



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
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Phone: 608/757-5271
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, September 8, 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 August 25, 2010 *
4. Citizen Participation
5. New OWI Laws / Tellurian Expectations – Ms. Pohlman McQuillen and Ms. Flanagan
6. ADRC Update – Ms. Thompson
7. Status of Juvenile Justice Report – Mr. Horozewski
8. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Mooren
9. Approval of Bills – Ms. Mooren
- 10 Director's Report *
 - W2 / ES Caseload
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, September 22, 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

8/24

Contract Review Cover Sheet

Instructions: Departments are required to complete this form and send with two copies of the contract to General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

New Contract: or, 10-041 or, _____
(check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Sara Mooren X8431
Originating Department Contact Person Phone

Contract with: Our House, LLC
(Name of entity)

Contract Period: Start Date: 01/01/10 Expiration Date: 12/31/11

Contract Amount: Rate x number of approved clients

Expenditure/ Revenue Account Numbers (provide 9-digit object codes):

- 36-3666-0000-64604 Long Term Support
- 36-3668-0000-64604 Community Options Program (COP)
- 36-3674-0000-64604 COP Waiver
- 36-3678-0000-64604 Community Integration Program (CIP-II)
- 36-3706-0000-64604 Community Support Program (CSP)

Executive Summary:

Effective August 31st, 2010, Our House, LLC will become KSMS Our House, LLC. The Department is amending this contract to reflect the new agency name and contract administrator. The rate and terms of the original contract will remain the same.

NEW AMENDMENT TO: 10-041 - SS202 ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW NO. SS559

Amendment to contract between Rock Co. Human Services Dept. and Our House LLC . Effective 8/31/10, Our House LLC will become KSMS Our House LLC, for period of 1/1/10 - 12/31/11.
Contract Amount: Rate x no. of approved clients.

Corporation Counsel has reviewed this document and finds it to be proper, as to form.

[Signature] 8/25/10
Signature Date

Total Fiscal Impact & Source of Funds:

NAME CHANGE - NO FISCAL
[Signature]
[Signature] 8/26/10
Finance Director Date

Reviewed by Purchasing for compliance
[Signature] 8/25/10

8/23

Contract Review Cover Sheet

Instructions: Departments are required to complete this form and send with two copies of the contract to General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

10-103

New Contract. or, _____ or, _____
(check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Sara Mooren X8431
Originating Department Contact Person Phone

Contract with: REM II Wisconsin, INC.
(Name of entity)

Contract Period: Start Date 08/01/10 Expiration Date 12/31/11

Contract Amount: Rate x number of approved clients

	<u>RATE</u>	<u>UNIT</u>	<u>CHANGE</u>
REM-DOMMO	\$5,841.48	Month	NA

- Expenditure/ Revenue Account Numbers (provide 9-digit object codes):
- 36-3666-0000-64604 Long Term Support
 - 36-3668-0000-64604 Community Options Program (COP)
 - 36-3674-0000-64604 COP Waiver
 - 36-3678-0000-64604 Community Integration Program (CIP-II)
 - 36-3706-0000-64604 Community Support Program (CSP)

Executive Summary:
Rock County Human Services Department has developed contracts with several providers for Community Based Residential Facility services. This is one of several providers from which Rock County clients may choose for such services.

NEW 10-103 AMENDMENT TO: _____ ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW
NO. S8558
Contract between Rock Co. Human Services Dept. and REMII Wisconsin Inc for Community Based Residential Facility services for period of 8/1/10 - 12/31/11.
Contract Amount: Rate x no. of approved clients.

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.
Henry S. Kuykendall 8/26/10
Signature Date

Total Fiscal Impact & Source of Funds:
Sufficient funds available
within 2010's budget
[Signature] 8/26/10
Finance Director Date

Reviewed by Purchasing for compliance.

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
WEDNESDAY, SEPTEMBER 8, 2010**

HSD MANAGEMENT TEAM MEETING – August 24, 2010

Meeting cancelled.

HSD MANAGEMENT TEAM MEETING – August 31, 2010

Meeting cancelled.
