



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, July 23, 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 July 9, 2014 *
4. Citizen Participation
5. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Mooren
6. Approval of Bills * – Mr. Zuehlke
7. Report on PATHS – Ms. Flanagan, Ms. Singer
8. Resolution Amending the 2014 Human Services Department Budget To Accept PATHS Grant Funding *
– Ms. Flanagan, Ms. Singer
9. Report on Comprehensive Community Services (CCS) – Ms. Flanagan
10. Human Services 2015 Cost To Continue – Ms. Klyve
11. Director's Report *
 - FSET – Food Share Employment and Training.
12. Committee Requests for Future Agenda Items
13. Next Meeting: Wednesday, August 13, 2014 at 4:30 p.m. at the Rock County Job Center, Room D/E, in Janesville, Wisconsin.
14. 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.

Rock County Human Services Contract Review Cover Sheet

Date: 06/24/2014

Contract with: Oregon Mental Health Services, LLC

Contract Start Date: 01/01/2014 Expiration Date: 12/31/2014

Executive Summary: Oregon Mental Health Services will provide intensive in-home family therapy to promote youth and family stability and prevent unnecessary removal of youth from their home and community. This amendment adds the medication monitoring to the list of services.

Contract Amount: \$ Rate x Number of approved clients

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
In-Home Therapy	\$69.00	Hour	+5%
Travel	\$69.00	Hour	+5%
In-Home Therapy (non-certified)	\$28.88	Hour	+5%
Travel (non-certified)	\$28.88	Hour	+5%
Medication Monitoring	\$150.00	Per Session	New

Contract # HSD_2014_0051_A1 New Contract: No Amendment/Addendum: Yes

E-Contract Location: Year: 2014 Program: JJS Folder Name: _____
(If different from above)

Expenditure/ Revenue Account Numbers:

36-3641-0000-64604
36-3634-0000-62119
36-3646-0000-62119

Contact Person: Sara Mooren Phone: x8431

Were Bids or Quotations Solicited? No RFP # _____

Covered by State Contract? No State Contract # _____

Was a Resolution Required No Resolution # _____

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who? _____

Rock County Human Services Contract Review Cover Sheet

Date: 7-3-14

Contract with: Dr. James Black

Contract Start Date: 7/1/14 Expiration Date: 12/31/14

Executive Summary: This contract with Dr. Black is for Chapter 51 and Chapter 55 psychological evaluations which includes interview time, report preparation, testimony preparation, testimony time and travel. Dr. Black will also provide psychological testing as needed.

Contract Amount: \$140.00 per hour

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
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Contract # HSD_2014_0059 New Contract: Yes Amendment/Addendum:

E-Contract Location: Year: 2014 Program: Med Folder Name: Black
(if different from above)

Expenditure/ Revenue Account Numbers:

36-3690-0000-62710

Contact Person: Sara Mooren Phone: 8431

Were Bids or Quotations Solicited? No RFP #

Covered by State Contract? No State Contract #

Was a Resolution Required No Resolution #

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who?

Rock County Human Services Contract Review Cover Sheet

Date: 6/24/14

Contract with: Orion Family Services Inc.

Contract Start Date: 01/01/2014 Expiration Date: 12/31/2014

Executive Summary: Orion Family Services Inc. will provide intensive in-home family therapy, outpatient therapy, and daily living skills training to promote youth and family stability and prevent the unnecessary removal of youth from their home and community.

Contract Amount: \$ Rate x Number of approved clients

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
Licensed Clinician In-Home Therapy	\$65.72	Hour	0%
Licensed Clinician In-Home Travel	\$65.71	Hour	0%
Master Level Clinician In-Home Therapy	\$65.72	Hour	0%
Master Level Clinician In-Home Travel	\$65.71	Hour	0%
Service Related to Reunification or IHSS	\$50.00	Hour	New
Licensed Clinician Outpatient Therapy	\$83.33	Hour	New
Master Level Clinician Outpatient Therapy	\$66.66	Hour	New
Parent Skill Builder Assessment	\$750.00	Each	New

Contract # HSD_2014_0052 New Contract: Yes Amendment/Addendum:

E-Contract Location: Year: 2014 Program: JJS Folder Name:
(If different from above)

Expenditure/ Revenue Account Numbers:

36-3634-0000-62119
36-3641-0000-64604
36-3646-0000-62119
36-3690-0000-62119

Contact Person: Sara Mooren Phone: x8431

Were Bids or Quotations Solicited? No RFP #

Covered by State Contract? No State Contract #

Was a Resolution Required No Resolution #

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who?

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3602-0000-64926 2 36-3602-0000	BANK SERV.CHGS.		07/16/2014	ROCK COUNTY HUMAN SERVICES DEP	352.62	
OVERHEAD	Budget 8,000.00		YTD Exp 4,309.40	YTD Enc 0.00	Pending 352.62	Closing Balance 3,337.98
36-3604-0000-64604 4 36-3604-0000	PROGRAM EXPENSE		07/16/2014	BELOIT TRANSIT SYSTEM	240.00	
ECONOMIC SUPPORT	Budget 9,651.00		YTD Exp 2,360.03	YTD Enc 0.00	Pending 240.00	Closing Balance 7,050.97
36-3634-0000-62119 11 36-3634-5014	OTHER SERVICES		07/16/2014	ROCK COUNTY HUMAN SERVICES DEP	300.00	
CPS	Budget 102,400.00		YTD Exp 10,441.65	YTD Enc 0.00	Pending 300.00	Closing Balance 91,658.35
36-3636-0000-64604 19 36-3636-0000	PROGRAM EXPENSE		07/16/2014	ROCK COUNTY HUMAN SERVICES DEP	98.00	
INDEPEND LIVING	Budget 7,969.00		YTD Exp 521.24	YTD Enc 1,500.00	Pending 98.00	Closing Balance 5,849.76
36-3646-0000-64604 18 36-3646-5017	PROGRAM EXPENSE		07/16/2014	ROCK COUNTY HUMAN SERVICES DEP	200.00	
JUVENILE JUSTICE	Budget 8,450.00		YTD Exp 6,742.57	YTD Enc 655.50	Pending 200.00	Closing Balance 851.93
36-3654-0000-45028 22 36-3654-1522	SSI		07/16/2014	ROCK COUNTY HUMAN SERVICES DEP	377.59	
YA'S SUB CARE	Budget 39,000.00		YTD Exp 12,863.66	YTD Enc 0.00	Pending 377.59	Closing Balance 25,758.75
36-3690-0000-61915 41 36-3690-0000	CERT/LIC/OTHER		07/16/2014	ROCK COUNTY HUMAN SERVICES DEP	200.00	
OUTPATIENT SER	Budget 2,172.00		YTD Exp 10.00	YTD Enc 0.00	Pending 200.00	Closing Balance 1,962.00
36-3706-0000-64604 50 36-3706-1206	PROGRAM EXPENSE		07/16/2014	ROCK COUNTY HUMAN SERVICES DEP	200.00	
CSP	Budget 635,920.00		YTD Exp 350,386.25	YTD Enc 0.00	Pending 200.00	Closing Balance 285,333.75
36-3713-0000-64604 49 36-3713-2014	PROGRAM EXPENSE		07/16/2014	ROCK COUNTY HUMAN SERVICES DEP	908.50	
SHELTER PLUS	Budget 8,100.00		YTD Exp 4,758.00	YTD Enc 0.00	Pending 908.50	Closing Balance 2,433.50

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 **\$2,876.71**

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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Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3700-0000-62119	OTHER SERVICES					
46 36-3700-0000			06/30/2014	KEALEY PHARMACY	785.90	
36-3700-1326			06/30/2014	TELLURIAN UCAN INC	12,880.00	
36-3700-1331			06/30/2014	CROSSROADS COUNSELING CENTER	782.50	
36-3700-1331			06/30/2014	LUTHERAN SOCIAL SERVICES	1,506.25	
36-3700-1331			06/30/2014	BELOIT MEMORIAL HOSPITAL	450.00	
36-3700-1331			06/30/2014	JANESVILLE PSYCHIATRIC CLINIC	805.00	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
AODA BLOCK GRANT	280,508.00		74,086.02	0.00	17,209.65	189,212.33

36-3704-0000-62119	OTHER SERVICES					
48 36-3704-1331			06/30/2014	BELOIT AREA	680.00	
36-3704-1331			06/30/2014	CROSSROADS COUNSELING CENTER	400.00	
36-3704-1331			06/30/2014	LUTHERAN SOCIAL SERVICES	2,738.75	
36-3704-1331			06/30/2014	BELOIT MEMORIAL HOSPITAL	890.00	
36-3704-1331			06/30/2014	JANESVILLE PSYCHIATRIC CLINIC	885.00	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
IDP	161,655.00		24,317.25	0.00	5,593.75	131,744.00

I have examined the preceding bills and encumbrances in the total amount of **\$22,803.40**
 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	
36-3600-0000-64200 36-3600-0000	TRAINING EXP	P1402554	07/08/2014	NATIONAL ASSOCIATION OF COUNSE	500.00	
AGENCY MGT & SUP	Budget 16,220.00		YTD Exp 1,240.02	YTD Enc 0.00	Pending 500.00	Closing Balance 14,479.98
36-3602-0000-62119 36-3602-0000	OTHER SERVICES	P1400648	06/18/2014	OFFICE PRO	125.76	
OVERHEAD	Budget 31,249.00		YTD Exp 12,741.01	YTD Enc 4,122.32	Pending 125.76	Closing Balance 14,259.91
36-3602-0000-63100 36-3602-0000 36-3602-0000	OFC SUPP & EXP	P1400629 P1400667	07/01/2014 06/25/2014	E AND D WATER WORKS INC AARONS LOCK AND SAFE INC	24.00 5.97	
OVERHEAD	Budget 101,080.00		YTD Exp 45,591.14	YTD Enc 12,763.27	Pending 29.97	Closing Balance 42,695.62
36-3603-0000-64605 36-3603-0000	NON-REIMB EXP		07/11/2014	PARSON,JODI	22.44	
SPECIAL HSD	Budget 6,993.00		YTD Exp 878.61	YTD Enc 0.00	Pending 22.44	Closing Balance 6,091.95
36-3605-0000-62119 36-3605-0000	OTHER SERVICES	P1402619	07/01/2014	O BRIEN AND ASSOCIATES INC	5,838.50	
IM CONSORTIUM	Budget 3,972,153.00		YTD Exp 16,360.24	YTD Enc 42,319.93	Pending 5,838.50	Closing Balance 3,907,634.33
36-3634-0000-62119 36-3634-5014	OTHER SERVICES	P1402508	06/17/2014	VERLO MATTRESS FACTORY	1,068.00	
CPS	Budget 102,400.00		YTD Exp 9,373.65	YTD Enc 0.00	Pending 1,068.00	Closing Balance 91,958.35
36-3634-0000-62503 36-3634-0000	INTERPRETER FEES	P1400645	06/10/2014	SWITS LTD	140.00	
CPS	Budget 1,500.00		YTD Exp 522.00	YTD Enc 140.00	Pending 140.00	Closing Balance 698.00
36-3634-0000-64604 36-3634-1814	PROGRAM EXPENSE	P1402509	06/30/2014	BOUZIANE,VICKI N	2.50	
CPS	Budget 105,922.00		YTD Exp 41,546.13	YTD Enc 22,011.47	Pending 2.50	Closing Balance 42,361.90
36-3637-0000-64604 36-3637-0000	PROGRAM EXPENSE	P1402453	06/09/2014	PREVENT CHILD ABUSE AMERICA	1,325.00	
HOME VISITATION	Budget 4,650.00		YTD Exp 1,756.00	YTD Enc 0.00	Pending 1,325.00	Closing Balance 1,569.00
36-3641-0000-64604 36-3641-5014	PROGRAM EXPENSE	P1402457	05/31/2014	ORION FAMILY SERVICES	2,250.78	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3641-5015		P1402456	05/31/2014	ORION FAMILY SERVICES	197.14	
BRIGHTER FUTURES	Budget 297,969.00		YTD Exp 144,864.62	YTD Enc 140,122.75	Pending 2,447.92	Closing Balance 10,533.71
36-3646-0000-62119	OTHER SERVICES					
36-3646-5009		P1402455	06/09/2014	FFT LLC	939.43	
36-3646-5009		P1402616	06/17/2014	FFT LLC	1,453.59	
JUVENILE JUSTICE	Budget 176,741.00		YTD Exp 95,928.87	YTD Enc 36,866.00	Pending 2,393.02	Closing Balance 41,553.11
36-3646-0000-64604	PROGRAM EXPENSE					
36-3646-5016		P1402452	06/26/2014	S AND B TUBING CANOEING AND KA	140.00	
36-3646-5016		P1402544	07/03/2014	INCORPORATING THE INVISIBLE	1,350.00	
JUVENILE JUSTICE	Budget 8,450.00		YTD Exp 5,252.57	YTD Enc 655.50	Pending 1,490.00	Closing Balance 1,051.93
36-3656-0000-62119	OTHER SERVICES					
36-3656-0000		P1402454	06/18/2014	STATELINE BOYS AND GIRLS CLUBS	8,597.50	
COMM INTERV PRGM	Budget 60,000.00		YTD Exp 22,713.77	YTD Enc 19,791.00	Pending 8,597.50	Closing Balance 8,897.73
36-3664-0000-63400	OPERATING SUPPLI					
36-3664-0000		P1402230	07/01/2014	NASCO	392.43	
YOUTH SERVICES	Budget 42,080.00		YTD Exp 11,783.18	YTD Enc 11,470.00	Pending 392.43	Closing Balance 18,434.39
36-3671-0000-64604	PROGRAM EXPENSE					
36-3671-0000		P1402514	06/30/2014	DIVISION OF QUALITY ASSURANCE	5.00	
ELDER ABUSE/NEG	Budget 40,400.00		YTD Exp 22,585.14	YTD Enc 0.00	Pending 5.00	Closing Balance 17,809.86
36-3683-0000-64604	PROGRAM EXPENSE					
36-3683-0000		P1402223	06/27/2014	MMPR	1,975.00	
36-3683-0000		P1402566	07/08/2014	CATHOLIC CHARITIES	55.00	
ADRC	Budget 14,980.00		YTD Exp 12,090.30	YTD Enc 2,972.76	Pending 2,030.00	Closing Balance (2,113.06)
36-3683-0000-67160	CA \$500-\$4,999					
36-3683-0000		P1402422	06/27/2014	STAPLES ADVANTAGE	581.72	
ADRC	Budget 660.00		YTD Exp 0.00	YTD Enc 0.00	Pending 581.72	Closing Balance 78.28
36-3689-0000-64604	PROGRAM EXPENSE					
36-3689-0002			06/27/2014	DRIFTWOOD MOTEL	195.00	
36-3689-0002		P1400968	06/30/2014	NORTHERN TOWN MOTEL	110.00	
36-3689-0004		P1400973	06/17/2014	KEALEY PHARMACY	430.20	
36-3689-1221		P1402617	07/15/2014	CUNNINGHAM, LORI D	1,471.50	
36-3689-1221		P1402618	07/15/2014	MCGUIRE, PAULA	2,257.06	
36-3689-1226		P1401238	07/01/2014	ST ELIZABETH MANOR	2,722.09	

transfer coming

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
CRISIS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		306,325.00	85,618.10	3,262.29	7,185.85	210,258.76
36-3690-0000-62119	OTHER SERVICES					
36-3690-0000		P1400635	07/01/2014	CLIENTTELL INC		100.00
36-3690-0000		P1400652	07/11/2014	SAFEWAY PEST CONTROL		11.55
36-3690-0000		P1400705	06/30/2014	ADVANCED DISPOSAL SERVICES		21.45
OUTPATIENT SER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		65,966.00	32,910.43	31,204.40	133.00	1,718.17
36-3690-0000-62170	PHYSICIAN/OTHER					
36-3690-0000		P1400628	06/07/2014	KAYE PHD,DR MICHAEL		520.20
36-3690-0000		P1400655	06/21/2014	MARCUS,JEFFREY A		780.00
OUTPATIENT SER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		145,620.00	110,722.23	34,300.20	1,300.20	(702.63)
36-3706-0000-62119	OTHER SERVICES					
36-3706-0000		P1400652	07/11/2014	SAFEWAY PEST CONTROL		23.45
36-3706-0000		P1400705	06/30/2014	ADVANCED DISPOSAL SERVICES		43.55
CSP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		13,121.00	5,366.90	4,129.97	67.00	3,557.13
36-3730-0000-62119	OTHER SERVICES					
36-3730-0000		P1400652	07/11/2014	SAFEWAY PEST CONTROL		38.00
JOB CENTER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		100,738.00	45,626.94	54,907.06	38.00	166.00
36-3730-0000-62400	R & M SERV					
36-3730-0000		P1400666	05/07/2014	MENARDS		70.63
36-3730-0000		P1400705	06/30/2014	ADVANCED DISPOSAL SERVICES		234.00
JOB CENTER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		73,422.00	43,125.07	316.43	304.63	29,675.87
36-3730-0000-63100	OFC SUPP & EXP					
36-3730-0000			07/01/2014	ZUEHLKE,TIMOTHY		4.06
JOB CENTER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		12,000.00	833.15	314.60	4.06	10,848.19

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 **\$36,022.50**

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
36-3602-0000-62491 36-3602-0000	SOFTWARE MAINT	P1402520	07/01/2014	NETSMART TECHNOLOGIES INC	6,912.00
	Budget		YTD Exp	YTD Enc	Pending
OVERHEAD	52,761.00		48,703.80	0.00	6,912.00
					<i>transfer coming</i> Closing Balance (2,854.80)
36-3602-0000-64701 36-3602-0000	SOFTWARE PURCH	P1402520	07/01/2014	NETSMART TECHNOLOGIES INC	8,000.00
	Budget		YTD Exp	YTD Enc	Pending
OVERHEAD	54,040.00		32,841.70	0.00	8,000.00
					Closing Balance 13,198.30
36-3641-0000-64604	PROGRAM EXPENSE				
36-3641-5014		P1400636	06/30/2014	COMMUNITY CARE PROGRAMS INC	1,150.00
36-3641-5015		P1400636	06/30/2014	COMMUNITY CARE PROGRAMS INC	480.00
	Budget		YTD Exp	YTD Enc	Pending
BRIGHTER FUTURES	297,969.00		145,682.54	140,122.75	1,630.00
					Closing Balance 10,533.71
36-3646-0000-62119	OTHER SERVICES				
36-3646-3041		P1400636	06/30/2014	COMMUNITY CARE PROGRAMS INC	5,225.00
36-3646-5019		P1400636	06/30/2014	COMMUNITY CARE PROGRAMS INC	2,750.00
	Budget		YTD Exp	YTD Enc	Pending
JUVENILE JUSTICE	176,741.00		90,346.89	36,866.00	7,975.00
					Closing Balance 41,553.11
36-3646-0000-64604	PROGRAM EXPENSE				
36-3646-5014		P1400636	06/30/2014	COMMUNITY CARE PROGRAMS INC	480.00
	Budget		YTD Exp	YTD Enc	Pending
JUVENILE JUSTICE	8,450.00		6,262.57	655.50	480.00
					Closing Balance 1,051.93

I have examined the preceding bills and encumbrances in the total amount of **\$24,997.00**
 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 _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3634-0000-82119	OTHER SERVICES					
36-3634-5014		P1400972	07/01/2014	DAVIS CITGO SERVICE INC	75.00	
36-3634-5015		P1400669	07/01/2014	SENTRY FOOD STORE	183.75	
36-3634-5015		P1400972	07/01/2014	DAVIS CITGO SERVICE INC	50.00	
CPS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	102,400.00		9,064.90	4,571.78	308.75	88,454.57

36-3634-0000-64604	PROGRAM EXPENSE					
36-3634-1801			07/01/2014	NAMAN LLC	120.00	
36-3634-1803		P1400972	07/01/2014	DAVIS CITGO SERVICE INC	30.00	
CPS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	105,922.00		41,396.13	23,857.90	150.00	40,517.97

36-3638-0000-64604	PROGRAM EXPENSE					
36-3638-1836			07/01/2014	NORTHWEST PASSAGE LTD	838.08	
36-3638-1836			07/01/2014	ROCK RIVER ACADEMY AND RES GEN	2,016.00	
CPS SUB CARE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	3,716,746.00		1,828,206.28	0.00	2,854.08	1,885,685.64

36-3642-0000-64604	PROGRAM EXPENSE					
36-3642-0000		P1400972	07/01/2014	DAVIS CITGO SERVICE INC	25.00	
REUN SUPPORT	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	74,200.00		2,444.67	169.65	25.00	71,560.68

36-3646-0000-82119	OTHER SERVICES					
36-3646-5013			07/01/2014	ALLIANT ENERGY	150.00	
JUVENILE JUSTICE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	176,741.00		87,803.87	31,284.02	150.00	57,503.11

36-3646-0000-64604	PROGRAM EXPENSE					
36-3646-5017		P1400972	07/01/2014	DAVIS CITGO SERVICE INC	20.00	
JUVENILE JUSTICE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	8,450.00		4,752.57	1,685.50	20.00	1,991.93

I have examined the preceding bills and encumbrances in the total amount of **\$3,507.83**
 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/Jenna Singer
DRAFTED BY

Human Services Board
SUBMITTED BY

July 15, 2014
DATE DRAFTED

**Amending the 2014 Human Services Department Budget
To Accept PATHS Grant Funding**

1 **WHEREAS**, the Wisconsin Department of Children and Families has awarded the County \$472,360 in
2 federal grant funds over a two year period through the PATHS Pilot Project grant; and,
3

4 **WHEREAS**, funding will address youth and young adults who are in or have been in foster care and are
5 likely to experience unstable housing or homelessness as they transition to adulthood; and,
6

7 **WHEREAS**, the project will focus on achieving better outcomes for vulnerable young adults in five
8 areas: Permanent Connections, Academics, Training and Employment, Housing, and Social and
9 Emotional Well-Being; and,
10

11 **WHEREAS**, the Department will collaborate with Community Action and Project 16:49 to expand
12 housing options, particularly supervised independent living, for young adults currently in or with a history
13 of foster care placement; and,
14

15 **WHEREAS**, in addition to addressing a need for housing, this program will also seek to collaborate
16 with other community partners to create a more comprehensive service array to assist these youth and
17 young adults in developing a more holistic skill set and abilities along with the confidence to live more
18 independently; and,
19

20 **WHEREAS**, the initial project period is for two years with the potential, depending on outcomes, to be
21 part of phase two for an additional five years.
22

23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
24 this _____ day of _____, 2014, does hereby authorize the acceptance of PATHS grant
25 funding.
26

27 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended
28 as follows:
29

30	Budget	Increase	Amended
31	<u>7/14/14</u>	<u>(Decrease)</u>	<u>Budget</u>
32 <u>Source of Funds</u>			
33 36-3698-0000-42100	\$0	\$472,360	\$472,360
34 Federal Aid			
35			
36 <u>Use of Funds</u>			
37 36-3698-0000-62119	\$0	\$472,360	\$472,360
38 Contracted Services			

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Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

Billy Bob Grahm

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

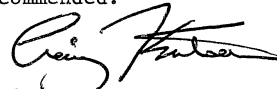
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

FISCAL NOTE:

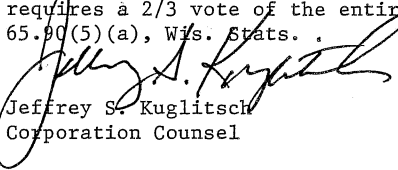
This resolution authorizes the acceptance and expenditure of \$472,360 in Federal Aid for the PATHS Pilot Project. No County matching funds are required.



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

Executive Summary

Amending the 2014 Human Services Department Budget To Accept PATHS Grant Funding

The Wisconsin Department of Children and Families has awarded the County \$472,360 in federal grant funds over a two year period through the PATHS Pilot Project grant. Funding will address youth and young adults who are in or have been in foster care and are likely to experience unstable housing or homelessness as they transition to adulthood. The project will focus on achieving better outcomes for vulnerable young adults in five areas: **P**ermanent Connections, **A**cademics, **T**raining and Employment, **H**ousing, and **S**ocial and Emotional Well-Being.

The Department will collaborate with Community Action and Project 16:49 to expand housing options, particularly supervised independent living, for young adults currently in or with a history of foster care placement. In addition to addressing a need for housing, this program will also seek to collaborate with other community partners to create a more comprehensive service array to assist these youth and young adults in developing a more holistic skill set and abilities along with the confidence to live more independently.

The initial project period is for two years with the potential, depending on outcomes, to be part of phase two for an additional five years.

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
Wednesday, July 23, 2014**

HSD MANAGEMENT TEAM MEETING – June 15, 2014

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Introduction of New Supervisors**
- **Praise and Recognition**
- **Driver's License and Insurance County Car**
- **Current Vacancies**
- **Safety Training fo Social Workers**
- **CIP/Motorpool**
- **United Way Campaign**
- **MTM with Josh Smith**
- **August 7th All Supervisor Meeting/Josh Smith**
- **Schedule All Staff Meeting Date**

INFORMATION ITEMS

HSD Board Agenda
