



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
Janesville, Wisconsin 53547-1649
Phone: 608/757-5271
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, February 13, 2019 – 4:30 p.m.
Rock County Health Care Center, 3rd Floor Conference Room

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of January 23, 2019 *
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. Review of Bills * – Ms. Mooren
8. Resolution to Recognize Madeline Maurer * – Ms. Heim
9. Resolution Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions * – Mr. Winkler
10. Resolution Authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and Amending the 2019 HSD Budget * - Mr. Winkler
11. Overview of County Responsibility for Placement of Sexually Violent Persons Under Wisconsin Act 184 – Ms. Luster
12. Director's Report
 - Juvenile Corrections Update
13. **Next Meeting: Wednesday, February 27, 2019, Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.**
14. Adjourn

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

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 REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
36-3600-0000-64200	TRAINING EXP					
36-3600-0000		P1802973	12/10/2018	UNISON INC	2,500.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
AGENCY MGT & SUP		27,450.00	7,598.20	0.00	2,500.00	17,351.80
36-3602-0000-62119	OTHER SERVICES					
36-3602-0000		P1800455	12/20/2018	OFFICE PRO INC	240.51	
36-3602-0000		P1800463	11/30/2018	CHANGE HEALTHCARE SOLUTIONS LL	238.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OVERHEAD		29,206.00	26,187.67	0.00	478.51	2,539.82
36-3602-0000-63100	OFC SUPP & EXP					
36-3602-0000		P1800418	12/13/2018	E AND D WATER WORKS INC	40.25	
36-3602-0000		P1800455	11/13/2018	OFFICE PRO INC	2,153.50	
36-3602-0000		P1802718	12/18/2018	HENRICKSEN	1,537.02	
36-3602-0000		P1802719	12/18/2018	HENRICKSEN	512.34	
36-3602-0000		P1802720	12/18/2018	HENRICKSEN	1,456.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OVERHEAD		93,075.00	86,080.80	0.00	5,699.11	1,295.09
36-3602-0000-67160	CA \$500-\$4,999					
36-3602-0000		P1802720	12/18/2018	HENRICKSEN	545.09	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OVERHEAD		13,804.00	12,299.16	0.00	545.09	959.75
36-3603-0000-64605	NON-REIMB EXP					
36-3603-0000			12/17/2018	DONAHUE,MARY	178.42	
36-3603-0000			12/26/2018	GENZ,MELISSA	45.02	
36-3603-5045			12/31/2018	SCHMIDT,SHELLEY	41.38	
36-3603-5050			12/31/2018	ANSELM,I,JENNIFER	34.24	
36-3603-5050			12/26/2018	THOMPSON,JENNIFER	17.37	
36-3603-5051			12/26/2018	THOMPSON,JENNIFER	252.27	
36-3603-5052			12/17/2018	CUMMINGS,JENNIFER	71.48	
36-3603-5064			12/18/2018	MCERLEAN,ELIZABETH	67.96	
36-3603-5064			12/17/2018	MOORE,CARRIE	7.96	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
SPECIAL HSD		8,000.00	6,518.76	0.00	716.10	765.14
36-3603-0000-64908	CONTRIBUTIONS					
36-3603-3009			12/21/2018	SCIANNA,LINDSEY	206.00	
36-3603-3015		P1802457	10/11/2018	MMPR POWERED BY HALO	780.00	
36-3603-3015		P1802851	12/12/2018	MMPR POWERED BY HALO	210.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
SPECIAL HSD		8,000.00	12,561.36	340.39	1,196.00	(6,097.75)
36-3604-0000-62176	LABORATORY					
36-3604-0000		P1800474	11/30/2018	REDWOOD TOXICOLOGY LABORATORY	95.45	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
ECONOMIC SUPPORT		1,400.00	1,348.74	0.00	95.45	(44.19)

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FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
36-3604-0000-63100 36-3604-0000	OFC SUPP & EXP	P1802717	12/18/2018	HENRICKSEN	3,381.54	
ECONOMIC SUPPORT		Budget 0.00	YTD Exp 0.00	YTD Enc 0.00	Pending 3,381.54	Closing Balance (3,381.54)
36-3605-0000-62119 36-3605-0000	OTHER SERVICES	P1800504	12/31/2018	LANGUAGE LINE SERVICES	147.05	
IM CONSORTIUM		Budget 3,516,600.00	YTD Exp 3,201,853.73	YTD Enc 18,629.73	Pending 147.05	Closing Balance 295,969.49
36-3610-0000-62119 36-3610-5025	OTHER SERVICES	P1800408	12/14/2018	COMMUNITY COORDINATED CHILD CA	8,555.30	
CHILD CARE		Budget 48,741.00	YTD Exp 29,172.70	YTD Enc 26,002.28	Pending 8,555.30	Closing Balance (14,989.28)
36-3614-0000-62119 36-3614-0000	OTHER SERVICES	P1800450	11/30/2018	ENERGY SERVICES INC	46,988.15	
LIHEAP		Budget 416,613.00	YTD Exp 373,343.13	YTD Enc 0.01	Pending 46,988.15	Closing Balance (3,718.29)
36-3634-0000-62119 36-3634-5042 36-3634-5042 36-3634-5042	OTHER SERVICES	P1800413 P1802165 P1802871	12/31/2018 11/30/2018 12/06/2018	CHILDS FIRST INC CHILDRENS SERVICE SOCIETY YOU BUY WE FLY LLC	92.00 440.00 3,564.00	
CPS		Budget 647,613.00	YTD Exp 655,067.51	YTD Enc 581,804.13	Pending 4,096.00	Closing Balance (593,354.64)
36-3634-0000-62176 36-3634-0000 36-3634-0000	LABORATORY	P1800409 P1800474	12/31/2018 11/30/2018	AVERTEST LLC REDWOOD TOXICOLOGY LABORATORY	1,054.50 1,992.76	
CPS		Budget 44,500.00	YTD Exp 44,821.14	YTD Enc 0.00	Pending 3,047.26	Closing Balance (3,368.40)
36-3634-0000-62503 36-3634-0000	INTERPRETER FEES	P1800491	12/14/2018	SWITS LTD	61.00	
CPS		Budget 25,000.00	YTD Exp 5,725.00	YTD Enc 0.00	Pending 61.00	Closing Balance 19,214.00
36-3634-0000-64200 36-3634-0000	TRAINING EXP	P1800525	12/07/2018	WISCONSIN CHILD WELFARE PROFES	1,100.00	
CPS		Budget 22,503.00	YTD Exp 19,568.63	YTD Enc 0.00	Pending 1,100.00	Closing Balance 1,834.37
36-3634-0000-64604 36-3634-1803 36-3634-1803 36-3634-1803 36-3634-1803 36-3634-1814	PROGRAM EXPENSE		12/17/2018 12/13/2018 12/13/2018 11/30/2018 11/30/2018	ADAMS,TANA MOTEL 6 SHOPKO INC #130 WISCONSIN DEPARTMENT OF JUSTIC GREGG INVESTIGATIONS INC	13.89 365.94 93.95 203.00 780.00	

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Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
36-3634-1814		P1800467	11/28/2018	BLISS COMMUNICATIONS INC	98.19	
36-3634-1814		P1801775	11/28/2018	GREATER БЕЛОIT PUBLISHING CO	165.27	
36-3634-1814		P1802853	11/30/2018	LUBKEMAN,JODI L	75.00	
36-3634-1814		P1802975	12/17/2018	VILAS COUNTY SHERIFFS DEPARTME	75.00	
36-3634-1814		P1802988	12/26/2018	BRANSON TRI-LAKE NEWS	30.00	
36-3634-1822		P1802976	12/31/2018	RUSSELL,JOSEPH	190.97	
36-3634-5000		P1800526	11/30/2018	WISCONSIN DEPARTMENT OF JUSTIC	187.00	
36-3634-5040		P1802935	12/19/2018	GENESEE COMMUNITY SERVICES LLC	1,080.00	
CPS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		99,860.00	83,343.63	1,131.18	3,358.21	12,026.98
36-3639-0000-62176	LABORATORY					
36-3639-0000		P1800474	11/30/2018	REDWOOD TOXICOLOGY LABORATORY	123.90	
36-3639-5069		P1800472	11/29/2018	REDWOOD BIOTECH	1,352.59	
36-3639-5069		P1800474	11/30/2018	REDWOOD TOXICOLOGY LABORATORY	1,045.81	
IN-HOME SAFETY		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		0.00	9,193.29	0.00	2,522.30	(11,715.59)
36-3639-0000-64604	PROGRAM EXPENSE					
36-3639-0000		P1800415	11/30/2018	CROSSROADS COUNSELING CENTER	252.00	
36-3639-0000		P1800446	12/18/2018	MOTEL 6	791.87	
36-3639-0000		P1800476	12/24/2018	KINDERCARE LEARNING CENTERS LL	580.00	
36-3639-0000		P1800519	10/31/2018	ORION FAMILY SERVICES	4,956.53	
36-3639-0000		P1802484	12/03/2018	COLOR MY WORLD CHILDCARE	960.00	
36-3639-0000		P1802829	12/03/2018	VILLAGE GREEN EAST APARTMENTS	499.00	
36-3639-5069		P1801832	11/12/2018	VERLO MATTRESS FACTORY	329.00	
36-3639-5069		P1802958	12/18/2018	CROSSROADS COUNSELING CENTER	84.00	
IN-HOME SAFETY		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		148,465.00	41,565.11	215.00	8,452.40	98,232.49
36-3641-0000-64604	PROGRAM EXPENSE					
36-3641-2570		P1800428	11/30/2018	JANESVILLE MOBILIZING 4 CHANGE	11,128.77	
CYF PREVENTION		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		53,770.00	45,499.81	50,598.48	11,128.77	(53,457.06)
36-3642-0000-64604	PROGRAM EXPENSE					
36-3642-0000		P1800407	12/17/2018	ALLIANT ENERGY	177.89	
36-3642-0000		P1802947	12/26/2018	REMMEL,DEB	235.06	
36-3642-0000		P1802980	12/17/2018	DONAHUE,RICHARD	1,090.00	
REUN SUPPORT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		140,651.00	15,440.20	0.00	1,502.95	123,707.85
36-3646-0000-62119	OTHER SERVICES					
36-3646-5009		P1800452	12/31/2018	FFT LLC	3,625.00	
36-3646-5012		P1800529	12/31/2018	ATTENTI US INC	677.70	
36-3646-5042		P1800414	12/31/2018	COMMUNITY CARE PROGRAMS INC	2,120.00	
36-3646-5042		P1800458	11/30/2018	ORION FAMILY SERVICES	276.30	
36-3646-5043		P1800414	12/31/2018	COMMUNITY CARE PROGRAMS INC	1,635.00	

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		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
JUVENILE JUSTICE		156,374.00	71,698.63	38,049.00	8,334.00	38,292.37
36-3646-0000-62176	LABORATORY					
36-3646-0000		P1800474	11/30/2018	REDWOOD TOXICOLOGY LABORATORY		75.90
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
JUVENILE JUSTICE		2,600.00	565.39	0.00	75.90	1,958.71
36-3646-0000-64604	PROGRAM EXPENSE					
36-3646-5017		P1802868	12/06/2018	WISCONSIN INVESTMENT PROPERTIE		900.00
36-3646-5017		P1802938	12/19/2018	MARTINEZ,TASHA		200.00
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
JUVENILE JUSTICE		5,000.00	1,920.15	0.00	1,100.00	1,979.85
36-3654-0000-64604	PROGRAM EXPENSE					
36-3654-1537		P1800420	12/31/2018	FOUNDATIONS COUNSELING CENTER		1,736.25
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
YA'S SUB CARE		1,271,595.00	1,766,476.80	0.00	1,736.25	(496,618.05)
36-3655-0000-64604	PROGRAM EXPENSE					
36-3655-0000		P1800526	11/30/2018	WISCONSIN DEPARTMENT OF JUSTIC		35.00
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
KINSHIP CARE		2,000.00	514.00	0.00	35.00	1,451.00
36-3664-0000-62105	FOOD SERVICES					
36-3664-0000		P1800395	12/26/2018	ARAMARK CORRECTIONAL SERVICES		6,276.12
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
YOUTH SERVICES		90,918.00	77,565.56	77,565.56	6,276.12	(70,489.24)
36-3664-0000-62119	OTHER SERVICES					
36-3664-0000		P1802855	12/21/2018	DERRICKS HOUSE LLC		29,912.00
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
YOUTH SERVICES		860,964.00	482,180.11	(0.00)	29,912.00	348,871.89
36-3664-0000-62163	LAUNDRY					
36-3664-0000		P1800506	11/30/2018	MADISON UNITED HEALTHCARE LINE		610.10
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
YOUTH SERVICES		6,530.00	4,480.26	4,741.92	610.10	(3,302.28)
36-3664-0000-62400	R & M SERV					
36-3664-0000		P1800397	12/26/2018	BANDT COMMUNICATIONS INC		2,637.63
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
YOUTH SERVICES		4,900.00	222.00	0.00	2,637.63	2,040.37
36-3664-0000-63400	OPERATING SUPPLI					
36-3664-0000		P1800412	12/13/2018	CHARTER COMMUNICATIONS		155.00
36-3664-0000		P1802900	12/11/2018	HEDBERG PUBLIC LIBRARY		121.17

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YOUTH SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		38,951.00	25,277.22	754.20	276.17	12,643.41
36-3664-0000-64200	TRAINING EXP					
36-3664-0000		P1800525	12/07/2018	WISCONSIN CHILD WELFARE PROFES		25.00
YOUTH SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		6,200.00	5,523.55	0.00	25.00	651.45
36-3683-0000-62503	INTERPRETER FEES					
36-3683-0000		P1800491	12/20/2018	SWITS LTD		190.00
ADRC		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		400.00	1,263.75	0.00	190.00	(1,053.75)
36-3683-0000-64604	PROGRAM EXPENSE					
36-3683-0000		P1800418	12/06/2018	E AND D WATER WORKS INC		17.25
36-3683-5032		P1802852	11/02/2018	KANDU INDUSTRIES INC		809.00
ADRC		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		25,620.00	14,278.03	0.00	826.25	10,515.72
36-3683-0000-67161	CA \$5,000/MORE					
36-3683-0000		P1802535	12/17/2018	CUSTOM RESTORATION INC		3,842.00
ADRC		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		8,000.00	0.00	4,390.00	3,842.00	(232.00)
36-3685-0000-64604	PROGRAM EXPENSE					
36-3685-0000		P1800460	12/05/2018	GREGG INVESTIGATIONS INC		35.00
36-3685-0000		P1800513	11/30/2018	MURRAY,DANIEL P		125.00
36-3685-0000		P1802040	12/05/2018	WISCONSIN STATE PROCESS AND IN		55.00
APS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		83,800.00	72,118.72	0.00	215.00	11,466.28
36-3686-0000-62119	OTHER SERVICES					
36-3686-0000		P1800434	12/05/2018	DANE COUNTY DEPARTMENT OF HUMA		51,777.00
DETOX SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		214,108.00	155,331.00	155,331.00	51,777.00	(148,331.00)
36-3689-0000-62503	INTERPRETER FEES					
36-3689-0000		P1802940	12/12/2018	PROFESSIONAL INTERPRETING ENTE		510.00
36-3689-0000		P1802977	12/27/2018	PROFESSIONAL INTERPRETING ENTE		297.50
36-3689-0000		P1802978	12/20/2018	PROFESSIONAL INTERPRETING ENTE		298.75
CRISIS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,000.00	647.50	0.00	1,106.25	(753.75)
36-3689-0000-64200	TRAINING EXP					
36-3689-0000		P1802869	11/30/2018	CAMS CARE LLC		9,500.00
36-3689-0000		P1802903	12/11/2018	CASEY SCHMIDT,MICHELLE		300.00
36-3689-0000		P1802932	12/11/2018	ILLUMINESSENCE LLC		70.00
36-3689-0000		P1802933	12/11/2018	INTEGRATIVE PSYCHIATRY OF WISC		70.00
36-3689-0000		P1802979	12/20/2018	BLACKHAWK TECHNICAL COLLEGE		1,567.00

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		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CRISIS		24,550.00	5,605.43	0.00	11,507.00	7,437.57
36-3689-0000-64604	PROGRAM EXPENSE					
36-3689-0000	P1800468	06/02/2018	PSYCHOLOGY CLINIC INC,THE		6,329.26	
36-3689-0002	P1800430	11/04/2018	LANNON STONE MOTEL		299.00	
36-3689-0002	P1800440	12/23/2018	NAMAN LLC		180.00	
36-3689-0002	P1800447	12/08/2018	DRIFTWOOD MOTEL		70.00	
36-3689-0002	P1800453	12/04/2018	NORTHERN TOWN MOTEL		90.00	
36-3689-0002	P1800488	11/26/2018	SRB PROPERTY MANAGEMENT		700.00	
36-3689-0004	P1800427	11/01/2018	JANESVILLE HOMETOWN PHARMACY L		527.67	
36-3689-5036	P1802866	11/20/2018	OLESTON,DAVE		500.00	
36-3689-5036	P1802867	11/26/2018	DALLMAN,JEREMY		300.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CRISIS		62,800.00	64,832.14	0.00	8,995.93	(11,028.07)
36-3690-0000-62119	OTHER SERVICES					
36-3690-0000	P1800515	12/14/2018	NEEDY MEDS INC		76.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OUTPATIENT SER		5,657.00	1,822.36	0.00	76.00	3,758.64
36-3690-0000-62170	PHYSICIAN/OTHER					
36-3690-0000		12/18/2018	MCLEOD,KATHERINE		1,413.86	
36-3690-0000		12/18/2018	MILLER,MICHAEL MD		150.00	
36-3690-0000	P1800468	12/06/2018	PSYCHOLOGY CLINIC INC,THE		2,846.48	
36-3690-0000	P1800507	11/17/2018	MARCUS,JEFFREY A		6,960.72	
36-3690-0000	P1802902	11/28/2018	PROASSURANCE WISCONSIN INSURAN		1,010.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OUTPATIENT SER		157,548.00	109,601.77	0.00	12,381.06	35,565.17
36-3690-0000-62176	LABORATORY					
36-3690-0000	P1800472	12/31/2018	REDWOOD BIOTECH		353.25	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OUTPATIENT SER		34,906.00	7,615.78	0.00	353.25	26,936.97
36-3690-0000-64200	TRAINING EXP					
36-3690-0000		12/18/2018	MCLEOD,KATHERINE		500.00	
36-3690-0000	P1802932	12/11/2018	ILLUMINESSENCE LLC		70.00	
36-3690-0000	P1802933	12/11/2018	INTEGRATIVE PSYCHIATRY OF WISC		70.00	
36-3690-0000	P1802934	12/03/2018	CENTER FOR BEHAVIORAL MEDICINE		225.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OUTPATIENT SER		7,100.00	12,692.47	1,592.19	865.00	(8,049.66)
36-3691-0000-62503	INTERPRETER FEES					
36-3691-0000	P1800491	12/14/2018	SWITS LTD		1,035.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CLTS		3,000.00	7,642.50	0.00	1,035.00	(5,677.50)
36-3691-0000-64200	TRAINING EXP					
36-3691-0000	P1802932	12/11/2018	ILLUMINESSENCE LLC		70.00	

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36-3691-0000		P1802933	12/11/2018	INTEGRATIVE PSYCHIATRY OF WISC	70.00	
CLTS		Budget 3,000.00	YTD Exp 1,598.05	YTD Enc 0.00	Pending 140.00	Closing Balance 1,261.95
36-3691-0000-64604	PROGRAM EXPENSE					
36-3691-0000		P1800526	10/31/2018	WISCONSIN DEPARTMENT OF JUSTIC	850.00	
CLTS		Budget 1,951,292.00	YTD Exp 10,716.95	YTD Enc 0.00	Pending 850.00	Closing Balance 1,939,725.05
36-3693-0000-62119	OTHER SERVICES					
36-3693-0000		P1800400	11/18/2018	BRIGHTSTAR	3,600.00	
STR OPIOID		Budget 36,480.00	YTD Exp 26,437.50	YTD Enc 0.00	Pending 3,600.00	Closing Balance 6,442.50
36-3693-0000-62176	LABORATORY					
36-3693-0000		P1800409	12/31/2018	AVERTEST LLC	537.00	
STR OPIOID		Budget 9,000.00	YTD Exp 4,289.50	YTD Enc 0.00	Pending 537.00	Closing Balance 4,173.50
36-3693-0000-64604	PROGRAM EXPENSE					
36-3693-0000		P1800427	12/31/2018	JANESVILLE HOMETOWN PHARMACY L	1,939.51	
STR OPIOID		Budget 19,410.00	YTD Exp 13,452.77	YTD Enc 0.00	Pending 1,939.51	Closing Balance 4,017.72
36-3696-0000-62119	OTHER SERVICES					
36-3696-0000		P1800400	12/16/2018	BRIGHTSTAR	1,800.00	
TAP		Budget 968.00	YTD Exp 6,000.00	YTD Enc 0.00	Pending 1,800.00	Closing Balance (6,832.00)
36-3696-0000-62176	LABORATORY					
36-3696-0000		P1800409	11/30/2018	AVERTEST LLC	6,238.64	
TAP		Budget 33,641.00	YTD Exp 26,776.63	YTD Enc 0.00	Pending 6,238.64	Closing Balance 625.73
36-3696-0000-64604	PROGRAM EXPENSE					
36-3696-0000		P1800412	12/23/2018	CHARTER COMMUNICATIONS	49.91	
36-3696-0000		P1800418	12/01/2018	E AND D WATER WORKS INC	9.00	
36-3696-0000		P1800427	12/06/2018	JANESVILLE HOMETOWN PHARMACY L	504.80	
TAP		Budget 8,766.00	YTD Exp 6,973.48	YTD Enc 0.00	Pending 563.71	Closing Balance 1,228.81
36-3700-0000-62119	OTHER SERVICES					
36-3700-0000		P1800427	12/31/2018	JANESVILLE HOMETOWN PHARMACY L	1,553.48	
36-3700-1326		P1800426	12/31/2018	HOPE HAVEN REBOS UNITED INC	2,450.00	
36-3700-1326		P1800497	12/31/2018	TELLURIAN INC	43,052.10	
36-3700-1331		P1800410	12/31/2018	BELOIT MEMORIAL HOSPITAL	1,055.47	
36-3700-1331		P1800415	12/31/2018	CROSSROADS COUNSELING CENTER	619.58	
36-3700-1331		P1800441	12/31/2018	META HOUSE	13,825.00	
36-3700-1331		P1800480	12/31/2018	ROCK VALLEY COMMUNITY PROGRAMS	2,120.31	

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
AODA BLOCK GRANT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		374,672.00	278,590.62	(0.01)	64,675.94	31,405.45
36-3702-0000-62176	LABORATORY					
36-3702-0000		P1800409	12/31/2018	AVERTEST LLC		4,852.43
DRUG COURT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		36,359.00	50,782.26	0.00	4,852.43	(19,275.69)
36-3702-0000-64604	PROGRAM EXPENSE					
36-3702-0000		P1800412	12/23/2018	CHARTER COMMUNICATIONS		158.77
36-3702-0000		P1800418	12/01/2018	E AND D WATER WORKS INC		28.61
36-3702-0000		P1802904	12/10/2018	TRUAX PATIENT SERVICES		75.00
DRUG COURT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		25,208.00	11,402.42	0.00	262.38	13,543.20
36-3704-0000-62119	OTHER SERVICES					
36-3704-0000		P1800412	12/23/2018	CHARTER COMMUNICATIONS		140.63
IDP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		8,188.00	4,635.31	0.00	140.63	3,412.06
36-3704-0000-62503	INTERPRETER FEES					
36-3704-0000		P1800491	12/14/2018	SWITS LTD		21.00
IDP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,200.00	1,442.50	0.00	21.00	(263.50)
36-3704-0000-64604	PROGRAM EXPENSE					
36-3704-0000		P1800418	12/01/2018	E AND D WATER WORKS INC		25.34
IDP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		3,015.00	3,605.14	0.00	25.34	(615.48)
36-3706-0000-62503	INTERPRETER FEES					
36-3706-0000		P1800491	12/20/2018	SWITS LTD		270.00
CSP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		200.00	2,007.50	0.00	270.00	(2,077.50)
36-3706-0000-64200	TRAINING EXP					
36-3706-0000		P1802932	12/11/2018	ILLUMINESSENCE LLC		70.00
36-3706-0000		P1802933	12/11/2018	INTEGRATIVE PSYCHIATRY OF WISC		70.00
CSP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		4,800.00	1,700.49	0.00	140.00	2,959.51
36-3707-0000-64200	TRAINING EXP					
36-3707-0000		P1802932	12/11/2018	ILLUMINESSENCE LLC		70.00
36-3707-0000		P1802933	12/11/2018	INTEGRATIVE PSYCHIATRY OF WISC		70.00
CCS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		7,050.00	10,139.45	0.00	140.00	(3,229.45)
36-3707-0000-64604	PROGRAM EXPENSE					
36-3707-0000		P1800429	12/31/2018	JANESVILLE TRANSIT SYSTEM		525.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CCS		265,000.00	266,963.05	(0.01)	525.00	(2,488.04)
36-3707-0000-67160	CA \$500-\$4,999					
36-3707-0000		P1802718	12/18/2018	HENRICKSEN		3,457.09
36-3707-0000		P1802720	12/18/2018	HENRICKSEN		1,090.18
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CCS		5,765.00	1,102.50	0.00	4,547.27	115.23
36-3709-0000-62176	LABORATORY					
36-3709-0000		P1800409	11/30/2018	AVERTEST LLC		13,863.58
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OWI COURT		72,700.00	29,547.76	(0.00)	13,863.58	29,288.66
36-3709-0000-64604	PROGRAM EXPENSE					
36-3709-0000		P1800412	12/23/2018	CHARTER COMMUNICATIONS		104.34
36-3709-0000		P1800418	12/01/2018	E AND D WATER WORKS INC		18.80
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OWI COURT		9,646.00	6,922.85	0.00	123.14	2,600.01
36-3710-0000-62119	OTHER SERVICES					
36-3710-0000		P1800527	12/07/2018	WOODLAND ENHANCED HEALTH SERVI		2,100.00
36-3710-0200		P1800501	11/12/2018	UNIVERSITY OF WISCONSIN MEDICA		959.00
36-3710-0300		P1800471	12/05/2018	JOURNEY MENTAL HEALTH CENTER I		4,950.00
36-3710-0600		P1800633	12/31/2018	ROCK VALLEY COMMUNITY PROGRAMS		91,081.34
36-3710-0700		P1800511	09/21/2018	MERCY HEALTH SYSTEM		25,219.26
36-3710-0800		P1800481	09/26/2018	ROGERS MEMORIAL HOSPITAL INC		48,042.00
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CSP FUNDS		1,413,137.00	1,324,138.62	1,025,904.72	172,351.60	(1,109,257.94)

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt
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I have reviewed the preceding payments in the total amount of **\$527,366.27**

Date: _____ Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt					
36-3605-0000-62119 36-3605-0000	OTHER SERVICES	P1800711	12/31/2018	CENTRAL STATES INVESTIGATION A	12,960.00					
IM CONSORTIUM	Budget	3,516,600.00	YTD Exp	3,189,040.78	YTD Enc	18,629.73	Pending	12,960.00	Closing Balance	295,969.49
36-3614-0000-62119 36-3614-0000	OTHER SERVICES	P1800450	12/31/2018	ENERGY SERVICES INC	33,489.15					
LIHEAP	Budget	416,613.00	YTD Exp	386,842.13	YTD Enc	0.01	Pending	33,489.15	Closing Balance	(3,718.29)
36-3664-0000-62119 36-3664-0000	OTHER SERVICES	P1803002	12/31/2018	DERRICKS HOUSE LLC	29,911.00					
YOUTH SERVICES	Budget	860,964.00	YTD Exp	482,181.11	YTD Enc	(0.00)	Pending	29,911.00	Closing Balance	348,871.89
36-3707-0000-64604	PROGRAM EXPENSE									
36-3707-0000	P1800396	12/30/2018	AVAIL THERAPEUTIC SERVICES LLC	7,087.50						
36-3707-0000	P1800415	12/30/2018	CROSSROADS COUNSELING CENTER	1,923.50						
36-3707-0000	P1800420	12/30/2018	FOUNDATIONS COUNSELING CENTER	1,207.50						
36-3707-0000	P1800480	12/30/2018	ROCK VALLEY COMMUNITY PROGRAMS	1,124.00						
36-3707-0000	P1800512	12/30/2018	MOVING ON LLC	4,147.50						
36-3707-0000	P1802166	12/30/2018	COMPASSIONATE CARE SERVICES	4,138.74						
CCS	Budget	265,000.00	YTD Exp	247,859.31	YTD Enc	(0.01)	Pending	19,628.74	Closing Balance	(2,488.04)

I have reviewed the preceding payments in the total amount of **\$95,988.89**

Date: _____ Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JANUARY 2019

Account Number	Account Name	PO#	Inv.Date	Vendor Name	Invoice Amt					
36-3602-0000-62119 36-3602-0000	OTHER SERVICES	P1900473	01/02/2019	OFFICE PRO INC	8.83					
OVERHEAD	Budget	47,306.00	YTD Exp	0.00	YTD Enc	(4,607.28)	Pending	8.83	Closing Balance	51,904.45
36-3602-0000-67120 36-3602-0000	CAP ASSETS	P1900090	01/02/2019	RHYME BUSINESS PRODUCTS	4,657.65					
OVERHEAD	Budget	4,658.00	YTD Exp	0.00	YTD Enc	0.00	Pending	4,657.65	Closing Balance	0.35
36-3603-0000-64908 36-3603-3016	CONTRIBUTIONS		01/18/2019	MILLS,SHAWNA	88.62					
SPECIAL HSD	Budget	8,000.00	YTD Exp	0.00	YTD Enc	238.82	Pending	88.62	Closing Balance	7,672.56
36-3634-0000-62119 36-3634-5011 36-3634-5011 36-3634-5042	OTHER SERVICES	P1900439 P1900449 P1900777	01/01/2019 01/01/2019 01/21/2019	COMMUNITY ACTION INC OF ROCK & FIRST CONGREGATIONAL UNITED CH CHILDS FIRST INC	1,000.00 1,029.00 610.40					
CPS	Budget	626,091.00	YTD Exp	(525.00)	YTD Enc	(19,011.41)	Pending	2,639.40	Closing Balance	642,988.01
36-3634-0000-64604 36-3634-1724 36-3634-1724 36-3634-1814 36-3634-5038	PROGRAM EXPENSE		01/01/2019 01/01/2019 01/02/2019 01/01/2019	VETTER,JOAN M ZIELKE,LAURIE L GREGG INVESTIGATIONS INC KWIK TRIP INC	200.00 250.00 35.00 500.00					
CPS	Budget	105,090.00	YTD Exp	0.00	YTD Enc	(32,772.88)	Pending	985.00	Closing Balance	136,877.88
36-3634-0000-67120 36-3634-0000	CAP ASSETS	P1900089	01/02/2019	RHYME BUSINESS PRODUCTS	4,570.59					
CPS	Budget	4,571.00	YTD Exp	0.00	YTD Enc	0.00	Pending	4,570.59	Closing Balance	0.41
36-3639-0000-64604 36-3639-0000	PROGRAM EXPENSE	P1900835	01/05/2019	CREATIVE CHILDRENS LEARNING CE	373.00					
IN-HOME SAFETY	Budget	43,500.00	YTD Exp	0.00	YTD Enc	(42,847.39)	Pending	373.00	Closing Balance	85,974.39
36-3642-0000-64604 36-3642-0000	PROGRAM EXPENSE	P1900466	01/11/2019	MECO,ARDIJAN	750.00					
REUN SUPPORT	Budget	151,720.00	YTD Exp	0.00	YTD Enc	(8,643.31)	Pending	750.00	Closing Balance	159,613.31
36-3664-0000-62119 36-3664-0000	OTHER SERVICES	P1900421	01/01/2019	ADVANCED CORRECTIONAL HEALTHCA	5,756.35					

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JANUARY 2019

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
YOUTH SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		786,406.00	59,823.00	(387,508.08)	5,756.35	1,108,334.73
36-3664-0000-63400	OPERATING SUPPLI					
36-3664-0000	P1900443	01/13/2019	CHARTER COMMUNICATIONS		152.71	
YOUTH SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		28,758.00	0.00	(255.25)	152.71	28,860.54
36-3683-0000-63200	PUBL/SUBCR/DUES					
36-3683-0000	P1900558	01/01/2019	AGING AND DISABILITY PROFESSIO		75.00	
ADRC		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,500.00	0.00	75.00	75.00	1,350.00
36-3683-0000-64604	PROGRAM EXPENSE					
36-3683-0000	P1900482	01/01/2019	E AND D WATER WORKS INC		65.25	
ADRC		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		20,000.00	(88.77)	(708.73)	65.25	20,732.25
36-3690-0000-62170	PHYSICIAN/OTHER					
36-3690-0000		01/18/2019	MCLEOD,KATHERINE		967.00	
36-3690-0000	P1900462	01/04/2019	MARCUS,JEFFREY A		1,920.00	
OUTPATIENT SER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		98,000.00	0.00	(104,542.45)	2,887.00	199,655.45
36-3690-0000-65321	BLDG/OFC LEASE					
36-3690-0000	P1900461	01/01/2019	JBR201 LLC		7,161.96	
OUTPATIENT SER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		49,727.00	0.00	(39,082.63)	7,161.96	81,647.67
36-3691-0000-67120	CAP ASSETS					
36-3691-0000	P1900085	01/02/2019	RHYME BUSINESS PRODUCTS		4,669.71	
CLTS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		4,670.00	0.00	0.00	4,669.71	0.29
36-3696-0000-64604	PROGRAM EXPENSE					
36-3696-0000	P1900482	01/01/2019	E AND D WATER WORKS INC		2.64	
TAP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		8,184.00	0.00	(2,078.09)	2.64	10,259.45
36-3696-0000-65321	BLDG/OFC LEASE					
36-3696-0000	P1900692	01/01/2019	DICKENS PARTNERS LLP		766.26	
TAP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		6,026.00	0.00	0.00	766.26	5,259.74
36-3702-0000-64604	PROGRAM EXPENSE					
36-3702-0000	P1900482	01/01/2019	E AND D WATER WORKS INC		8.40	

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JANUARY 2019

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
DRUG COURT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		12,215.00	0.00	(5,058.75)	8.40	17,265.35
36-3702-0000-65321	BLDG/OFC LEASE					
36-3702-0000		P1900692	01/01/2019	DICKENS PARTNERS LLP		2,438.10
DRUG COURT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		13,774.00	0.00	0.00	2,438.10	11,335.90
36-3704-0000-64604	PROGRAM EXPENSE					
36-3704-0000		P1900482	01/01/2019	E AND D WATER WORKS INC		7.44
IDP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		3,925.00	0.00	(247.03)	7.44	4,164.59
36-3704-0000-65321	BLDG/OFC LEASE					
36-3704-0000		P1900692	01/01/2019	DICKENS PARTNERS LLP		2,159.46
IDP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		13,774.00	0.00	0.00	2,159.46	11,614.54
36-3706-0000-65321	BLDG/OFC LEASE					
36-3706-0000		P1900461	01/01/2019	JBR201 LLC		14,540.94
CSP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		140,612.00	0.00	(90,201.01)	14,540.94	216,272.07
36-3706-0000-67120	CAP ASSETS					
36-3706-0000		P1900088	01/02/2019	RHYME BUSINESS PRODUCTS		4,657.65
CSP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		4,658.00	0.00	0.00	4,657.65	0.35
36-3709-0000-64604	PROGRAM EXPENSE					
36-3709-0000		P1900482	01/01/2019	E AND D WATER WORKS INC		5.52
OWI COURT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		7,626.00	0.00	(1,423.15)	5.52	9,043.63
36-3709-0000-65321	BLDG/OFC LEASE					
36-3709-0000		P1900692	01/01/2019	DICKENS PARTNERS LLP		1,602.18
OWI COURT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		9,470.00	0.00	0.00	1,602.18	7,867.82
36-3730-0000-67120	CAP ASSETS					
36-3730-1000		P1900084	01/02/2019	RHYME BUSINESS PRODUCTS		4,600.00
JOB CENTER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		5,011.00	0.00	0.00	4,600.00	411.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JANUARY 2019

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt
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I have reviewed the preceding payments in the total amount of **\$65,629.66**

Date: _____ Dept Head _____

Committee Chair _____

RESOLUTION NO.

AGENDA NO.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



April Heim
DRAFTED BY

Human Service Board
SUBMITTED BY

February 5, 2019
DATE DRAFTED

TO RECOGNIZE MADELINE MAURER

1 **WHEREAS**, Madeline Maurer has served the citizens of Rock County for over thirty-one (31) years as
2 a dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Ms. Maurer began her career on February 1, 1988 with the Rock County Department of
5 Human Services as an Economic Support Specialist. As an Economic Support Specialist, Ms. Maurer
6 worked with individuals in need of Public Assistance programs such as AFDC, Medical Assistance and
7 FoodShare. She provided general and technical information regarding programs of assistance as well as
8 case management services. Ms. Maurer has a strong sense of what a true Economic Support Specialist
9 is and her diligent ways have benefited many Rock County citizens throughout her thirty-one (31) year
10 career; and,
11
12 **WHEREAS**, Ms. Maurer has shown a variety of skills and knowledge for the clients she has served in
13 Rock County. She has provided quality customer service on the call center as an agent with the
14 Southern Consortium Call Center where her expertise was utilized to serve customers in all 7 counties
15 in the consortium. She has been a positive force on the team, demonstrating compassion and
16 understanding for clients and co-workers alike. Ms. Maurer contributes to office morale with her
17 kindness, thoughtfulness, and genuine caring nature. Her time, energy, and talent will be sorely missed;
18 and,
19
20 **WHEREAS**, Ms. Maurer has decided to retire from Rock County after 31 years of dedicated service
21 on February 15, 2019; and,
22
23 **WHEREAS**, Ms. Maurer has proven herself to be a compassionate, caring and committed employee,
24 always advocating for the Economic Support program participants; and,
25
26 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
27 to recognize Madeline Maurer for her achievements and significant contributions to the citizens of
28 Rock County and her many dedicated years of service.
29
30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
31 assembled this day of does hereby recognize Madeline Maurer for her 31 years of
32 service and extend best wishes to her in her future endeavors.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Vicki L. Brown

Shirley Williams

Terry Fell

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY



January 25, 2019
DATE DRAFTED

**AMENDING THE 2019 HSD BUDGET TO ACCEPT CLTS FUNDS
AND CREATING 2.0 FTE HUMAN SERVICES PROFESSIONAL POSITIONS**

1 **WHEREAS**, the Human Services Department’s Children’s Long Term Support (CLTS) program makes
2 Medicaid funding available to serve children who have substantial limitations due to developmental,
3 emotional and/or physical disabilities; and,
4

5 **WHEREAS**, the State of Wisconsin began an initiative to eliminate the waitlist for CLTS services in
6 2017 with an initial deadline of December 31, 2018; and,
7

8 **WHEREAS**, Rock County’s waitlist at the beginning of this initiative was 181 children, and the CLTS
9 program successfully enrolled all of the children per the State’s mandate; and,
10

11 **WHEREAS**, demand for the CLTS program has grown and an additional 41 children are now on the
12 waitlist; and,
13

14 **WHEREAS**, the deadline for the State of Wisconsin’s mandate that all children entitled to CLTS
15 services must have immediate access without a wait list has been extended to July 1, 2019; and,
16

17 **WHEREAS**, in order to serve the additional children on the wait list, it is necessary to increase the
18 capacity of the CLTS program; and,
19

20 **WHEREAS**, a vacant position originally slated for the Comprehensive Community Services (CCS)
21 program has been transferred to the CLTS program to meet the needs of dually-enrolled children; and,
22

23 **WHEREAS**, the remainder of the waitlist can be eliminated by hiring two new human services
24 professionals who will serve as lead case managers; and,
25

26 **WHEREAS**, it is necessary to recruit and hire for these positions during the first quarter of 2019; and,
27

28 **WHEREAS**, it is necessary to amend the 2019 budget to accept additional revenue in the CLTS program
29 and to cover the costs of transferred position, the new positions, and the computers, phones, and furniture
30 for the new positions; and,
31

32 **WHEREAS**, no additional county levy is required in 2019 due to the new revenue in the CLTS budget.
33

34 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
35 this _____ day of _____, 2019 does hereby approve the creation of 2.0 FTE Lead Case Manager
36 positions in CLTS, and the purchase of computers, phones and furniture for the new positions; and,
37

38 **BE IT FURTHER RESOLVED**, that the 2019 Budget be amended as follows:
39

40	Budget	Increase	Amended
41	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
42	Account/Description		
43	Source of Funds		
43	36-3691-0000-42100		
44	Federal Aid	4,840,184	5,132,899

Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions
Page 2

45	<u>Use of Funds</u>			
46	36-3691-0000-61100			
47	Regular Wages	1,052,263	125,070	1,177,333
48				
49	36-3691-0000-61400			
50	FICA	80,575	9,569	90,144
51				
52	36-3691-0000-61510			
53	Retirement – Employers	68,989	8,192	77,181
54				
55	36-3691-0000-61610			
56	Health Insurance	367,959	50,925	418,884
57				
58	36-3691-0000-61620			
59	Dental Insurance	10,001	1,941	11,942
60				
61	36-3691-0000-62210			
62	Telephone	17,292	1,200	18,492
63				
64	36-3691-0000-64604			
65	Program Expense	3,072,080	93,018	3,165,098
66				
67	36-3691-0000-67130			
68	Terminals & PC's	1,900	2,800	4,700

Respectfully submitted,

HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE

Brian Knudson, Chair

J. Russell Podzilni, Chair

Sally Jean Weaver-Landers, Vice Chair

Mary Mawhinney, Vice Chair

Stephanie Aegerter

Richard Bostwick

Vicki L. Brown

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Ashley Kleven

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Alan Sweeney

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Terry Thomas

Shirley Williams

Bob Yeomans

Executive Summary

AMENDING THE 2019 HSD BUDGET TO ACCEPT CLTS FUNDS AND CREATING 2.0 FTE HUMAN SERVICES PROFESSIONAL POSITIONS

This resolution amends the 2019 budget to accept additional CLTS funding and authorizes HSD to create two 1.0 FTE Lead CLTS Case Managers. These positions provide the necessary support for CLTS to meet the entitlement mandate by July 1, 2019.

CLTS has been mandated by the State of Wisconsin to eliminate the wait list and immediately enroll new eligible children in CLTS effective July 1, 2019. This initiative began in 2017, and Rock County met the original deadline of enrolling 181 children by December 31, 2018. Demand for CLTS services has continued to grow, however, and there are now 41 children on the current waitlist. The State is providing additional funding to eliminate this new waitlist by July 1, 2019. It is necessary to recruit and hire for these two new positions during the first quarter of 2019 to ensure that the staff are able to serve these children prior to July 1, 2019.

The resolution amends the 2019 budget to accept \$292,715 in additional funding and authorizes two new positions along with the computers, phones, and furniture necessary for the staff.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY

February 5, 2019
DATE DRAFTED

**Authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and
Amending the 2019 HSD Budget**

WHEREAS, a majority of HSD Behavioral Health clients are struggling with concurrent mental health and substance use conditions; and,

WHEREAS, HSD recognizes the need for increased competency in the delivery of services related to Substance Use Disorder and Co-Occurring Disorders; and,

WHEREAS, HSD has identified an opportunity to develop a partnership with Full Potential Coaching and Consulting who offers experienced expertise in staff development; and,

WHEREAS, funding for this opportunity can be allocated from a budgeted, unfilled position.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019 does hereby authorize the agreement with Full Potential Coaching and Consulting.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

Account/Description	<u>Budget</u> <u>1/1/19</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
36-3690-0000-61100 Regular Wages	\$2,776,787	(\$30,615)	\$2,746,172
36-3690-0000-61610 Health Insurance	\$429,035	(\$4,385)	\$424,650
36-3690-0000-62119 Other Contracted Services	\$145,159	\$35,000	\$180,159

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Vicki L. Brown

Shirley Williams

Terry Fell

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

Date

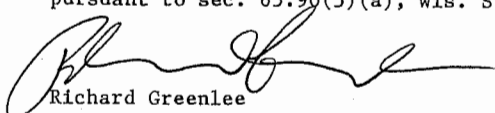
FISCAL NOTE:

Sufficient funds are available from a staff vacancy to cover the costs of the contract with Full Potential Coaching and Consulting.


Sherry Oja
Finance Director

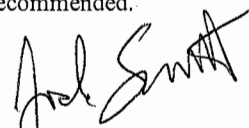
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats. As an amendment to the adopted 2019 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.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

Authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and Amending the 2019 Budget

This resolution approves an agreement for Ted Isydor, LPC, CSAC, ICS of Full Potential Coaching to provide training, supervision, coaching, and consultation. The general goal is to improve the competence of staff to provide co-occurring care for clients.

The Behavioral Health Division serves almost 5,000 clients per year, and we estimate that over half of these clients struggle with mental illness and substance abuse concurrently. The current staff have experience and expertise in delivering mental health services, but many report that they have less confidence and competence to meet the needs of clients who also have substance use concerns. This agreement provides the training and ongoing support to address this issue.

The agreement addresses substance use disorder competence in a comprehensive way. It includes an orientation and assessment of staff needs, careful implementation planning, ongoing monitoring of staff development, and outcome goals. This approach is most likely to provide the appropriate training and support while also generating data that will demonstrate successful implementation.

We anticipate that this project will continue throughout 2019. The funding is available from an open program manager position that is not going to be filled in the near future.