



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
Janesville, Wisconsin 53547-1649
Phone: 608/757-5271
Fax: 608/757-5374

ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, February 12, 2014 – 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 January 22, 2014 *
4. Citizen Participation
5. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Mooren
6. Approval of Bills * – Mr. Zuehlke
7. Resolution Amending the 2014 Human Services Department Budget To Accept Funding for Juvenile Early Intervention Services * – Mr. Horozewski
8. Resolution Amending the 2014 Human Services Department Budget To Accept MacArthur Foundation Cross-Action Network Grant Funding * – Mr. Horozewski
9. Resolution Authorizing Agreement with Woodland Enhanced Health Service (WEHS) Commission * – Ms. Klyve
10. Director's Report *
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, February 26, 2014 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, in 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.

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.

HSD_2014_0080

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: Beth Blakeslee, MD
(Name of entity)

Contract Period: Start Date: 01/01/14 Expiration Date: 12/31/14

Contract Amount: \$ 149,367 (18 Hours per Week)

Expenditure/ Revenue Account Numbers: 36-3690-0000-61100, 36-3690-0000-61400, 36-3690-0000-61510
(provide 9-digit object codes)

Executive Summary: This contract is for Psychiatry services for the Department's outpatient mental health operations.

Base Hourly Rate: \$140 per hour
Benefits:

- County is paying 7.65% of wages to cover one half of the contracted psychiatrist's FICA
- County is paying 7% of wages as employer's contribution to the Wisconsin Retirement System.
- The contracted psychiatrist is eligible for participation in the Wisconsin Deferred Compensation Fund and/or Nationwide Retirement Solutions Deferred Compensation Program. The contracted psychiatrist is responsible for all payments to this fund.
- Contracted psychiatrist may participate in the group health and/or dental plan of the County in which case 100% of the cost will be deducted from the contracted psychiatrist's bi-weekly pay.
- Mileage reimbursement at IRS rate for travel incurred within regular working hours while on official authorized business.

Were Bids or Quotations Solicited? Yes No

Covered by State Contract? Yes No

State Contract # _____

Contract will be signed by: _____ County Board Chair
 Other? Who? HSD Board Chair

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:

HSD_2014_0096

G:\BUSINESS\CONTRACT\2014 Contracts\SUB\Community Care Programs

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

Human Services Department Sara Mooren x 8431
Originating Department Contact Person Phone

Contract with: _____ **Community Care Programs, Inc.** _____
(Name of entity)

Contract Period: Start Date: 1/1/2014 Expiration Date: 12/31/2014

Contract Amount: \$ Rate x Number of approved clients

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change from prior year</u>
S.T.O.P.			
Sexual Offender Treatment ✓	\$975.00	Month	0%
Group Therapy ✓	\$450.00	Month	0%
Individual & Family Therapy ✓	\$575.00	Month	0%
Psychosexual Assessment ✓	\$1,200.00	Each	0%
Psychosexual Re-Assessment ✓	\$600.00	Each	0%
Hourly Therapy	\$120.00	Hour	0%
TF-CBT			
Hourly Therapy	\$100.00	Hour	New
Trauma Assessment	\$800.00	Each	New
Psychological/Parenting Assessment*	\$1,500.00	Each	New
AODA Hourly Therapy*	\$100.00	Hour	New
AODA Assessment*	\$250.00	Each	New
DBT Hourly Therapy*	\$100.00	Hour	New
TIES Hourly Sessions*	\$100.00	Hour	New

*Indicates services requiring special approval

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

- 36-3638-0000-64604 Child Protective Services – Substitute Care
- 36-3654-0000-64604 Juvenile Justice Services – Substitute Care
- 36-3634-0000-62119 Child Protective Services – Contracted Services
- 36-3646-0000-62119 Juvenile Justice Services – Contracted Services

Executive Summary:

Community Care Programs, Inc. will provide psychosexual, sexual offender treatment, and therapy. The number of children approved for treatment will determine the actual contract amount.

HSD_2014_0096

Were Bids or Quotations Solicited? Yes No (Renewal)

Covered by State Contract? Yes No

State Contract #

Contract will be signed by: County Board Chair

Other? Who? Human Services Board Chair

11/20/14
Give To Jema,
instead of mad
See attached
e-mail

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.

HDS_2014_0048 (JJS/First Congregational)

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

Human Services Sara Mooren 8431
Originating Department Contact Person Phone

Contract with: First Congregational United Church of Christ
(Name of entity)

Contract Period: Start Date: 1/01/2014 Expiration Date: 12/31/2016

Contract Amount: \$490 per month

Expenditure/ Revenue Account Numbers:
36-3646-0000-62119 JJS Other Contracted Services

Executive Summary:

This is continuation of a space agreement allowing the Department to utilize rooms of a facility in downtown Janesville owned by First Congregational United Church of Christ for Juvenile Justice Diversion Programming.

Were Bids or Quotations Solicited? Yes No
Covered by State Contract? Yes No

State Contract # _____

Contract will be signed by: County Board Chair
 Other? Who? Chair, Human Services Board

03/12/14

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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.

HSD_2014_0006 G:\BUSINESS\CONTRACT\2014 Contracts\ACS\CBRF\FVE MW Huntington

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

Human Services Department Sara Mooren x 8431
 Originating Department Contact Person Phone

Contract with: FVE MW LLC.
 (Name of entity)

Contract Period: Start Date: 1/1/2014 Expiration Date: 12/31/2015

Contract Amount: \$ Rate x Number of approved clients

Service	Rate	Unit	Change from prior year
CBRF- Regular Care	\$4,324.00	Month	0%
CBRF - High Need Care	\$4,824.00	Month	0%

- Expenditure/ Revenue Account Numbers (provide 9-digit object codes):
- 36-3668-0000-64604 Long Term Support
 - 36-3668-0000-64604 Community Options Program (COP)
 - 36-3674-0000-64604 COP Waiver
 - 36-3675-0000-64604 Community Relocation Initiative
 - 36-3678-0000-64604 Community Integration Program (CIP II)
 - 36-3681-0000-64604 Nursing Home Diversion
 - 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.

Were Bids or Quotations Solicited? Yes No

Covered by State Contract? Yes No

State Contract # _____

Contract will be signed by: County Board Chair
 Other? Who? Human Services Board Chair

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.

HSD_2014_0007 (CPS/BFI)

New Contract: or, (check-box if yes)

or,

Amendment to Contract # _____

Addendum to Contract # _____

Human Services Department

Sara Mooren

x8431

Originating Department

Contact Person

Phone

Contract with: Janesville Mobilizing 4 Change
(Name of entity)

Contract Period: Start Date: 1/01/2014

Expiration Date: 12/31/2014

Contract Amount: \$40,510 (new)

Expenditure/ Revenue Account Numbers: 36-3641-2570-64604 Brighter Futures AODA Prevention Program
(provide 9-digit object codes)

Executive Summary: This contract with Janesville Mobilizing 4 Change is for the provision of the Substance Abuse Prevention and Treatment Block Grant. The SAPT Block Grant provides funding to be expended to prevention programs which discourage substance abuse. This contract is funded 100% with state SAPT Block Grant Dollars.

Were Bids or Quotations Solicited? Yes No

Covered by State Contract? Yes No

State Contract # _____

Contract will be signed by: County Board Chair
 Other? Who? Chair, Human Services Board

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.

HSD_2014_0115

G:\BUSINESS\CONTRACT\2014 Contracts\SUB\Rock River Academy

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

Human Services Department	Sara Mooren	x 8431
Originating Department	Contact Person	Phone

Contract with: Rock River Academy and Residential Center
 (Name of entity)

Contract Period: Start Date: 1/1/2014 Expiration Date: 12/31/2014

Contract Amount: \$ Rate x Number of approved clients

Service	Rate	Unit	Change from prior year
Residential Care Center	\$404.00	Day	New
School*	\$144.00	Day	New

*Indicates services requiring special approval

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

36-3638-0000-64604 Child Protective Services – Substitute Care
36-3654-0000-64604 Juvenile Justice Services – Substitute Care

Executive Summary:

Rock County Human Services Department has contracts with several substitute care providers. The number of children approved for placement at each facility will determine the actual amount of each contract. The State rather than the County now negotiates the rates with each agency based on a universal standard.

The 2014 County Adopted Budget includes the following funds for substitute care:

<u>Child Protective Services</u>		<u>Juvenile Justice Services</u>	
\$1,521,786	Foster Homes I-V	\$472,054	Foster Homes I-V
\$176,852	Group Homes	\$214,916	Group Homes
<u>\$1,926,933</u>	<u>Residential Care Centers</u>	<u>\$817,416</u>	<u>Residential Care Centers</u>
\$3,625,571	Total	\$1,504,386	Total

Were Bids or Quotations Solicited? Yes No

Covered by State Contract? Yes No

State Contract #

Contract will be signed by: County Board Chair
 Other? Who? Human Services Board Chair

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.

HSD_2014_0053 (JJS/Seneca Family)

New Contract: or, _____
(check box if yes)

Amendment to Contract # _____ Addendum to Contract # _____

Human Services Department
Originating Department

Sara Mooren
Contact Person

x8431
Phone

Contract with: Seneca Family of Agencies
(Name of entity)

Contract Period: Start Date: 1/1/2014 Expiration Date: 12/31/2014

Contract Amount: \$ Rate x number of approved clients

<u>SERVICE</u>	<u>RATE</u>	<u>UNIT</u>	<u>CHANGE FROM PRIOR YEAR</u>
Family Finding Services	\$20	Search	33.3%

Expenditure/ Revenue Account Numbers: 36-3646-0000-64604 Juvenile Justice & Prevention Services—Program

Executive Summary: Seneca Family of Agencies is a nonprofit agency located in California that provides family search services. This is a specialized service that will assist JJPS in finding family members around the country and around the world for our youth. They search public records of relatives and associates. A one-year subscription for this service is \$500 for a minimum of 25 searches.

Were Bids or Quotations Solicited? Yes No

Covered by State Contract? Yes No

State Contract # _____

Contract will be signed by: County Board Chair
 Other? Who? Chair, Human Services Board

OB 1A/IN

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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.

HSD_2014_0034

G:\BUSINESS\CONTRACT\2014 Contracts\AODA\Tellurian

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

Human Services Department Sara Mooren x 8431
Originating Department Contact Person Phone

Contract with: Tellurian
(Name of entity)

Contract Period: Start Date: 1/1/2014 Expiration Date: 12/31/2014

Contract Amount: \$ Rate x Number of approved clients

Service	Rate	Unit	Change from prior year
Residential AODA Treatment - includes psychiatric services and Uas	\$280.00	Day	7.7%

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

<u>36-3700-0000-62119</u>	<u>AODA Block Grant - Other Contracted Services</u>
<u>36-3704-0000-62119</u>	<u>Intoxicated Driver Program - Other Contracted Services</u>

Executive Summary:

The Human Services Department's Adopted 2014 Budget includes Federal, State, and Intoxicated Driver Program (IDP) funds to purchase AODA treatment services. AODA treatment services are provided within the limits of available Federal, State, and IDP revenues. Waiting lists are established if necessary.

Were Bids or Quotations Solicited? Yes No

Covered by State Contract? Yes No

State Contract #

Contract will be signed by: County Board Chair
 Other? Who? Human Services Board Chair

Encumbrance

Rock County HSD

COMMITTEE APPROVAL REPORT

02/05/2014

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
36-3634-0000-84604 ENC 36-3634-0000	PROGRAM EXPENSE	R1401183	01/29/2014	AMAZON.COM	419.78
CPS	Budget 105,922.00		YTD Exp 4,388.77	YTD Enc 37,549.80	Pending 419.78 Closing Balance 63,563.65
36-3690-0000-63200 ENC 36-3690-0000	PUBL/SUBCR/DUES	R1401185	01/29/2014	AMAZON.COM	145.44
OUTPATIENT SER	Budget 800.00		YTD Exp 0.00	YTD Enc 827.83	Pending 145.44 Closing Balance (173.27)

I have examined the preceding bills and encumbrances in the total amount of **\$565.22**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date:

Dept Head _____

Committee Chair _____

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2014

Rock County HSD

COMMITTEE APPROVAL REPORT

02/06/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3603-0000-64908 3 36-3603-3020	CONTRIBUTIONS		02/04/2014	ROCK COUNTY HUMAN SERVICES DEP	88.00	
SPECIAL HSD	Budget 8,000.00		YTD Exp (1,229.63)	YTD Enc 50.00	Pending 88.00	Closing Balance 9,091.63
36-3634-0000-64604 11 36-3634-1814	PROGRAM EXPENSE		02/04/2014	ROCK COUNTY HUMAN SERVICES DEP	63.00	
CPS	Budget 105,922.00		YTD Exp 3,888.77	YTD Enc 38,469.58	Pending 63.00	Closing Balance 63,500.65
36-3646-0000-64604 18 36-3646-5017	PROGRAM EXPENSE		02/04/2014	ROCK COUNTY HUMAN SERVICES DEP	128.00	
JUVENILE JUSTICE	Budget 8,450.00		YTD Exp 1,088.84	YTD Enc 20.00	Pending 128.00	Closing Balance 7,213.16
36-3703-0000-64604 47 36-3703-2014	PROGRAM EXPENSE		02/04/2014	ROCK COUNTY HUMAN SERVICES DEP	500.00	
IDP ENHAN GRANT	Budget 5,205.00		YTD Exp 186.86	YTD Enc 429.04	Pending 500.00	Closing Balance 4,089.10
36-3706-0000-64604 50 36-3706-1206	PROGRAM EXPENSE		02/04/2014	ROCK COUNTY HUMAN SERVICES DEP	250.00	
CSP	Budget 640,500.00		YTD Exp 0.00	YTD Enc 0.00	Pending 250.00	Closing Balance 640,250.00

I have examined the preceding bills and encumbrances in the total amount of **\$1,029.00**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____
 Committee Chair _____

Page 1 of 2

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2013

Rock County HSD

COMMITTEE APPROVAL REPORT

02/06/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3700-0000-62119	OTHER SERVICES					
46 36-3700-0000			12/31/2013	KEALEY PHARMACY	5,036.84	
36-3700-1331			12/31/2013	CROSSROADS COUNSELING CENTER	62.50	
36-3700-1331			12/31/2013	LUTHERAN SOCIAL SERVICES	175.00	
AODA BLOCK GRANT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		276,494.00	264,528.36	0.00	5,274.34	6,691.30
36-3704-0000-62119	OTHER SERVICES					
48 36-3704-1331			12/31/2013	LUTHERAN SOCIAL SERVICES	35.00	
IDP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		183,655.00	90,713.10	0.00	35.00	92,906.90

I have examined the preceding bills and encumbrances in the total amount of **\$5,309.34**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____
 Committee Chair _____

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2013

Rock County HSD

COMMITTEE APPROVAL REPORT

02/06/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3624-0000-64604	PROGRAM EXPENSE					
10 36-3624-3604			12/31/2013	KMART CORP #4255	47.31	
36-3624-3604			12/31/2013	ALLIANT ENERGY	32.00	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
INTERIM ASSIST	35,000.00		16,791.15	(0.01)	79.31	18,129.55

I have examined the preceding bills and encumbrances in the total amount of **\$79.31**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
36-3602-0000-63100 36-3602-0000	OFC SUPP & EXP	P1300617	12/31/2013	WISCONSIN DEPARTMENT OF JUSTIC	30.00
OVERHEAD	Budget 96,917.00	YTD Exp 76,169.85	YTD Enc 1,643.23	Pending 30.00	Closing Balance 19,073.92
36-3602-0000-67200 36-3602-0000	CAPITAL IMPROV	P1303739	12/13/2013	HENRICKSEN	1,971.08
OVERHEAD	Budget 21,000.00	YTD Exp 7,335.00	YTD Enc 0.00	Pending 1,971.08	Closing Balance 11,693.92
36-3634-0000-62176 36-3634-0000	LABORATORY	P1300593	12/31/2013	REDWOOD TOXICOLOGY LABORATORY	9.87
CPS	Budget 4,000.00	YTD Exp 3,192.75	YTD Enc 9.67	Pending 9.87	Closing Balance 787.91
36-3634-0000-62503 36-3634-0000	INTERPRETER FEES	P1300598	10/30/2013	SWITS LTD	896.25
CPS	Budget 3,000.00	YTD Exp 515.00	YTD Enc (514.99)	Pending 896.25	Closing Balance 2,103.74
36-3634-0000-64604 36-3634-1803 36-3634-1814 36-3634-5000	PROGRAM EXPENSE	P1300617 P1300581 P1300617	12/31/2013 10/01/2013 12/31/2013	WISCONSIN DEPARTMENT OF JUSTIC GREGG INVESTIGATIONS INC WISCONSIN DEPARTMENT OF JUSTIC	42.00 80.00 10.00
CPS	Budget 95,922.00	YTD Exp 53,184.63	YTD Enc 16,233.92	Pending 132.00	Closing Balance 26,371.45
36-3637-0000-62119 36-3637-0000 36-3637-0000 36-3637-0000	OTHER SERVICES	P1303978 P1303979 P1303980	12/31/2013 12/31/2013 12/31/2013	ROCK WALWORTH COMPREHENSIVE FA ROCK WALWORTH COMPREHENSIVE FA KING CONSULTING	5,452.30 4,964.20 4,616.66
HOME VISITATION	Budget 344,029.00	YTD Exp 326,313.66	YTD Enc 310.75	Pending 15,033.16	Closing Balance 2,371.43
36-3638-0000-62112 36-3638-0000	SECURITY	P1304027	12/31/2013	US SECURITY ASSOCIATES INC	931.96
CPS SUB CARE	Budget 0.00	YTD Exp 0.00	YTD Enc 0.00	Pending 931.96	Closing Balance (931.96)
36-3638-0000-64604 36-3638-2900 36-3638-2900 36-3638-2900 36-3638-2900 36-3638-2900 36-3638-2900 36-3638-2900	PROGRAM EXPENSE	P1300591 P1300599 P1302615 P1302616 P1302617 P1302619 P1304006	12/31/2013 12/31/2013 12/31/2013 12/31/2013 12/31/2013 12/31/2013 12/31/2013	RAWHIDE BOYS RANCH* TOMORROWS CHILDREN* NORTHWEST PASSAGE CLINICARE CORPORATION ST AEMILIAN LAKESIDE OCONOMOWOC DEVELOPMENT LAD LAKE	585.60 2,482.62 348.46 1,159.76 1,692.14 28.06 460.66

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
CPS SUB CARE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		3,818,021.00	3,505,280.89	6,296.64	6,757.30	299,686.17
36-3641-0000-64604	PROGRAM EXPENSE					
36-3641-5013			12/31/2013	ZASTOUPIL,ANNA		29.81
BRIGHTER FUTURES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		294,864.00	274,789.49	0.80	29.81	20,043.90
36-3646-0000-62119	OTHER SERVICES					
36-3646-3041		P1304001	12/17/2013	ST AEMILIAN LAKESIDE		525.00
36-3646-5009		P1304028	12/31/2013	FFT LLC		1,378.71
36-3646-5013		P1300928	12/12/2013	OREGON MENTAL HEALTH SERVICES		657.16
36-3646-5013		P1304024	12/31/2013	COMMUNITY CARE PROGRAMS INC		575.00
36-3646-5014		P1303977	12/31/2013	COMMUNITY CARE PROGRAMS INC		5,305.00
36-3646-5014		P1304015	12/31/2013	CHILDRENS THERAPY NETWORK		405.00
36-3646-5014		P1304024	12/31/2013	COMMUNITY CARE PROGRAMS INC		5,699.35
36-3646-5015		P1303977	12/31/2013	COMMUNITY CARE PROGRAMS INC		400.00
36-3646-5015		P1304024	12/31/2013	COMMUNITY CARE PROGRAMS INC		400.00
36-3646-5018		P1303998	12/30/2013	COUNSELING RESOURCES NEUROPSYC		2,000.00
36-3646-5018		P1303999	12/23/2013	COUNSELING RESOURCES NEUROPSYC		2,000.00
36-3646-5018		P1304000	12/30/2013	COUNSELING RESOURCES NEUROPSYC		1,875.00
36-3646-5019		P1303977	12/31/2013	COMMUNITY CARE PROGRAMS INC		1,530.00
36-3646-5019		P1304025	12/31/2013	COMMUNITY CARE PROGRAMS INC		1,200.00
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		211,240.00	188,212.50	13,518.76	23,950.22	(14,441.48)
36-3646-0000-62503	INTERPRETER FEES					
36-3646-0000		P1300598	10/30/2013	SWITS LTD		3,640.00
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		600.00	0.00	0.00	3,640.00	(3,040.00)
36-3654-0000-64604	PROGRAM EXPENSE					
36-3654-1505		P1304002	12/16/2013	EAU CLAIRE COUNTY TREASURER		175.00
36-3654-1505		P1304003	12/18/2013	MARATHON COUNTY TREASURER		1,200.00
YA'S SUB CARE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,581,978.00	1,173,880.30	0.00	1,375.00	406,722.70
36-3655-0000-64604	PROGRAM EXPENSE					
36-3655-0000		P1300617	12/31/2013	WISCONSIN DEPARTMENT OF JUSTIC		84.00
KINSHIP CARE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		2,000.00	2,111.00	84.00	84.00	(279.00)
36-3664-0000-62119	OTHER SERVICES					
36-3664-0000		P1300576	12/31/2013	COUNTRY NURSES		495.00
YOUTH SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		20,000.00	26,468.50	495.00	495.00	(7,458.50)
36-3664-0000-62400	R & M SERV					
36-3664-0000		P1300570	11/19/2013	BANDT COMMUNICATIONS INC		165.26

transfer coming
Closing Balance

transfer coming
Closing Balance

transfer coming
Closing Balance

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
YOUTH SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		5,100.00	4,597.43	165.26	165.26	172.05
36-3664-0000-63400	OPERATING SUPPLI					
36-3664-0000		P1303834	12/12/2013	GRAINGER INDUSTRIAL SUPPLY INC		31.92
36-3664-0000		P1304004	12/31/2013	OCCUPATIONAL HEALTH CENTER		86.00
YOUTH SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		32,145.00	28,348.67	0.00	117.92	3,678.41
36-3664-0000-67200	CAPITAL IMPROV					
36-3664-7000		P1302341	12/31/2013	POTTER LAWSON ARCHITECTS INC		5,575.00
YOUTH SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		75,000.00	98,387.50	0.00	5,575.00	(28,962.50)
36-3666-0000-64604	PROGRAM EXPENSE					
36-3666-0000		P1300598	10/30/2013	SWITS LTD		285.00
LTS - ACS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		431,295.00	132,530.23	213.10	285.00	298,266.67
36-3671-0000-64604	PROGRAM EXPENSE					
36-3671-0000		P1303976	12/31/2013	YWCA ALTERNATIVES TO VIOLENCE		2,500.00
ELDER ABUSE/NEG		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		40,400.00	22,698.41	0.00	2,500.00	15,201.59
36-3686-0000-62119	OTHER SERVICES					
36-3686-0000		P1300580	12/31/2013	GENESIS BEHAVIORAL SERVICES IN		638.00
DETOX SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		237,108.00	227,205.00	(19,458.99)	638.00	28,723.99
36-3688-0000-62119	OTHER SERVICES					
36-3688-0000		P1303997	12/31/2013	ZIA PARTNERS INC		1,268.11
CRIMINAL JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		50,000.00	50,000.00	0.00	1,268.11	(1,268.11)
36-3689-0000-62112	SECURITY					
36-3689-0000		P1304027	12/31/2013	US SECURITY ASSOCIATES INC		2,795.89
CRISIS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		121,694.00	121,694.00	0.00	2,795.89	(2,795.89)
36-3689-0000-62119	OTHER SERVICES					
36-3689-0000		P1303992	12/31/2013	ROCK VALLEY COMMUNITY PROGRAMS		3,840.00
36-3689-0000		P1304029	12/31/2013	MILLARD, LORI D		367.50
36-3689-0300		P1304026	12/31/2013	TELLURIAN UCAN INC		10,255.15
36-3689-0500		P1303991	12/31/2013	CLEARVIEW NORTH		32,426.00
36-3689-0700		P1304023	12/31/2013	MERCY HEALTH SYSTEM		61,425.00
CRISIS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,396,908.00	1,288,141.88	187,446.26	108,313.65	(186,993.79)

transfer coming
Closing Balance
(1,268.11)

transfer coming
Closing Balance
(2,795.89)

countdown YE adj
Closing Balance
(186,993.79)

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
36-3689-0000-64604	PROGRAM EXPENSE				
36-3689-0000		P1303993	12/19/2013	KEALEY PHARMACY	78.80
36-3689-0000		P1303994	12/31/2013	COMMUNITY HEALTH SYSTEMS INC	151.48
36-3689-0000		P1304014	12/31/2013	ROCK MED LTC PHARMACY	162.80
36-3689-0004			12/17/2013	HEMOCARE PHARMACY LLC	89.36
	Budget		YTD Exp	YTD Enc	Pending
CRISIS	250,000.00		303,066.63	0.00	482.44
					Closing Balance
					(53,549.07)
36-3690-0000-62170	PHYSICIAN/OTHER				
36-3690-0000		P1300573	12/31/2013	PSYCHOLOGY CLINIC INC,THE	4,500.00
36-3690-0000		P1300586	12/21/2013	MARCUS,JEFFREY A	7,886.45
36-3690-0000		P1301256	12/07/2013	KAYE PHD,DR MICHAEL	364.14
	Budget		YTD Exp	YTD Enc	Pending
OUTPATIENT SER	130,920.00		122,882.87	12,875.59	12,750.59
					Closing Balance
					(17,589.05)
36-3690-0000-62503	INTERPRETER FEES				
36-3690-0000		P1300598	12/31/2013	SWITS LTD	1,010.00
	Budget		YTD Exp	YTD Enc	Pending
OUTPATIENT SER	7,000.00		3,035.00	(304.99)	1,010.00
					Closing Balance
					3,259.99
36-3703-0000-64604	PROGRAM EXPENSE				
36-3703-0000		P1303595	12/31/2013	AMAZON.COM	2.35
	Budget		YTD Exp	YTD Enc	Pending
IDP ENHAN GRANT	17,000.00		3,360.58	0.00	2.35
					Closing Balance
					13,637.07

Countdown 4 EADs

transfer coming

I have examined the preceding bills and encumbrances in the total amount of **\$191,239.66**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____

Committee Chair _____

OSS40201

2014

Rock County HSD

COMMITTEE APPROVAL REPORT

02/04/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3602-0000-61915	CERT/LIC/OTHER					
36-3602-0000			01/22/2014	GENSLER,SHERRY	86.00	
36-3602-0000			01/14/2014	LANCOUR,SARAH	86.00	
OVERHEAD	Budget 144.00		YTD Exp 0.00	YTD Enc 0.00	Pending 172.00	Closing Balance (28.00)
36-3602-0000-62119	OTHER SERVICES					
36-3602-0000		P1400648	01/15/2014	OFFICE PRO	18.35	
OVERHEAD	Budget 31,249.00		YTD Exp 0.00	YTD Enc 23,377.34	Pending 18.35	Closing Balance 7,853.31
36-3602-0000-62400	R & M SERV					
36-3602-0000		P1400707	01/10/2014	PITNEY BOWES INC	407.96	
OVERHEAD	Budget 20,415.00		YTD Exp 0.00	YTD Enc 407.95	Pending 407.96	Closing Balance 19,599.09
36-3602-0000-63100	OFC SUPP & EXP					
36-3602-0000			01/24/2014	CARLSON,JAN	4.20	
36-3602-0000		P1400629	01/20/2014	E AND D WATER WORKS INC	23.00	
36-3602-0000		P1401004	01/23/2014	CDW GOVERNMENT INC	175.20	
OVERHEAD	Budget 85,500.00		YTD Exp 24.00	YTD Enc 40,244.95	Pending 202.40	Closing Balance 45,028.65
36-3603-0000-64908	CONTRIBUTIONS					
36-3603-3012		P1400915	01/15/2014	RILEY,ANGELA OR ROBERT	140.37	
SPECIAL HSD	Budget 8,000.00		YTD Exp (1,370.00)	YTD Enc 0.00	Pending 140.37	Closing Balance 9,229.63
36-3604-0000-64200	TRAINING EXP					
36-3604-5027			01/24/2014	CARLSON,JAN	51.63	
36-3604-5027		P1401098	01/21/2014	JAX CUSTOM PRINTING INC	1,029.00	
ECONOMIC SUPPORT	Budget 10,000.00		YTD Exp 0.00	YTD Enc 0.00	Pending 1,080.63	Closing Balance 8,919.37
36-3604-0000-64604	PROGRAM EXPENSE					
36-3604-5027		P1400916	01/16/2014	JAX CUSTOM PRINTING INC	60.00	
ECONOMIC SUPPORT	Budget 3,000.00		YTD Exp 0.00	YTD Enc 0.00	Pending 60.00	Closing Balance 2,940.00
36-3634-0000-63300	TRAVEL					
36-3634-0000			01/31/2014	HINRICHS,HANNAH	32.04	
CPS	Budget 168,000.00		YTD Exp 5,768.52	YTD Enc 0.00	Pending 32.04	Closing Balance 162,199.44
36-3634-0000-64604	PROGRAM EXPENSE					
36-3634-0000		P1400666	01/13/2014	MENARDS	828.00	
36-3634-1731		P1400664	01/14/2014	BELOIT TRANSIT SYSTEM	642.00	
36-3634-1803			01/28/2014	TICHA,AMBER	17.91	
36-3634-1803		P1401060	01/09/2014	VERLO MATTRESS FACTORY	534.00	

COMMITTEE: SS - HUMAN SERVICES

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Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3634-1814		P1400658	01/22/2014	JANESVILLE GAZETTE INC	25.23	
36-3634-1814		P1400674	01/20/2014	GREGG INVESTIGATIONS INC	40.00	
CPS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	105,922.00		2,301.63	39,504.77	2,087.14	62,028.46
36-3636-0000-64604	PROGRAM EXPENSE					
36-3636-0000		P1400669	01/07/2014	SENTRY FOOD STORE	32.51	
36-3636-0000		P1400992	01/22/2014	MJM HILL DRIVING SCHOOL LLC	325.00	
INDEPEND LIVING	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	7,969.00		0.00	32.50	357.51	7,578.99
36-3637-0000-64604	PROGRAM EXPENSE					
36-3637-0000		P1400914	01/02/2014	PREVENT CHILD ABUSE AMERICA	725.00	
HOME VISITATION	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	4,650.00		0.00	0.00	725.00	3,925.00
36-3641-0000-64604	PROGRAM EXPENSE					
36-3641-5014		P1401058	01/07/2014	VERLO MATTRESS FACTORY	534.00	
BRIGHTER FUTURES	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	297,969.00		2,447.18	201,053.97	534.00	93,933.85
36-3646-0000-64604	PROGRAM EXPENSE					
36-3646-0000		P1400937	01/17/2014	SENECA CENTER	500.00	
36-3646-5016		P1400669	01/07/2014	SENTRY FOOD STORE	96.93	
36-3646-5016		P1401053	01/24/2014	SUBWAY	80.00	
36-3646-5016		P1401054	01/24/2014	DAIRY QUEEN	30.00	
36-3646-5016		P1401079	01/29/2014	CASCADE MOUNTAIN	265.07	
JUVENILE JUSTICE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	8,450.00		116.84	116.92	972.00	7,244.24
36-3664-0000-62119	OTHER SERVICES					
36-3664-0000		P1400661	01/17/2014	COUNTRY NURSES	574.00	
YOUTH SERVICES	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00		0.00	573.99	574.00	13,852.01
36-3664-0000-63400	OPERATING SUPPLI					
36-3664-0000			01/13/2014	GERBER,CARRIE	89.42	
36-3664-0000		P1400994	01/22/2014	S AND S WORLDWIDE	166.88	
36-3664-0000		P1400996	01/28/2014	NASCO	425.51	
36-3664-0000		P1401059	01/14/2014	WISCONSIN DEPARTMENT OF JUSTIC	1,092.00	
YOUTH SERVICES	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	40,820.00		0.00	10,658.12	1,773.81	28,388.07
36-3664-0000-64200	TRAINING EXP					
36-3664-0000		P1400956	01/20/2014	FOX VALLEY TECHNICAL COLLEGE	250.00	
YOUTH SERVICES	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	3,600.00		0.00	420.00	250.00	2,930.00

36-3683-0000-64604 PROGRAM EXPENSE

COMMITTEE: SS - HUMAN SERVICES

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3683-0000		P1400629	01/09/2014	E AND D WATER WORKS INC	23.25	
ADRC	Budget 4,000.00		YTD Exp 0.00	YTD Enc 10,102.24	Pending 23.25	Closing Balance (6,125.49)
36-3689-0000-64604	PROGRAM EXPENSE					
36-3689-0000		P1400671	01/31/2014	KMART CORP #4255	98.57	
36-3689-0002			01/20/2014	DRIFTWOOD MOTEL	135.00	
36-3689-0002		P1400964	01/03/2014	NAMAN LLC	50.00	
36-3689-0004		P1400965	01/06/2014	HOMECARE PHARMACY LLC	268.62	
36-3689-0004		P1400973	01/02/2014	KEALEY PHARMACY	520.50	
CRISIS	Budget 306,325.00		YTD Exp (502.05)	YTD Enc 1,875.20	Pending 1,072.69	Closing Balance 303,879.16
36-3690-0000-62119	OTHER SERVICES					
36-3690-0000		P1400652	01/17/2014	SAFEWAY PEST CONTROL	11.55	
36-3690-0000		P1400705	01/22/2014	ADVANCED DISPOSAL SERVICES	21.45	
OUTPATIENT SER	Budget 65,966.00		YTD Exp 228.35	YTD Enc 61,179.63	Pending 33.00	Closing Balance 4,525.02
36-3690-0000-64200	TRAINING EXP					
36-3690-0000		P1400911	01/21/2014	PESI	569.97	
36-3690-0000		P1400957	01/20/2014	WATCP	600.00	
OUTPATIENT SER	Budget 13,170.00		YTD Exp 0.00	YTD Enc 420.00	Pending 1,169.97	Closing Balance 11,580.03
36-3703-0000-64604	PROGRAM EXPENSE					
36-3703-2014		P1400719	01/13/2014	CORRECTIONAL COUNSELING INC	186.86	
IDP ENHAN GRANT	Budget 5,205.00		YTD Exp 0.00	YTD Enc 429.04	Pending 186.86	Closing Balance 4,589.10
36-3706-0000-61915	CERT/LIC/OTHER					
36-3706-0000			01/15/2014	HAAKENSON, KRISTIN	86.00	
CSP	Budget 1,708.00		YTD Exp 0.00	YTD Enc 0.00	Pending 86.00	Closing Balance 1,622.00
36-3706-0000-62119	OTHER SERVICES					
36-3706-0000		P1400652	01/17/2014	SAFEWAY PEST CONTROL	23.45	
36-3706-0000		P1400705	01/22/2014	ADVANCED DISPOSAL SERVICES	43.55	
CSP	Budget 13,121.00		YTD Exp 463.63	YTD Enc 6,724.35	Pending 67.00	Closing Balance 5,866.02
36-3730-0000-62119	OTHER SERVICES					
36-3730-0000		P1400652	01/17/2014	SAFEWAY PEST CONTROL	38.00	
JOB CENTER	Budget 100,738.00		YTD Exp 3,566.08	YTD Enc 96,739.91	Pending 38.00	Closing Balance 394.01
36-3730-0000-62400	R & M SERV.					
36-3730-0000		P1400666	01/17/2014	MENARDS	8.25	
36-3730-0000		P1400705	01/22/2014	ADVANCED DISPOSAL SERVICES	30.00	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
36-3730-0000		P1400872	01/03/2014	SHERWIN WILLIAMS	156.45
JOB CENTER	Budget 73,422.00	YTD Exp 5,609.49	YTD Enc 35,257.22	Pending 194.70	Closing Balance 32,360.59

I have examined the preceding bills and encumbrances in the total amount of **\$12,258.68**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____
 _____ Committee Chair _____

05540203

2014

Rock County HSD

COMMITTEE APPROVAL REPORT

02/05/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3634-0000-64604	PROGRAM EXPENSE					
36-3634-1724			02/01/2014	CADD,PEG	250.00	
36-3634-1803			02/01/2014	WAHLS APPLIANCE INC	188.85	
CPS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	105,922.00		3,949.92	37,969.58	438.85	63,563.65
36-3641-0000-64604	PROGRAM EXPENSE					
36-3641-5013			02/01/2014	SASS RENOVATION LLC	550.00	
36-3641-5015			02/01/2014	KMART CORP #4255	397.18	
BRIGHTER FUTURES	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	297,969.00		2,034.00	201,053.97	947.18	93,933.85
36-3646-0000-64604	PROGRAM EXPENSE					
36-3646-0000			02/01/2014	CITY OF BELOIT	12.00	
JUVENILE JUSTICE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	8,450.00		1,076.84	20.00	12.00	7,341.16

I have examined the preceding bills and encumbrances in the total amount of **\$1,398.03**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

January 31, 2014
DATE DRAFTED

**Amending the 2014 Human Services Department Budget
To Accept Funding for Juvenile Early Intervention Services**

1 **WHEREAS**, the Wisconsin Department of Corrections (DOC) awarded the Department \$87,415 in
 2 juvenile justice early intervention funds for early intervention services for juveniles at risk of serious
 3 delinquency; and,
 4
 5 **WHEREAS**, funding will be directed to several community agencies, as approved by DOC, as well as
 6 support HSD programming in this area; and,
 7
 8 **WHEREAS**, the Boys and Girls Club of Janesville and the Stateline Boys and Girls Club will provide
 9 after school pro-social activities to youth in the HSD School Resource Diversion Programs; and,
 10
 11 **WHEREAS**, Rock Communities Youth Network will provide evidence-based assessments and short-
 12 term case management for youth referred to Beloit Municipal Court for minor offences; and,
 13
 14 **WHEREAS**, the remaining funds will be used to support HSD Diversion staff time running groups,
 15 training, supplies and purchasing a new curriculum that will be used with youth and parents in the middle
 16 schools.
 17
 18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 19 this _____ day of _____, 2014, does hereby authorize the acceptance of the juvenile early
 20 intervention funds.
 21

22 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended
23 as follows:
24

Account/Description	Budget <u>2/15/13</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3656-0000-42200 State Aid	\$129,650	\$87,415	\$217,065
<u>Use of Funds</u>			
36-3656-0000-62119 Other Contracted Services	\$0	\$60,000	\$60,000
36-3656-0000-64604 Program Expense	\$0	\$12,415	\$12,415
36-3656-0000-68225 Allocated CSCF	\$0	\$15,000	\$15,000

Amending the 2014 Human Services Department Budget To Accept Funding for Juvenile
Early Intervention Services
Page 2

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Billy Bob Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

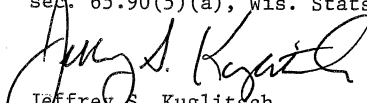
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$87,415 in State Aid for Juvenile Early Intervention Services. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

**Amending the 2014 Human Services Department Budget
To Accept Funding for Juvenile Early Intervention Services**

Executive Summary

The Wisconsin Department of Corrections (DOC) has awarded the Department \$87,415 in juvenile justice early intervention funds for early intervention services for juveniles at risk of juvenile justice system involvement.

The Human Services Department first implemented a Juvenile Diversion School Resource Program in 2010 to target the reduction of school-based arrests, suspensions and expulsions. The Department partners with both the Beloit and Janesville School Districts and employs a Juvenile Diversion Specialist in the middle schools to work with at-risk youth.

This new funding will be directed, as approved by DOC, to both the Boys and Girls Club of Janesville and the Stateline Boys and Girls Club to build on this program by providing after school pro-social activities to youth in the School Resource Diversion Programs. After school programming for these at-risk youth is critical to keeping them from entering the juvenile justice system.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Lance Horozewski
DRAFTED BY

Human Services Board
SUBMITTED BY

January 31st, 2014
DATE DRAFTED

**Amending the 2014 Human Services Department Budget
To Accept MacArthur Foundation Cross-Action Network Grant Funding**

- 1 **WHEREAS**, the MacArthur Foundation Cross-Action Network awarded the Department \$19,800 in
- 2 juvenile justice system statewide expansion grant funds; and,
- 3
- 4 **WHEREAS**, the Human Services Department will partner with various State of Wisconsin agencies to
- 5 replicate successful Rock County juvenile justice system reforms; and,
- 6
- 7 **WHEREAS**, the Human Services Juvenile Justice Services will partner with various State of Wisconsin
- 8 agencies to develop a Juvenile Justice Leadership and Learning Collaborative; and,
- 9
- 10 **WHEREAS**, the Human Services Juvenile Justice Services will partner with various State of Wisconsin
- 11 agencies to develop a Wisconsin Juvenile Justice Practice Model report.
- 12

13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2014, does hereby authorize the acceptance of MacArthur
15 Foundation Cross-Action Network grant funding.

16
17 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended
18 as follows:

Account/Description	Budget <u>2/15/13</u>	Increase (Decrease)	Amended Budget
21 <u>Source of Funds</u>			
22 36-3659-0000-46002	\$0	\$19,800	\$19,800
23 Other Grants			
24			
25 <u>Use of Funds</u>			
26 36-3659-0000-62119	\$0	\$19,800	\$19,800
27 Other Contracted Services			
28			

Amending the 2014 Human Services Department Budget to Accept MacArthur
Foundation Cross-Action Network Grant Funding
Page 2

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Billy Bob Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair


ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$19,800 in funding from the MacArthur Foundation Cross-Action Network. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

**Amending the 2014 Human Services Department Budget
To Accept MacArthur Foundation Cross-Action Network Funding**

Executive Summary

The MacArthur Foundation Cross-Action Network has awarded the Department \$19,800 to expand the juvenile justice system reforms undertaken in Rock County to a statewide level.

The Human Services Department was a MacArthur Foundation Model's for Change (MfC) Project participant for approximately 5 years. As part of the MfC Project, the Juvenile Justice Services Division underwent major system reform efforts and has been recognized as a leader in innovative practice.

The new funding will be directed to the establishment of a Juvenile Justice Leadership and Learning Collaborative to bring Rock County and other County juvenile justice system reforms to a statewide level. In addition, the funding will also support the development and writing of a Wisconsin Juvenile Justice Practice Model.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Charmian Klyve, Director
DRAFTED BY

January 31, 2013
DATE DRAFTED

Authorizing Agreement with Woodland Enhanced Health Service (WEHS) Commission

- 1 **WHEREAS**, under state law Rock County is required to make protective placements of individuals who
2 are of danger to themselves or others; and,
3
- 4 **WHEREAS**, at times some of those individuals may have complex medical conditions that are difficult
5 to accommodate and require specialized care that may not be available within Rock County; and,
6
- 7 **WHEREAS**, Clark County currently owns and operates a facility known as Clark County Health Care
8 Center ("CCHCC") which, among other things, is a skilled nursing facility that has capacity to accept out-
9 of-county placements; and,
10
- 11 **WHEREAS**, Clark County and other counties, including Bayfield, Taylor, Rusk, Chippewa, Eau Claire,
12 Portage, Wood, Douglas, Barron and Florence counties formed the WEHS Commission under an
13 intergovernmental agreement and offer other Wisconsin Counties an affiliation through a Membership
14 Agreement; and,
15
- 16 **WHEREAS**, Rock County is currently a WEHS Associate Member but believes it is advantageous to
17 join WEHS as a Full Commission member at a one time cost of \$5,000, in order to make sure it has
18 options to make residential placements of Rock County citizens who have very specialized needs that
19 can be accommodated by the CCHCC and sufficient funding exists in the crisis, other contracted
20 services, to pay this onetime cost; and,
21
- 22 **WHEREAS**, if Rock County becomes a full member of the WEHS Consortium, Rock County will
23 only pay \$46.25 per day per client rather than \$92.50 per day per client.
24
- 25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
26 this ____ day of _____, 2014 does hereby authorize the full Commission Membership
27 Agreement with the WEHS and directs the Rock County Human Services Board Chair to sign the
28 document on behalf of Rock County.
29
- 30 **BE IT FURTHER RESOLVED** that upon execution of the full Commission Member Agreement, Rock
31 County is authorized to expend the one time cost of \$5,000 to join the Commission as a full Commission
32 member which enables Rock County to make placement of persons in WEHS and otherwise comply with
33 the terms and conditions of the Commission Member Agreement.

Authorizing Agreement with Woodland Enhanced Health Service (WEHS) Commission

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Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Marvin Wopat

Shirley Williams

ADMINISTRATIVE NOTE:

Recommended



Craig Knutson
County Administrator

FISCAL NOTE:

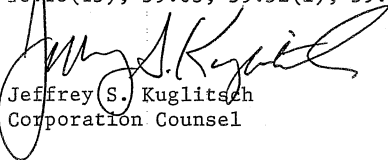
This resolution authorizes Rock County to join the Woodland Enhanced Health Service Commission. There are sufficient funds in the Human Services budget to cover the onetime cost of \$5,000.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 46.18(15), 59.03, 59.52(2), 59.52(7) and 66.0301.



Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

At present, Rock County is a member of two Intergovernmental Cooperative Agreements: Marsh Country Health Alliance and Mississippi Valley Health Services Corporation. The Agreements allow Rock County to make residential placements in either Clearview in Juneau, WI or Lakeview Health Center in La Crosse, WI. Membership gives Rock County the option to make placements as members of the Consortium for between \$45-\$50/day over and above the Medical Assistance for those skilled nursing home facilities. At times, those facilities are near capacity and a bed may not be available should Rock County be required to place an individual.

It would be advantageous for Rock County to join the Woodland Enhanced Health Services (WEHS) Commission as a regular full consortium member so that we may place Rock County residents in the Clark County Health Care Center (CCHCC) in Neilsville, WI. The CCHCC, through the WEHS, gives Rock County another placement alternative to Clearview and Lakeview and the daily rate of pay over and above the Medical Assistance daily rate is \$46.25. Under the current agreement, as a WEHS Associate Member, the daily rate is twice that amount or \$92.50/day. Furthermore, CCHCC takes more medically and behaviorally challenging individuals who are very difficult to place. This is a better alternative than inappropriately continuing an individual in one of the State Institutes at a significantly higher cost. Sufficient funding exists in the Crisis, other contracted services, to pay this one time cost.

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
Wednesday, February 12, 2014**

HSD MANAGEMENT TEAM MEETING – January 28, 2014

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Praise and Recognition**
- **Avatar Report to Replace CA130 Report**
- **RockStat Re-design**
- **Tracking 51 and 55 Clients**
- **Clark County Consortium Coverage**
- **Budget Initiatives for 2015**
- **CSP Billing Requirements**
- **Forward Health – HFS 35 In Home MH Billing**
- **LEAN Training March 11th**
- **Private Insurance Billing**

INFORMATION ITEMS

HSD Board Agenda
