearview; (2) contract with Dodge County to manage the facility, and (3) provide a financial mechanism to assess member counties for housing residential placements in Clearview. At present there are 11 counties, including Rock, that are considering joining the Alliance.

It would be advantageous for Rock County to join the Alliance so that it has another placement alternative to expensive state institutes such as Mendota and Winnebago. Rock County is a member of the Mississippi Valley Health Service Corporation. Membership allows the County to send difficult placements to Lakeview Health Center in La Crosse for roughly \$40/day over the Medical Assistance rate. Lakeview is at capacity, thus finding an open bed can be a challenge. Joining the Marsh Country Health Alliance gives us another option to make cost effective placements (approximately \$47/day over the Medical Assistance rate) that is only 60 miles from Janesville.

Passage of this resolution authorizes Rock County to join the Alliance. The \$5,000 initial membership fee will be paid out of the 2010 Human Services Budget. The resolution also authorizes the County Board Chair to appoint a commission member (subject to Board approval). Upon notification that the formation of the Intergovernmental Cooperation Agreement has been approved by other participating counties, the County Clerk, appointed commission member and the Corporation Council are authorized to enter the Agreement.

The Marsh Country Health Alliance wishes to hold its formulation meeting on May 24th. The Rock County commission member would attend that meeting as this County's voting member. Action items at that meeting include appointing a Board of Directors, electing officers, and entering a lease agreement with Dodge County for Clearview. The goal is to have a state approved operating license by July 1, 2010.

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
MONDAY, APRIL 26, 2010**

HSD MANAGEMENT TEAM MEETING – April 13, 2010

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Rock County Employee Recognition Event**
- **Division Manual Directories**
- **CARES Rights**
- **Social Networking**
- **Safety Committee**
- **Referral Procedures for CSP**
- **Poverty Simulation**

INFORMATION ITEMS

- **HSD Board Agenda**
- MEETING WRAP-UP
-

HSD MANAGEMENT TEAM MEETING – April 20, 2010

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **New Thrift Shop Potential for Clients**

INFORMATION ITEMS

- **HSD Board Agenda**
- MEETING WRAP-UP
-