



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, May 14, 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 April 23, 2014 *
4. Citizen Participation
5. Election of Vice Chairperson
6. Set Meeting Day and Time
7. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Mooren
8. Approval of Bills * – Mr. Zuehlke
9. Resolution to Recognize Rock County Foster Families * – Ms. Salava
10. Resolution to Accept the Funding to Create a Dementia Care Specialist * – Ms. Thompson
11. 2013 Annual Report Overview – Ms. Klyve
12. Director's Report *
 - Joint Meeting with the DD Board by Care Wisconsin
13. Committee Requests for Future Agenda Items
14. Next Meeting: Wednesday, May 28, 2014 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, in Janesville, Wisconsin.
15. Adjourn

**NOTE: Report by Care Wisconsin - May 28th Joint HSD and DD Board Meeting
HCC 1st Floor Auditorium - 6:00 p.m.**

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

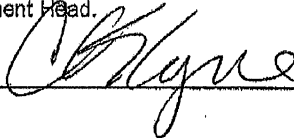
* Attachment ** These items may be handed out at the meeting if not available for the mailing.

COMMITTEE APPROVAL REPORT
Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3634-0000-64604 ENC 36-3634-0000	PROGRAM EXPENSE	R1402082	04/23/2014	AMAZON.COM	579.82	
CPS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	106,922.00		17,426.93	3,769.06	579.62	84,146.39
36-3691-0000-64604 ENC 36-3691-1208	PROGRAM EXPENSE	R1402135	04/30/2014	AMAZON.COM	50.95	
CLTS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	1,102,583.00		19,399.27	(50.95)	50.95	1,083,183.73

I have examined the preceding bills and encumbrances in the total amount of **\$630.57**
 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 _____

OSS40502

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
00-0000-0000-21100	SUNDRY ACCOUNTS					
00-0000-0010		P1401820	04/04/2014	STATELINE BOYS AND GIRLS CLUBS	602.00	
00-0000-0010		P1401821	04/04/2014	BOYS AND GIRLS CLUB OF JANESVI	602.00	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	0.00		263,954.03	0.00	1,204.00	(265,158.03)

I have examined the preceding bills and encumbrances in the total amount of **\$1,204.00**
 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 7

OSS40502

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3600-0000-64201 36-3600-0000	CONVENTION EXP	P1401918	04/25/2014	KALAHARI RESORT CONVENTION CEN	140.00	
AGENCY MGT & SUP	Budget 6,680.00		YTD Exp 219.00	YTD Enc 0.00	Pending 140.00	Closing Balance 6,321.00
36-3602-0000-62119 36-3602-0000	OTHER SERVICES	P1400648	04/25/2014	OFFICE PRO	72.19	
OVERHEAD	Budget 31,249.00		YTD Exp 10,286.85	YTD Enc 13,643.54	Pending 72.19	Closing Balance 7,246.42
36-3602-0000-63100 36-3602-0000	OFC SUPP & EXP	P1400629	05/01/2014	E AND D WATER WORKS INC	23.00	
OVERHEAD	Budget 101,080.00		YTD Exp 22,086.85	YTD Enc 27,981.45	Pending 23.00	Closing Balance 50,988.70
36-3602-0000-67200 36-3602-0000	CAPITAL IMPROV	P1401277	03/10/2014	HENRICKSEN	1,512.36	
OVERHEAD	Budget 11,000.00		YTD Exp 0.00	YTD Enc 0.00	Pending 1,512.36	Closing Balance 9,487.64
36-3603-0000-64605 36-3603-0000 36-3603-0000	NON-REIMB EXP		04/28/2014 04/24/2014	CARLSON,JAN MMPR	158.98 129.00	
SPECIAL HSD	Budget 6,993.00		YTD Exp 339.25	YTD Enc 0.00	Pending 287.98	Closing Balance 6,365.77
36-3603-0000-64908 36-3603-3001 36-3603-3015	CONTRIBUTIONS		04/23/2014 04/28/2014	DAY,TINA SALAVA,CHERYL	138.98 15.53	
SPECIAL HSD	Budget 8,000.00		YTD Exp 158.49	YTD Enc 60.00	Pending 154.51	Closing Balance 7,627.00
36-3634-0000-62119 36-3634-5013 36-3634-5014 36-3634-5015	OTHER SERVICES	P1400669 P1400666 P1400666	04/15/2014 04/08/2014 04/15/2014	SENTRY FOOD STORE MENARDS MENARDS	123.07 24.78 24.78	
CPS	Budget 102,400.00		YTD Exp 23,239.82	YTD Enc 706.60	Pending 172.63	Closing Balance 78,280.95
36-3634-0000-62176 36-3634-0000	LABORATORY	P1400626	03/31/2014	REDWOOD TOXICOLOGY LABORATORY	3.67	
CPS	Budget 9,300.00		YTD Exp 79.34	YTD Enc 3.67	Pending 3.67	Closing Balance 9,213.32
36-3634-0000-63300 36-3634-0000 36-3634-0000 36-3634-0000	TRAVEL		04/16/2014 04/29/2014 04/24/2014	HINRICHS,HANNAH BUTCHER,HANNAH DRIFKA,BROOKLYN	128.80 68.32 385.28	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
CPS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		168,000.00	51,015.54	0.00	582.40	116,402.06
36-3634-0000-64200	TRAINING EXP					
36-3634-0000		P1401324	04/18/2014	UNIVERSITY OF WISCONSIN MADISO		80.00
36-3634-0000		P1401883	04/23/2014	WISCONSIN JUVENILE COURT INTAK		60.00
CPS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		17,736.00	8,574.60	1,980.00	140.00	7,041.40
36-3634-0000-64604	PROGRAM EXPENSE					
36-3634-1731		P1401885	04/23/2014	JANESVILLE TRANSIT SYSTEM		445.00
36-3634-1803		P1400646	04/01/2014	WISCONSIN DEPARTMENT OF JUSTIC		56.00
36-3634-1814		P1400658	04/10/2014	JANESVILLE GAZETTE INC		31.28
36-3634-1814		P1400665	04/15/2014	BELOIT DAILY NEWS		33.75
36-3634-1814		P1401823	03/27/2014	BOUZIANE,VICKI N		18.00
36-3634-1814		P1401945	04/17/2014	PINS,JENNIFER LYNN		16.00
36-3634-1814		P1401946	04/17/2014	UNIVERSITY OF WISCONSIN LAW SC		60.00
36-3634-1822		P1401822	04/22/2014	WISCONSIN FOSTER AND ADOPTIVE		91.00
CPS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		105,922.00	19,123.70	30,953.49	751.03	55,093.78
36-3638-0000-64604	PROGRAM EXPENSE					
36-3638-2900		P1401953	02/26/2014	LAD LAKE		1,322.54
CPS SUB CARE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		3,716,746.00	1,034,038.20	0.00	1,322.54	2,681,385.26
36-3641-0000-64604	PROGRAM EXPENSE					
36-3641-5014		P1400641	03/31/2014	ORION FAMILY SERVICES		1,872.88
36-3641-5014		P1400643	05/05/2014	OREGON MENTAL HEALTH SERVICES		1,992.10
36-3641-5014		P1401886	04/04/2014	MUND,SUZANNE M		975.00
36-3641-5015		P1400641	02/28/2014	ORION FAMILY SERVICES		2,300.06
BRIGHTER FUTURES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		297,969.00	65,854.74	197,053.81	7,140.04	27,920.41
36-3646-0000-62119	OTHER SERVICES					
36-3646-5015		P1400637	04/22/2014	FOUNDATIONS COUNSELING CENTER		2,463.90
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		176,741.00	43,575.65	44,996.20	2,463.90	85,705.25
36-3646-0000-62176	LABORATORY					
36-3646-0000		P1400626	03/31/2014	REDWOOD TOXICOLOGY LABORATORY		3,490.43
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		7,000.00	5,844.22	3,490.43	3,490.43	(5,825.08)
36-3646-0000-64604	PROGRAM EXPENSE					
36-3646-5016			04/30/2014	GERUE,LEA		24.94
36-3646-5016		P1400666	04/08/2014	MENARDS		89.41
36-3646-5016		P1400669	04/15/2014	SENTRY FOOD STORE		79.43
36-3646-5016		P1401887	04/23/2014	DAIRY QUEEN		33.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3646-5016		P1401888	04/23/2014	SUBWAY	112.50	
JUVENILE JUSTICE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	8,450.00		4,467.09	769.59	339.28	2,874.04
36-3655-0000-64604	PROGRAM EXPENSE					
36-3655-0000		P1400646	04/01/2014	WISCONSIN DEPARTMENT OF JUSTIC	126.00	
KINSHIP CARE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00		314.00	126.00	126.00	1,434.00
36-3664-0000-62119	OTHER SERVICES					
36-3664-0000		P1400661	04/11/2014	COUNTRY NURSES	1,048.00	
YOUTH SERVICES	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00		4,004.50	1,048.00	1,048.00	8,899.50
36-3664-0000-62400	R & M SERV					
36-3664-0000		P1400630	03/17/2014	BANDT COMMUNICATIONS INC	1,419.10	
YOUTH SERVICES	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	2,700.00		384.00	1,419.10	1,419.10	(522.20)
36-3664-0000-63400	OPERATING SUPPLI					
36-3664-0000		P1400631	04/16/2014	DE VERE COMPANY INC	188.28	
36-3664-0000		P1400663	04/07/2014	BOB BARKER COMPANY INC	1,107.05	
36-3664-0000		P1401614	04/24/2014	MMPR	586.24	
YOUTH SERVICES	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	40,820.00		8,763.86	10,321.51	1,881.57	19,853.06
36-3664-0000-64200	TRAINING EXP					
36-3664-0000		P1401839	04/15/2014	GREAT WOLF LODGE	140.00	
36-3664-0000		P1401960	04/02/2014	WISCONSIN JUVENILE COURT INTAK	60.00	
YOUTH SERVICES	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	3,600.00		3,275.61	0.00	200.00	124.39
36-3689-0000-62119	OTHER SERVICES					
36-3689-0000		P1401949	02/20/2014	MARSH COUNTY HEALTH ALLIANCE	14,648.50	
CRISIS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	1,522,214.00		441,067.88	1,018,399.87	14,648.50	48,097.75
36-3689-0000-64604	PROGRAM EXPENSE					
36-3689-0000		P1401951	04/02/2014	ROCK MED LTC PHARMACY	126.40	
36-3689-0002			04/01/2014	DRIFTWOOD MOTEL	45.00	
36-3689-0004		P1400965	04/02/2014	HOMECARE PHARMACY LLC	124.42	
36-3689-0004		P1400973	04/03/2014	KEALEY PHARMACY	94.75	
36-3689-1226		P1401238	04/01/2014	ST ELIZABETH MANOR	2,722.09	
36-3689-1226		P1401948	03/31/2014	HEARTWARMING HOUSE	4,339.33	
CRISIS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	306,325.00		19,157.15	3,253.25	7,451.99	276,462.61
36-3690-0000-62119	OTHER SERVICES					
36-3690-0000		P1400652	04/11/2014	SAFEWAY PEST CONTROL	11.55	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3690-0000		P1401416	04/15/2014	NEEDY MEDS INC	200.00	
OUTPATIENT SER	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	65,966.00		21,654.04	41,384.15	211.55	2,716.26
36-3690-0000-62170	PHYSICIAN/OTHER					
36-3690-0000		P1400628	02/15/2014	KAYE PHD,DR MICHAEL	1,716.66	
36-3690-0000		P1400653	04/29/2014	PSYCHOLOGY CLINIC INC,THE	5,937.50	
36-3690-0000		P1400655	03/15/2014	MARCUS,JEFFREY A	13,320.00	
OUTPATIENT SER	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	145,620.00		43,939.10	26,286.66	20,974.16	54,420.08
36-3690-0000-64200	TRAINING EXP					
36-3690-0000		P1401910	04/24/2014	UNIVERSITY OF WISCONSIN EXTENS	105.00	
OUTPATIENT SER	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	13,170.00		2,269.95	460.00	105.00	10,335.05
36-3697-0000-67160	CA \$500-\$4,999					
36-3697-0000		P1401300	03/17/2014	HENRICKSEN	15,504.96	
CFIS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	21,173.00		(0.00)	0.00	15,504.96	5,668.04
36-3706-0000-62119	OTHER SERVICES					
36-3706-0000		P1400652	04/11/2014	SAFEGWAY PEST CONTROL	23.45	
CSP	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	13,121.00		3,216.98	5,013.68	23.45	4,866.89
36-3706-0000-64200	TRAINING EXP					
36-3706-0000		P1401910	04/24/2014	UNIVERSITY OF WISCONSIN EXTENS	70.00	
CSP	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	3,450.00		0.00	210.00	70.00	3,170.00
36-3706-0000-64604	PROGRAM EXPENSE					
36-3706-1206			04/16/2014	HAAKENSEN,KRISTIN	21.30	
CSP	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	635,920.00		179,947.38	0.00	21.30	455,951.32
36-3730-0000-62119	OTHER SERVICES					
36-3730-0000		P1400652	04/11/2014	SAFEGWAY PEST CONTROL	38.00	
JOB CENTER	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	100,738.00		30,996.24	69,423.76	38.00	280.00
36-3730-0000-62400	R & M SERV					
36-3730-0000		P1401950	04/09/2014	JNB SIGNS INC	407.80	
36-3730-0000		P1401952	04/07/2014	BJ ELECTRIC SUPPLY INC	58.71	
JOB CENTER	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	73,422.00		21,868.46	28,030.78	466.51	23,056.25

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$82,786.05**
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 _____

05540503

Rock County HSD

COMMITTEE APPROVAL REPORT

05/07/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3634-0000-64604	PROGRAM EXPENSE					
36-3634-1724			05/01/2014	CADD,PEG	250.00	
36-3634-1724			05/01/2014	BAUMANN,SARA L	375.00	
36-3634-1803			05/01/2014	DEWEYS SERVICE	50.00	
CPS	Budget 105,922.00		YTD Exp 19,874.73	YTD Enc 30,953.49	Pending 675.00	Closing Balance 54,418.78
36-3641-0000-64604	PROGRAM EXPENSE					
36-3641-5014			05/01/2014	ABC PLAYHOUSE	702.00	
BRIGHTER FUTURES	Budget 297,969.00		YTD Exp 72,994.78	YTD Enc 197,053.81	Pending 702.00	Closing Balance 27,218.41
36-3642-0000-64604	PROGRAM EXPENSE					
36-3642-0000			05/01/2014	FRANKLIN COURT APARTMENTS	1,150.00	
REUN SUPPORT	Budget 74,200.00		YTD Exp 0.00	YTD Enc 0.00	Pending 1,150.00	Closing Balance 73,050.00

I have examined the preceding bills and encumbrances in the total amount of **\$2,527.00**
 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 _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Charmian Klyve
DRAFTED BY

Human Service Board
SUBMITTED BY

May 5, 2014
DATE DRAFTED



TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES

1 **WHEREAS**, the family, serving as the primary source of love, learning, self-esteem and nurturing, is the very
2 foundation of our communities; and,
3
4 **WHEREAS**, being a Foster Parent requires specialized training, the ability to work cooperatively with service
5 providers, and personal qualities which include: flexibility, tolerance, patience, humor and an understanding of
6 the unique challenges of working within the child welfare system; and,
7
8 **WHEREAS**, in Rock County there are more than 80 children and youth in foster care being provided with a safe,
9 secure and stable home due to the compassion and nurturing of a Foster Family or Relative Care Provider; and,
10
11 **WHEREAS**, more than 54 Rock County Foster Families, who open their homes and hearts to children and
12 families who are in crisis, play a vital role in helping them heal and reunify or launching children into successful
13 adulthood; and,
14
15 **WHEREAS**, Foster Families also frequently adopt and offer permanency to foster children, resulting in a
16 continuous need for more Foster Families; and,
17
18 **WHEREAS**, there are numerous individuals, and public and private organizations who work to increase public
19 awareness of the needs of children in and leaving foster care, in addition to, the enduring and valuable
20 contribution of foster parents, and the foster care "system" is only as good as those who choose to be a part of it;
21 and,
22
23 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
24 recognize the significance of Foster Families in our county for their dedication to the families and children of
25 Rock County.
26
27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this
28 _____ day of _____, 2014, does hereby recognize Rock County Foster Families for the dedicated
29 and compassionate service they provide; and
30
31 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of this
32 resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed Rock County Foster
33 Families and with staff.

Respectfully Submitted,

Human Services Board

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Terry Fell

Terry Thomas

Linda Garrett

Shirley Williams

William Grahn

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Services Board
SUBMITTED BY

May 5, 2014
DATE DRAFTED

**Amending the 2014 Human Services Department Budget
To Accept Funding for a Dementia Care Specialist**

1 **WHEREAS**, the Wisconsin Department of Health Services has awarded the Department \$53,335 in 2014
2 and \$80,000 in 2015 to be used for a contracted Dementia Care Specialist position in the Aging and
3 Disability Resource Center (ADRC) of Rock County; and,
4

5 **WHEREAS**, grant funds will be used for the Dementia Care Specialist to increase the communities
6 awareness of dementia, provide resources and referrals for cognitive testing and diagnosis, assist in the
7 support of those affected by the disease including the caregivers as they deal with the progression of the
8 disease; and,
9

10 **WHEREAS**, other goals of the program include creating a "Dementia Capable ADRC"; developing a
11 "Dementia Friendly Community" and providing "Opportunities for People with Dementia to Remain in
12 Their Own Home"; and,
13

14 **WHEREAS**, these funds will be used to contract with the Alzheimer's and Dementia Alliance of
15 Wisconsin to assist the ADRC of Rock County in this initiative.
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2014, does hereby authorize the acceptance of the Dementia Care
19 Specialist funds.
20

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

Account/Description	Budget 5/1/14	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3683-0000-42200 State Aid	\$976,307	\$53,335	\$1,029,642
<u>Use of Funds</u>			
36-3683-0000-62119 Other Contracted Services	\$0	\$50,630	\$50,630
36-3683-0000-64604 Program Expense	\$14,000	\$980	\$14,980
36-3683-0000-67130 Terminals and PCs	\$0	\$1,725	\$1,725

Amending the 2014 Human Services Department Budget To Accept Funding for a Dementia Care Specialist

Page 2

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

Billy Bob Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

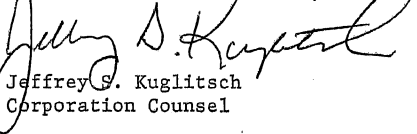
This resolution authorizes the acceptance of \$133,335 in State Aid for a Dementia Care program. This resolution authorizes the expenditure of \$53,335 in 2014. The additional \$80,000 will be added to the budget during the 2015 budget process. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Amending the 2014 Human Services Department Budget To Accept Funding for a Dementia Care Specialist

The Wisconsin Department of Health Services has awarded the Department \$53,335 in 2014 and \$80,000 in 2015 to fund a Dementia Care Specialist position in the Aging and Disability Resource Center (ADRC). These funds will be used to support one FTE position who will be contracted by the Alzheimer's and Dementia Alliance of Wisconsin.

The goals of the program are: 1) Create a "Dementia Capable ADRC" through collaboration of the Dementia Care Specialist with all ADRC staff by training them on the signs of dementia and the resources available to assist individuals and families who struggle with the disease; 2) Develop a "Dementia Friendly Community" by expanding the referral processes and creating better communication with local physicians and health care systems; and 3) Create "Opportunities for People with Dementia to Remain in Their Own Home" by providing a variety of services, support, and education to help people stay in their homes longer than what might otherwise be possible.

These funds will also provide for training on specific evidenced based programs, cognition testing, and a partnership with the local Alzheimer's Support Center.

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
Wednesday, May 14, 2014**

HSD MANAGEMENT TEAM MEETING – April 22, 2014

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Praise and Recognition**
- **County Website**
- **Get Together for Craig**
- **Contract Language Bargaining**
- **State Debt Collection**
- **Annual Report**
- **Policy No. 0101, 0102, 0104, 0105, 0106**

INFORMATION ITEMS

HSD Board Agenda

HSD MANAGEMENT TEAM MEETING – May 6, 2014

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Praise and Recognition**
- **Meet and Confer Issues**
- **Washington County HIPAA Violation**
- **Telephone Replacement Plan**
- **Health Care Compliance Tips**
- **E&B Training**
- **What to Bring for May 20th MTM Cook Out**

INFORMATION ITEMS

HSD Board Agenda
