



Rock County Human Services Department
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Phone: 608/757-5271
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ROCK COUNTY HUMAN SERVICES BOARD

Wednesday, December 9, 2020 – 4:30 p.m.

CALL: 1-312-626-6799

MEETING ID: 881 7639 6365

NOTE: Tuesday Meeting

TOPIC: Human Services Board Meeting

TIME: December 9, 2020 04:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88176396365>

Meeting ID: 881 7639 6365

One tap mobile

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Meeting ID: 881 7639 6365

Find your local number: <https://us02web.zoom.us/u/kdHziSz5YV>

Join by Skype for Business

<https://us02web.zoom.us/skype/88176396365>

If you are interested in providing public comments about items on this agenda, comments will take place under Citizen Participation. At the beginning of the meeting, please type your name in the chat and state that you would like to comment. You will be called on to speak. If you are calling in via telephone and would like to comment, you will be given an opportunity to do so.

Join from a telephone:

- On your phone, dial the phone number provided above.
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
 - Board members: Please identify yourself by name.
 - Please mute your phone when you are not speaking to minimize background noises.
 - We are new at holding virtual meetings, so please be patient.

ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, December 9, 2020 – 4:30 p.m.
Virtual Meeting

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting on November 24, 2020 *
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers * – Ms. Mooren
7. Review of Bills * – Mr. Stevens
8. Resolution Amending the 2020 HSD Budget to Accept Additional Funds from the State Opioid Response 2 (SOR2) Grant and Creating 1.0 FTE Master Level Behavioral Health Clinician * – Ms. Trimble
9. Resolution: Approval of ADRC-COA Integration Recommendation
10. Resolution Directing the Exploration of Alternative Housing Options for Sexually Violent Offenders on Supervised Release in Accordance with Chapter 980 of the Wisconsin Statutes *
11. Discuss and Possible Action to Change the Next HSD Board Meeting Date – Ms. Luster
12. Director's Report
 - Department Operations Update
 - COVID Related Community Needs Update
 - 1717 Center Ave Update
13. **Next Meeting:** Wednesday, **December 23, 2020**, (TBD) Virtual Meeting at 4:30 p.m.
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.



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Tuesday, November 24, 2020 – 4:30 P.M.

Call to Order: Chair Knudson called the virtual meeting to order at 4:31 p.m. on Tuesday, November 24, 2020.

Committee Members Present: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Shirley Williams, Supervisor; J. Russell Podzilni, Supervisor; Kathy Schulz, Supervisor; Pam Bostwick, Supervisor; Angelina Reyes, Citizen Representative; and Ashley Hoffman, Citizen Representative.

Committee Members Absent: Kaelyb Lokrantz, Supervisor.

Staff Present: Katherine Luster, Director; Tera O'Connor, Deputy Director; Greg Winkler, Deputy Director; Sara Mooren, Administrative Services Manager; Verenice Sandoval, Administrative Intern; Rhonda Doherty, Behavioral Health (BH) Clinician; Bette Trimble, Crisis and Outpatient Program Manager; Kendra Schiffman, Data Analyst; Tracy Mayer, Behavioral Health (BH) Clinician; Kami Williams, Acting Child Protective Services (CPS) Program Manager; and Lindsey Scianna, Community Support Program (CSP) Supervisor.

Others Present: Rick Richard, County Board Supervisor.

Approval of Agenda: Supervisor Podzilni moved the agenda to the floor, seconded by Citizen Representative Weaver-Landers. The agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of November 11, 2020: Supervisor Bostwick moved the minutes to the floor, seconded by Citizen Representative Hoffman. The minutes were unanimously approved. APPROVED.

Citizen Participation, Communications and Announcements: Supervisor Williams announced that Supervisor Lokrantz was not in attendance as his family was welcoming the birth of a baby girl.

Submission of Committee Requests: Supervisor Schulz requested an update regarding citizens who are still applying for services due to unemployment and who have been able to find employment.

Approval of Contracts and Transfers: Citizen Representative Hoffman moved thirty-seven contracts to the floor, seconded by Supervisor Williams. Ms. Mooren provided information about each contract. She explained that she added the number of clients served by each vendor per request from Supervisor Bostwick. Ms. Mooren responded to questions regarding contract process

and the CCS shared services model regional contracts. The contracts were unanimously approved. APPROVED.

Human Services Department November Employee Impact Award Recognition: Ms. Luster introduced Rhonda Doherty, the HSD November Employee Impact award recipient. Ms. Doherty was nominated by her supervisor and works in the Beloit Community Support Program (CSP) office. Ms. Doherty has been working for Rock County for 29 years. She works with clients with severe and persistent mental illness. She is the Vocational Specialist and maintains a caseload. Ms. Doherty's ability to develop rapport with any consumer in a short amount of time is amazing. She exudes empathy and is highly sought after by consumers. She has helped countless consumers find different employment and volunteer opportunities. She often flexes her schedule to make sure consumers can get to and from work when public transit is not an option. Ms. Doherty co-facilitates the CSP Consumer Council. One part of that role includes helping CSP consumers participate in public speaking events at colleges to educate students about serious and persistent mental illness. COVID has not slowed her down and she continues to provide excellent service to CSP consumers.

Report From the Foster Care Advisory Committee (FCAC): Ms. Mayer advised the FCAC has had twelve meetings. There has been an addition of one more foster parent who has joined the committee, this makes a total of sixteen members, eight each of HSD staff and foster parents. There has been a need identified for more car seat training from both CPS staff and for foster parents. It is anticipated that there will be trainings provided in December and January. Another priority identified is the need for a focus group to create a feedback loop including a Newsletter, and possibly an email address to be set up and/or a website for a centralized way to communicate. Ms. Williams is keeping FCAC updated on the work regarding the Parents Supporting Parents grant and the FCAC is excited to partner with this initiative. The third workgroup identified was the Protocol and Allegations group which is working on scheduling to get started. A fourth workgroup will work on measuring progress and success by identifying data points to track.

Report on Evidence Based Decision Making (EBDM) Mental Health Awareness Flag Efforts: Ms. Luster advised this is an initiative in the category of success in collaborations. EBDM is an effort at the County level across stakeholders in the criminal justice system to improve practice and policy to align with evidence and practice. One element of that has been prioritized and is collaboration with law enforcement and behavioral health providers. A few years ago Janesville PD piloted this and now it is expanded across the county. Within Law enforcement's electronic system Spillman there is now a flag that shows that an individual is known to have mental illness. The reason is then law enforcement can respond with that information in mind when they are called to a scene or working with an individual. That combined with increased Crisis Intervention Training (CIT) for law enforcement has helped to be able to send trained officers to intervene with citizens with mental illness when possible.

The Crisis Strategy Info Sheet (CSIS), is a concise plan with information about who should be contacted if the individual is in a mental health crisis and what things are helpful or not helpful. This is uploaded in the same system so the officer has even more helpful information. Ms. Luster provided and explained the data that has been tracked. As of September 1, 2020 there were 425 individuals with the MH awareness flag. The total number of CSIS has nearly doubled over the last year which is at a total of 72.

Ms. Luster responded to questions regarding what the identifying markers are of the individuals flagged and options to request that someone be flagged. Ms. Luster responded to questions regarding smaller jurisdictions.

Director's Report:

- **Department Operations Update:** Ms. Luster advised that HSD staff are continuing to work remotely whenever possible. We are trying to be as smart and sensitive as we can with the increase in COVID19 cases among staff at the YSC. YSC is a 24 hour operation and they are tackling challenges there. Other work is ongoing around managing this winter between clients needing contact and HSD's need to keep clients and staff safe.
- **Covid Related Community Needs Update:** Ms. Luster advised at many levels there is an emotional toll, the safety factors, the economic stress. HSD is trying to help clients we work with have the resources they need and to be as supportive as we can. We have housing support and we are getting the word out and it has been shared with the Behavioral Health Steering Committee.

Chair Knudson expressed many thanks to all HSD Staff and appreciation for all that they do.

Ms. Williams asked about changing the date of the second meeting in December to be discussed at the next meeting.

Supervisor Podzilni asked about the homeless search that takes place and who to contact to participate in the event.

Next Meeting: Tuesday, **December 9, 2020** at 4:30 p.m. – Virtual Meeting.

Adjournment: Supervisor Williams motioned to adjourn, seconded by Supervisor Bostwick with unanimous approval at 5:20 p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3602-0000-62119	Other Services	P2000393	11/25/2020	CHANGE HEALTHCARE SOLUTIONS LL	249.80
		P2000471	11/25/2020	OFFICE PRO INC	252.30
36-3602-0000-62210	Telephone	P2000385	11/12/2020	AT AND T	500.85
36-3602-0000-68010	Expense Alloc	P2000522		US BANK	15,695.17
		P2001158		US BANK	872.73
Overhead PROG TOTAL					17,570.85
36-3605-0000-62119	Other Services	P2000429	11/25/2020	LANGUAGE LINE SERVICES	573.08
		P2002023	11/12/2020	YWCA ROCK COUNTY	2,075.00
IM Consortium PROG TOTAL					2,648.08
36-3605-5002-62119	Other Services		11/19/2020	CRAWFORD COUNTY	51,031.00
IM Consortium-Crawford PROG TOTAL					51,031.00
36-3605-5003-62119	Other Services		11/19/2020	GRANT COUNTY DEPARTMENT OF SOC	90,049.00
IM Consortium-Grant PROG TOTAL					90,049.00
36-3605-5004-62119	Other Services		11/19/2020	GREEN COUNTY HUMAN SERVICES	78,757.00
IM Consortium-Green PROG TOTAL					78,757.00
36-3605-5005-62119	Other Services		11/19/2020	IOWA COUNTY DEPARTMENT OF SOCI	70,604.00
IM Consortium-Iowa PROG TOTAL					70,604.00
36-3605-5006-62119	Other Services		11/19/2020	JEFFERSON COUNTY HUMAN SERVICE	268,182.00
IM Consortium-Jefferson PROG TOTAL					268,182.00
36-3605-5007-62119	Other Services		11/19/2020	LAFAYETTE COUNTY HUMAN SERVICE	51,747.00
IM Consortium-Lafayette PROG TOTAL					51,747.00
36-3605-5023-62119	Other Services	P2000395	11/25/2020	CENTRAL STATES INVESTIGATION A	8,624.07
		IM Fraud PROG TOTAL			
36-3610-0000-62119	Other Services	P2000394	11/25/2020	CENTRAL STATES INVESTIGATION A	1,232.01
Child Care PROG TOTAL					1,232.01

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FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3610-5025-62119	Other Services	P2000409	11/25/2020	COMMUNITY COORDINATED CHILD CA	2,038.59
				Childcare Certification PROG TOTAL	2,038.59
36-3614-0000-62119	Other Services	P2000420	11/25/2020	ENERGY SERVICES INC	21,485.13
				Low Income Home Energy Assist PROG TOTAL	21,485.13
36-3634-0000-62119	Other Services	P2001559	11/12/2020	FOSTER LANE LLC	9,000.00
36-3634-0000-62176	Laboratory	P2000477	11/25/2020	REDWOOD TOXICOLOGY LABORATORY	1,205.33
		P2000651	11/12/2020	AVERTEST LLC	132.00
		P2002044	11/12/2020	HEALTH STREET	356.00
36-3634-0000-62503	Interpreter Fees	P2000517	11/25/2020	SWITS LTD	255.00
36-3634-0000-64200	Training	P2000531	11/25/2020	WISCONSIN CHILD WELFARE PROFES	800.00
				Child Protective Services PROG TOTAL	11,748.33
36-3634-1724-64604	Program Expense		11/05/2020	VETTER,JOAN M	250.00
			11/05/2020	ZIELKE,LAURIE L	250.00
				Shelter Care TG 31 PROG TOTAL	500.00
36-3634-1803-64604	Program Expense	P2000413	11/12/2020	SENTRY FOODS INC STORE #375	396.35
		P2000441	11/19/2020	MOTEL 6	405.93
		P2000537	11/25/2020	WISCONSIN DEPARTMENT OF JUSTIC	266.00
		P2000660	11/05/2020	MICAH PROJECTLTD,THE	363.00
		P2002045	11/12/2020	SANCHEZ,YVONNE	900.00
				Prevention/Reunification Assis PROG TOTAL	2,331.28
36-3634-1814-64604	Program Expense		11/25/2020	ADAMS PUBLISHING GROUP OF SOUT	32.46
		P2000377	11/25/2020	ADAMS PUBLISHING GROUP OF SOUT	64.92
		P2000434	11/25/2020	GREGG INVESTIGATIONS INC	560.00
				Court Intake/Studies TG 64 PROG TOTAL	657.38
36-3634-5000-64604	Program Expense	P2000537	11/25/2020	WISCONSIN DEPARTMENT OF JUSTIC	426.50
				A Walsh Fingerprinting Grant PROG TOTAL	426.50
36-3634-5011-62119	Other Services	P2000401	11/25/2020	COMMUNITY ACTION INC OF ROCK &	500.00
		P2000410	11/25/2020	FIRST CONGREGATIONAL UNITED CH	641.68
				Diversion Rent PROG TOTAL	1,141.68

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3634-5042-62119	Other Services	P2001330	11/19/2020	COMMUNITY KIDS LEARNING CENTER	805.09
Intensive Family Services PROG TOTAL					805.09
36-3634-5065-62119	Other Services	P2000466	11/25/2020	PROFESSIONAL SERVICES GROUP IN	37,201.44
CPS Supports PROG TOTAL					37,201.44
36-3635-0000-62176	Laboratory	P2000651	11/12/2020	AVERTEST LLC	1,990.35
Family Treatment Court Grant PROG TOTAL					1,990.35
36-3638-1722-45028	Intergov-SSI		11/12/2020	SOCIAL SECURITY ADMINISTRATION	783.00
36-3638-1722-64604	Program Expense		11/12/2020	EICHELT,JULIE	532.00
			11/12/2020	SANCHEZ AND KENNETH SCHLEGEL,Y	436.00
			11/12/2020	MATTINGLY,SHARON	476.00
			11/12/2020	FAMILY WORKS	4,526.00
			11/12/2020	TRAPPE,SHERRY	601.96
			11/25/2020	CHILDRENS SERVICE SOCIETY	16,899.96
			11/12/2020	KUBE,SHIRLEY	2,172.00
			11/12/2020	MOORE,LORI	588.00
			11/12/2020	CLARK, CHERYL	1,474.00
			11/12/2020	BORGESON,CLAUDIA OR KARL	1,417.00
			11/12/2020	BELANGER,PAMELA	1,238.00
			11/12/2020	GODEK,JESSICA OR DAVID	2,130.00
			11/12/2020	MARTIN,RACHEL OR KENTON	556.00
			11/12/2020	OLDENBURG,SHIANN	548.00
			11/12/2020	ZIELKE,LAURIE OR SCOTT	2,328.37
			11/12/2020	SIMENTAL,KRISTINA	820.00
			11/12/2020	RUSSELL,JOSEPH	4,666.62
			11/12/2020	WHITNEY,THERESA	852.52
			11/12/2020	BARLASS,AMANDA J	1,217.33
			11/12/2020	FOUNDATIONS HEALTH AND WHOLENE	11,927.25
			11/12/2020	LETHEBY,BRANDAN	458.00
			11/12/2020	MILLARD,LYNNETTE	1,700.42
			11/12/2020	GORSKI,DANA	1,718.00
			11/12/2020	BARBATO,CHRISTINE	696.00
			11/12/2020	HILL,TINA OR TIMOTHY	2,642.20
			11/12/2020	LUTZOW,THOMAS J	1,717.29
			11/12/2020	MOLONEY,PATRICIA M	652.00
			11/12/2020	SCHILLING,HEIDI L	1,659.90
			11/12/2020	POTTER,ANGELA J	643.00
			11/12/2020	RYNES,DANIEL	1,897.39
			11/12/2020	TOMPKINS,COURTNEY L	1,836.00
			11/12/2020	GERLOFF,JO ANN	1,895.62
			11/12/2020	BLAY STAHL,DEVIN J	770.67

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FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			11/12/2020	BERRY,MANDY	710.72
			11/12/2020	MERGEN,CARRIE	1,394.80
			11/12/2020	SHELDON,SAMANTHA R	2,555.43
			11/12/2020	TIBBITTS,AMY	484.00
			11/12/2020	KRANTZ,JONATHAN R	2,276.52
			11/12/2020	BECKWITH,BOBBIEJEAN	476.00
			11/12/2020	PUTMAN,SHELLEY	1,234.16
			11/12/2020	SCHOVILLE,TRACY	460.00
			11/12/2020	ZUMMO,ASHLEY	1,874.08
			11/12/2020	ADDIE,JEANINE A	2,856.00
			11/12/2020	HASSELMANN,SANDRA J	632.00
			11/12/2020	HEDDEN,AMY M	758.00
			11/12/2020	WOMACK,LISA A	1,856.77
			11/12/2020	MUTH,JENNIFER A	468.00
			11/12/2020	JOHNSON,STEPHANIE	624.91
			11/12/2020	NERSWICK,SADIE	3,119.26
			11/12/2020	PITTMAN,ELIZABETH	1,267.00
			11/12/2020	ELLSWORTH,NICOLE	516.32
			11/12/2020	FJALSTAD,CASSIE M	1,395.80
			11/12/2020	MARLING,LORRIE	1,184.00
			11/12/2020	SAYNOR,ANNA	847.00
			11/12/2020	BLASER,RENAE L	793.44
			11/12/2020	THORNTON,IMANI S	1,413.00
			11/12/2020	ORTEGA,ERICA N	1,633.57
			11/12/2020	MOWLES,CONNIE OR ROBERT	3,134.00
			11/12/2020	GARCIA,RIKKI	551.42
			11/12/2020	LONGORIA,HILLARY	2,418.00
			11/12/2020	TALMAGE,KARYN	1,524.03
			11/12/2020	ARROYO,RICARDO	983.22
			11/12/2020	FREY,PAMELA	484.00
			11/12/2020	SWIERCZ,AMANDA	243.87
			11/12/2020	PHELPS,LINDA	1,112.00
			11/12/2020	LARRABEE,STEVEN M	1,620.00
			11/12/2020	LANGE,CASSANDRA N	926.00
			11/12/2020	REEVES,ANN	1,321.83
			11/12/2020	MARROQUIN,REESE M	2,047.40
			11/12/2020	MASLOSKE,JASON	420.00
			11/12/2020	SUTTLE,SHAWN M	1,637.42
			11/12/2020	ADVOCATES FOR HEALTHY TRANSITI	2,301.44
			11/12/2020	BURNS,THOMAS T	1,674.00
			11/12/2020	DALLMAN,KAYLEY L	460.00
			11/12/2020	SHORT,JENNIFER	932.00
			11/12/2020	GONZALEZ,LADONDRA M	762.00
			11/12/2020	VAN HORN,JOSHUA D	2,982.78
			11/12/2020	DIBENEDETTO,TAMMY	745.00
			11/12/2020	CLIFTON,ELIZABETH A	734.31
			11/12/2020	KUBLY,JANE MARGARET	2,370.66
			11/12/2020	CLATTERBUCK,DEBRA S	123.78

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
Foster Home TG 61 PROG TOTAL					136,816.44
36-3638-1723-64604	Program Expense		11/12/2020	PRENTICE HOUSE INC	9,176.00
			11/25/2020	RITAS PLACE LLC	9,874.74
Group Home TG 61 PROG TOTAL					19,050.74
36-3638-1736-64604	Program Expense		11/12/2020	RAWHIDE BOYS RANCH*	15,371.66
			11/19/2020	ST ROSE RESIDENCE	29,118.30
			11/12/2020	TOMORROWS CHILDREN*	25,730.00
			11/25/2020	LUTHERAN SOCIAL SERVICES HOMME	41,271.88
			11/25/2020	CHILEDIA INSTITUTE INC	40,357.66
			11/12/2020	YOUTH VILLAGE INC	15,470.00
Child Caring Institution TG 61 PROG TOTAL					167,319.50
36-3638-1805-64604	Program Expense		11/12/2020	VETTER,JOAN OR PAUL	180.00
1CCI RESPITE TG 64 PROG TOTAL					180.00
36-3639-0000-62119	Other Services	P2000466	11/25/2020	PROFESSIONAL SERVICES GROUP IN	15,138.55
36-3639-0000-62176	Laboratory	P2000477	11/25/2020	REDWOOD TOXICOLOGY LABORATORY	44.37
In-Home Safety Services PROG TOTAL					15,182.92
36-3639-5050-64604	Program Expense	P2000441	11/05/2020	MOTEL 6	335.95
In-Home SS Time Limited PROG TOTAL					335.95
36-3646-0000-62176	Laboratory	P2000477	11/25/2020	REDWOOD TOXICOLOGY LABORATORY	27.76
36-3646-0000-64200	Training	P2000531	11/25/2020	WISCONSIN CHILD WELFARE PROFES	125.00
Juvenile Justice Services PROG TOTAL					152.76
36-3646-5009-62119	Other Services	P2000411	11/12/2020	FFT LLC	11,000.00
FFT Therapy PROG TOTAL					11,000.00
36-3646-5012-62119	Other Services	P2000384	11/12/2020	ATTENTI US INC	1,105.48
Electronic Monitoring PROG TOTAL					1,105.48
36-3654-1522-64604	Program Expense		11/12/2020	BICKLE,JESSY RYAN	1,170.00

COMMITTEE REVIEW REPORT
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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
Foster Home TG 06 PROG TOTAL					1,170.00
36-3654-1523-64604	Program Expense		11/12/2020	PRENTICE HOUSE INC	18,352.00
			11/12/2020	COUNTY OF OGLE	6,510.00
Group Home TG 06 PROG TOTAL					24,862.00
36-3654-1525-64604	Program Expense		11/12/2020	GLENNON,SALLY	2,500.00
Supervised Independent Living PROG TOTAL					2,500.00
36-3654-1536-64604	Program Expense		11/12/2020	NORRIS ADOLESCENT CENTER*	15,225.34
			11/19/2020	NORTHWEST PASSAGE LTD	7,020.00
Child Caring Institution TG 06 PROG TOTAL					22,245.34
36-3654-1537-64604	Program Expense	P2000419	11/12/2020	FOUNDATIONS COUNSELING CENTER	543.75
AODA RCC PROG TOTAL					543.75
36-3655-0000-64604	Program Expense	P2000537	11/25/2020	WISCONSIN DEPARTMENT OF JUSTIC	49.00
Kinship Care Assessment PROG TOTAL					49.00
36-3655-2377-62630	Kinship Care		11/12/2020	EICHELT,JULIE	254.00
			11/12/2020	EDDY,DOUGLAS OR MARY	254.00
			11/12/2020	HEREFORD,ROSE ANN	254.00
			11/12/2020	SISSON,DIANE	508.00
			11/12/2020	MORALES,GALE	1,270.00
			11/12/2020	LANCASTER,PAUL AND DARCEE	254.00
			11/12/2020	WHITLEY FRAZIER,WANDA	254.00
			11/12/2020	ADAMS,LORIE	254.00
			11/12/2020	STREULY,LISA	254.00
			11/12/2020	NEWHOUSE,CYNTHIA J	254.00
			11/12/2020	MILLER,GAYLA	508.00
			11/12/2020	ROUSH,SUSAN	254.00
			11/12/2020	BOYD,SHEARON	254.00
			11/12/2020	JONES,MARGARET	254.00
			11/12/2020	BELL,KATRINA	254.00
			11/12/2020	HAYNES,ELIZABETH	254.00
			11/12/2020	SCARBOROUGH,LAUREEN	254.00
			11/12/2020	ESTEP,JO ANN	762.00
			11/12/2020	JAMES,LAMIKKA	508.00
			11/12/2020	KRAINER,JOANNE	254.00
			11/12/2020	CRAWFORD,ROSE	1,016.00
			11/12/2020	BEIRL,JAMES & KIM	254.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			11/12/2020	CRAWFORD,PATRICIA	254.00
			11/25/2020	HACKETT,JILL	118.53
			11/12/2020	FLORES,PENNY	254.00
			11/12/2020	PECK,LAURA OR KEITH	254.00
			11/12/2020	PETERSON,JILL M	254.00
			11/12/2020	WAITE,MARY ELLEN	254.00
			11/12/2020	NUBER,KATHLEEN	254.00
			11/12/2020	WATSON,JUSTINE	1,016.00
			11/12/2020	HOWARD,TERRI	687.00
			11/12/2020	LOWERY,DIANE	762.00
			11/12/2020	GREGORY,RUTH	254.00
			11/12/2020	PHILLIPS,JENNIFER	254.00
			11/12/2020	UHER,ELIZABETH	254.00
			11/12/2020	HUDSON,DONNA	254.00
			11/12/2020	DENNIS,KIMBERLY	254.00
			11/12/2020	SCOTT,FANICE	254.00
			11/12/2020	SCOTT,YVONNE	1,016.00
			11/12/2020	STRELCHECK,MARY J	254.00
			11/12/2020	ROMAN,KENDA	254.00
			11/12/2020	SHERIDAN,TAMMIE R	254.00
			11/12/2020	HAY,MELINDA J	254.00
			11/12/2020	TOLSON,ALEXANDRA	1,016.00
			11/12/2020	BARRIOS,BEATRICE	508.00
			11/12/2020	POLLOCK,CHERYL	254.00
			11/12/2020	COPELAND,BARBARA	254.00
			11/12/2020	GREENE,CLAIRE	254.00
			11/12/2020	JOYNER,KATHLEEN	254.00
			11/12/2020	BARAJAS,MARIA	254.00
			11/12/2020	THORNTON, LISA	1,016.00
			11/12/2020	LINGELBACH,JUDY	254.00
			11/12/2020	BUHMEYER,TERI	254.00
			11/12/2020	SHIFLETT,TAMMY	254.00
			11/12/2020	MCCLELLAND,TAMMY	508.00
			11/12/2020	PETERSON,ELLEN OR KRISTEN	254.00
			11/12/2020	RHODES,MARK	508.00
			11/12/2020	HERREN-GARNER,LINDA	254.00
			11/12/2020	PURDY,DEBRA L	762.00
			11/12/2020	BETHIA,JULIMARIE	254.00
			11/12/2020	WOJCIK,ANTHONY	254.00
			11/12/2020	PRICE,ANDRELL	508.00
			11/12/2020	DAVIS-MAGNUSON,EDY JO	254.00
			11/12/2020	KELLNER,CONSTANCE	762.00
			11/12/2020	RODRIGUEZ,ROSALIE L	254.00
			11/12/2020	ROGEL,MARIA	1,270.00
			11/12/2020	KEITH,BOBBY	254.00
			11/12/2020	DEAN,BECKIE	508.00
			11/12/2020	SCANLON,DONALD	254.00
			11/12/2020	AKERBERG,KAMILLE	762.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			11/12/2020	FAULK,AUDREY A	254.00
			11/12/2020	DEAN,LISA L	508.00
			11/12/2020	CHANCY,PATRICIA L	254.00
			11/12/2020	PENA,CHRISTINA L	254.00
			11/12/2020	SEICHTER,JODI K	155.68
			11/12/2020	CARNS,PAMELA L	254.00
			11/12/2020	MC ELHATTON,TAMMY L	762.00
			11/12/2020	HENKEL,CATHERINE F	254.00
			11/12/2020	BARTEL,JANET	254.00
			11/12/2020	BEHM,KELLI M	762.00
			11/12/2020	HARTMANN,REGINA M	254.00
			11/12/2020	GORNIAK,HEATHER	254.00
			11/12/2020	LYLE,PAULA	508.00
			11/12/2020	DEGENHARDT,MICHELLE M	254.00
			11/12/2020	STRATTON,DIANNE T	508.00
			11/12/2020	EVANS,DEBRA	508.00
			11/12/2020	JOHNSON,JEFFREY	254.00
			11/12/2020	SCHLIESMANN,STEPHANIE OR DOUGL	508.00
			11/12/2020	BARDENWERPER,JUDITH	508.00
			11/12/2020	TOMPKINS,COURTNEY L	254.00
			11/12/2020	COLEMAN,ROCHELLE	254.00
			11/12/2020	KETTLE,THELMA J	508.00
			11/12/2020	CLARK,ANGELA S	254.00
			11/12/2020	DODSON,KANDI J	254.00
			11/12/2020	WOFFORD,MICHAEL	254.00
			11/12/2020	COOK,BOBBI A	508.00
			11/12/2020	ABRAHAM,DOREEN L	254.00
			11/12/2020	GOLD,THERESE	254.00
			11/12/2020	HOGAN,PATTI	508.00
			11/12/2020	O BRIEN,JEAN M	508.00
			11/12/2020	BECKER,EUGENIA L	762.00
			11/12/2020	SHORT,WILLIAM L	254.00
			11/12/2020	MCINTYRE,TINA	254.00
			11/12/2020	OLSON,TRACEY J	762.00
			11/12/2020	GISTER,PAGE	254.00
			11/12/2020	RELPH,BONNIE	254.00
			11/19/2020	HUMMELL,LAURA	508.00
			11/12/2020	BURKE ENSIGN,BETTE	508.00
			11/12/2020	JOHNSON,DIONA L	254.00
			11/12/2020	JOINER,THERESA	254.00
			11/12/2020	ILLBECK,PAMELA	762.00
			11/12/2020	BURTON,VERONICA M	1,016.00
			11/12/2020	KENNEY,MARTINA M	254.00
			11/12/2020	PITERA SR,WILLIAM S	254.00
			11/12/2020	BAMBERGER,DONNA	762.00
			11/12/2020	WEILAND,NANNETTE	508.00
			11/12/2020	BROWN, BRENDA L	254.00
			11/12/2020	GONZALEZ,DONNA M	254.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			11/12/2020	UMHOEFER,KATHERINE	254.00
			11/12/2020	ROBSON,TAMMY	254.00
			11/12/2020	PITASSI,VALERIE	508.00
			11/12/2020	RICHTER,ANDREW	254.00
			11/12/2020	ROUSE,VIOLA	254.00
			11/12/2020	WHITE,SANDRA	254.00
			11/12/2020	SWIERCZ,AMANDA	106.52
			11/12/2020	GARRETT,SHERRY M	254.00
			11/12/2020	WARD,DEANNA S	508.00
			11/12/2020	SCHWARTZLOW,RICHARD L	254.00
			11/12/2020	SLATTER,LINDSEY L	254.00
			11/12/2020	DEJAYNES,MIRANDA	254.00
			11/12/2020	GEISTER,TAMMY S	508.00
			11/12/2020	BEARD,NANETTA D	508.00
			11/12/2020	CHAMPLIN,KAYLA	254.00
			11/12/2020	RICHTER,KELLEY	254.00
			11/12/2020	WAGGONER,CHRISTINE M	254.00
			11/12/2020	WINDBIGLER,LISA	508.00
			11/12/2020	CREED,WESHAUN L	508.00
			11/12/2020	MCCOY,TINA	508.00
			11/12/2020	WHITE,VELMA	254.00
			11/12/2020	LAWRENCE,REBECCA	254.00
			11/12/2020	SIMPLOT,JAIME	254.00
			11/12/2020	TAYLOR,CIARA	254.00
			11/12/2020	BAKER,JENNIFER	254.00
			11/12/2020	TUESCHER,BRITTANY	508.00
			11/12/2020	JOHNSON,REBECCA	5,221.68
			11/12/2020	KELLEY,DIANE	1,605.94
			11/12/2020	TRIPLETT,LISHLA	663.68
			11/25/2020	SOMMERS,JODY	2,235.20
				Kinship Benefit PROG TOTAL	65,912.23
36-3664-0000-62105	Food Services				
		P2000386	11/25/2020	ARAMARK CORRECTIONAL SERVICES	19,022.16
36-3664-0000-62119	Other Services				
		P2000378	11/12/2020	ADVANCED CORRECTIONAL HEALTHCA	5,908.81
		P2000415	11/25/2020	DERRICKS HOUSE LLC	61,330.62
				Youth Services Center PROG TOTAL	86,261.59
36-3671-1606-64604	Program Expense				
		P2002043	11/12/2020	ORKIN 608 MADISON WI	125.00
				Elder Abuse - Housing PROG TOTAL	125.00
36-3683-0000-63200	Pubs/Subs/Dues				
		P2002011	11/12/2020	AGING AND DISABILITY PROFESSIO	75.00
36-3683-0000-64604	Program Expense				
		P2000412	11/25/2020	E AND D WATER WORKS INC	24.00
		P2002012	11/12/2020	HOUCK TRANSIT ADVERTISING	5,300.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
ADRC PROG TOTAL					5,399.00
36-3685-0000-62170	Physicians/Other	P2000467	11/12/2020	PSYCHOLOGY CLINIC INC,THE	1,434.50
Adult Protective Services PROG TOTAL					1,434.50
36-3685-1612-64604	Program Expense		11/25/2020	OPPORTUNITIES INC	400.00
		P2000431	11/12/2020	GUARDIAN FRIEND ASSOCIATES	2,200.00
		P2000470	11/25/2020	OPPORTUNITIES INC	125.00
Guardianship PROG TOTAL					2,725.00
36-3689-0000-62170	Physicians/Other	P2000427	11/12/2020	INTEGRATIVE PSYCHOLOGICAL CONS	1,588.75
		P2000460	11/25/2020	MARCUS,JEFFREY A	4,620.00
36-3689-0000-64604	Program Expense	P2000388	11/12/2020	BELOIT TRANSIT SYSTEM	55.00
Crisis PROG TOTAL					6,263.75
36-3689-0002-64604	Program Expense	P2000406	11/25/2020	DRIFTWOOD MOTEL	710.00
		P2000440	11/25/2020	LANNON STONE MOTEL	140.00
		P2000441	11/25/2020	MOTEL 6	1,727.66
		P2000462	11/25/2020	NORTHERN TOWN MOTEL	4,830.00
		P2000513	11/25/2020	SRB PROPERTY MANAGEMENT LLC	700.00
		P2001898	11/12/2020	NEIGHBORWORKS BLACKHAWK	250.00
Crisis Hotels PROG TOTAL					8,357.66
36-3689-0004-64604	Program Expense	P2000430	11/25/2020	HOMECARE PHARMACY LLC	116.15
Crisis Pharmacy PROG TOTAL					116.15
36-3690-0000-62119	Other Services	P2000464	11/25/2020	NEEDY MEDS INC	102.00
		P2000711	11/25/2020	FULL POTENTIAL COACHING AND CO	120.00
		P2002057	11/25/2020	COMMUNITY SERVICE ASSOCIATES S	1,350.00
36-3690-0000-62170	Physicians/Other	P2000460	11/25/2020	MARCUS,JEFFREY A	660.00
36-3690-0000-62503	Interpreter Fees	P2000517	11/25/2020	SWITS LTD	430.00
36-3690-0000-64200	Training	P2001641	11/25/2020	CENTER FOR BEHAVIORAL MEDICINE	450.00
36-3690-0000-65321	Building Lease	P2000426	11/25/2020	JBR201 LLC	3,800.30
Outpatient Mental Health/AODA PROG TOTAL					6,912.30
36-3693-2020-62176	Laboratory	P2000651	11/25/2020	AVERTEST LLC	360.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3693-2020-64604	Program Expense	P2000658	11/12/2020	QUALITY ADDICTION MANAGEMENT I	1,248.57
STR Opioid Grant 2020 PROG TOTAL					1,608.57
36-3693-2021-64604	Program Expense	P2000658	11/12/2020	QUALITY ADDICTION MANAGEMENT I	818.46
STR Opioid Grant 2021 PROG TOTAL					818.46
36-3695-2020-64604	Program Expense	P2000406	11/12/2020	DRIFTWOOD MOTEL	75.00
		P2000657	11/25/2020	RED ROAD HOUSE INC	500.00
		P2000660	11/12/2020	MICAH PROJECTLTD,THE	165.00
		P2001777	11/12/2020	BARTSCH MANAGEMENT	1,440.00
Emergency Covid-19 PROG TOTAL					2,180.00
36-3695-2021-64604	Program Expense	P2000441	11/12/2020	MOTEL 6	58.99
Emergency Covid-19 PROG TOTAL					58.99
36-3696-0000-62176	Laboratory	P2000651	11/25/2020	AVERTEST LLC	4,010.42
36-3696-0000-64604	Program Expense	P2000397	11/25/2020	CHARTER COMMUNICATIONS	50.44
36-3696-0000-65321	Building Lease	P2000417	11/25/2020	DICKENS PARTNERS LLP	383.13
Treatment Alternative Program PROG TOTAL					4,443.99
36-3700-1300-62119	Other Services	P2000483	11/12/2020	ROCK VALLEY COMMUNITY PROGRAMS	319.03
		P2000652	11/12/2020	META HOUSE	10,350.00
		P2000658	11/12/2020	QUALITY ADDICTION MANAGEMENT I	734.84
AODA Women's Treatment PROG TOTAL					11,403.87
36-3700-1326-62119	Other Services	P2000527	11/12/2020	TELLURIAN INC	1,470.00
AODA Block Grant CBRF PROG TOTAL					1,470.00
36-3700-1331-62119	Other Services	P2000459	11/12/2020	LUTHERAN SOCIAL SERVICES	167.12
		P2000483	11/12/2020	ROCK VALLEY COMMUNITY PROGRAMS	779.03
		P2000650	11/12/2020	BELOIT MEMORIAL HOSPITAL	360.68
		P2000658	11/12/2020	QUALITY ADDICTION MANAGEMENT I	5,016.95
AODA Block Grant Treatment PROG TOTAL					6,323.78
36-3700-2020-62119	Other Services	P2000483	11/12/2020	ROCK VALLEY COMMUNITY PROGRAMS	3,738.58

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
Substance Abuse Block Grant PROG TOTAL					3,738.58
36-3700-2570-62119	Other Services	P2000503	11/12/2020	JANESVILLE MOBILIZING 4 CHANGE	1,184.77
AODA Prevention PROG TOTAL					1,184.77
36-3702-0000-62176	Laboratory	P2000651	11/25/2020	AVERTEST LLC	2,843.40
36-3702-0000-64604	Program Expense	P2000397	11/25/2020	CHARTER COMMUNICATIONS	160.50
		P2000657	11/25/2020	RED ROAD HOUSE INC	500.00
36-3702-0000-65321	Building Lease	P2000417	11/25/2020	DICKENS PARTNERS LLP	1,219.05
Drug Court Treatment Services PROG TOTAL					4,722.95
36-3704-0000-62503	Interpreter Fees	P2000517	11/25/2020	SWITS LTD	635.50
36-3704-0000-64604	Program Expense	P2000397	11/25/2020	CHARTER COMMUNICATIONS	142.15
36-3704-0000-65321	Building Lease	P2000417	11/25/2020	DICKENS PARTNERS LLP	1,079.73
Intoxicated Driver Program PROG TOTAL					1,857.38
36-3704-1331-62119	Other Services	P2000483	11/12/2020	ROCK VALLEY COMMUNITY PROGRAMS	889.03
IDP Counseling PROG TOTAL					889.03
36-3706-0000-62503	Interpreter Fees	P2000517	11/25/2020	SWITS LTD	821.25
36-3706-0000-65321	Building Lease	P2000426	11/25/2020	JBR201 LLC	7,715.74
Community Support Program PROG TOTAL					8,536.99
36-3706-1206-64604	Program Expense	P2000406	11/25/2020	DRIFTWOOD MOTEL	390.00
Housing TG 31 PROG TOTAL					390.00
36-3706-1207-64604	Program Expense	P2000380	11/12/2020	ALTERNATIVE HOME CARE INC	80.00
Daily Living Skills TG 31 PROG TOTAL					80.00
36-3706-1216-64604	Program Expense		11/25/2020	JANESVILLE TRANSIT SYSTEM	67.00
		P2000428	11/25/2020	JANESVILLE TRANSIT SYSTEM	52.00
Community Support TG 31 PROG TOTAL					119.00
36-3707-0000-62170	Physicians/Other	P2000460	11/25/2020	MARCUS,JEFFREY A	2,640.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3707-0000-62503	Interpreter Fees	P2000517	11/25/2020	SWITS LTD	45.00
36-3707-0000-64604	Program Expense	P2000468	11/12/2020	PROFESSIONAL SERVICES GROUP IN	3,134.17
Comprehensive Community Serv PROG TOTAL					5,819.17
36-3707-5038-64604	Program Expense	P2000474	11/25/2020	ROCKMED LTC PHARMACY	34.58
County Share PROG TOTAL					34.58
36-3709-0000-62176	Laboratory	P2000651	11/25/2020	AVERTEST LLC	9,187.88
36-3709-0000-64604	Program Expense	P2000397	11/25/2020	CHARTER COMMUNICATIONS	105.46
36-3709-0000-65321	Building Lease	P2000417	11/25/2020	DICKENS PARTNERS LLP	801.09
OWI Court PROG TOTAL					10,094.43
36-3710-0000-62119	Other Services	P2000536	11/12/2020	WOODLAND ENHANCED HEALTH SERVI	1,950.00
36-3710-0000-64604	Program Expense	P2000375	11/05/2020	ABILITIES INC	2,977.00
		P2000511	11/12/2020	PRODUCTIVE LIVING SYSTEMS INC	7,661.82
Community Support Funds PROG TOTAL					12,588.82
36-3710-0200-62119	Other Services		11/25/2020	UNIVERSITY OF WISCONSIN MEDICA	182.00
		P2000523	11/25/2020	UNIVERSITY OF WISCONSIN MEDICA	612.00
UW Hospital PROG TOTAL					794.00
36-3710-0600-62119	Other Services	P2000482	11/12/2020	ROCK VALLEY COMMUNITY PROGRAMS	95,553.08
Harpers' Place PROG TOTAL					95,553.08
36-3710-1221-64604	Program Expense	P2000375	11/05/2020	ABILITIES INC	12,163.38
		P2000398	11/05/2020	CHRISTENSEN,KIM AND BYRON	1,992.53
		P2000478	11/05/2020	REINART,PEARL A	3,367.06
		P2000511	11/12/2020	PRODUCTIVE LIVING SYSTEMS INC	7,109.85
		P2001395	11/05/2020	RIESE,GWENNIE J	1,836.00
Adult Family Home PROG TOTAL					26,468.82
36-3710-1226-64604	Program Expense	P2000375	11/05/2020	ABILITIES INC	3,886.62
		P2000501	11/12/2020	CARTOGRAPHICS CORP CBRF	5,879.00
		P2000511	11/12/2020	PRODUCTIVE LIVING SYSTEMS INC	32,081.27
		P2000530	11/05/2020	SUN VALLEY HOMES BELOIT LLC	9,757.73

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
CBRF PROG TOTAL					51,604.62

I have reviewed the preceding payments in the total amount of **\$1,559,575.72**

Date: Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2020

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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REPORT COMPLETE!

For Job Numbers: 2119564, 2117715, 2116606, 2117709, 2117713, 2122829, 2122827, 2117723, 2122828, 2117711, 2114835, 2120077, 2122832, 2124418, 2117712, 2117714,

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY

Human Services Board
SUBMITTED BY



Marci Taets
DRAFTED BY

November 13, 2020
DATE DRAFTED

**AMENDING THE 2020 HSD BUDGET TO ACCEPT ADDITIONAL FUNDS
FROM THE STATE OPIOID RESPONSE 2 (SOR2) GRANT
AND CREATING 1.0 FTE MASTER LEVEL BEHAVIORAL HEALTH CLINICIAN**

- 1 **WHEREAS**, Rock County has received funding through the State of Wisconsin Department of Health
- 2 Services Division of Care and Treatment Services (DCTS) for its Opiate Treatment Program since 2017;
- 3 and,
- 4
- 5 **WHEREAS**, the amount of the DCTS award has increased every year, most recently from \$226,288 in
- 6 federal fiscal year 2020 to \$380,095 in federal fiscal year 2021; and,
- 7
- 8 **WHEREAS**, these awards exceeded the amount of funding anticipated by Rock County Human Services
- 9 by a total of \$178,862; and,
- 10
- 11 **WHEREAS**, it is necessary to amend the 2020 budget to accept the additional funds; and,
- 12
- 13 **WHEREAS**, the FFY21 award funded through the State Opioid Response 2 (SOR2) grant for the
- 14 period 9/30/2020 - 9/29/2021 allows for the treatment of individuals with opioid use disorder, co-
- 15 occurring opioid use disorder and stimulant use disorder, and stimulant use disorder; and,
- 16
- 17 **WHEREAS**, the additional funds will support expanded treatment to provide co-occurring care
- 18 services through the hiring of a 1.0 FTE Master’s level, dually credentialed Behavioral Health
- 19 Clinician as well as continued support for psychiatry, nursing, case management and all levels of care
- 20 available through community providers; and,
- 21
- 22 **WHEREAS**, funding will also be used to purchase a computer, telephone and hotspot for the new
- 23 Clinician position; and,
- 24
- 25 **WHEREAS**, this is a grant-funded position, ending upon completion of the grant/depletion of grant
- 26 funds.
- 27
- 28 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 29 assembled this ____ day of _____, 2020, does hereby authorize the acceptance of \$178,862 in
- 30 additional grant funding from the State of Wisconsin Department of Health Services Division of Care
- 31 and Treatment Services.
- 32
- 33 **BE IT FURTHER RESOLVED**, the County Board approves the creation of the grant-funded 1.0 FTE
- 34 Master’s Level Behavioral Health Clinician position and authorizes the Human Services Department to
- 35 fill this position and purchase the IT equipment necessary to support this role; and,
- 36
- 37 **BE IT FURTHER RESOLVED**, that the 2020 Rock County Human Services Department budget be
- 38 amended as follows:

Amending the 2020 HSD Budget to Accept Additional Funds from the State Opioid Response 2 (SOR2)
 Grant and Creating 1.0 FTE Master Level Behavioral Health Clinician
 Page 2

	Budget at 11/13/20	Increase (Decrease)	Amended Budget
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Respectfully submitted,

HUMAN SERVICES BOARD

 Brian Knudson, Chair

 Ashley Kleven

 Sally Jean Weaver-Landers, Vice Chair

 Kathy Schulz

 Pam Bostwick

 Shirley Williams

 Kaelyb Lokrantz

 Angelina Reyes

 J. Russell Podzilni

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Rich Bostwick, Vice Chair

Mary Beaver

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
_____.

Mary Mawhinney, Chair

Date

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$178,682 in federal funds for the Opioid Treatment Program. No additional County funds are required for the acceptance of these funds.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats., and to accept grant funds pursuant to § sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

AMENDING THE 2020 HSD BUDGET TO ACCEPT ADDITIONAL FUNDS FROM THE STATE OPIOID RESPONSE 2 (SOR2) GRANT AND CREATING 1.0 FTE MASTER LEVEL BEHAVIORAL HEALTH CLINICIAN

Rock County received additional funding for the Opiate Treatment Program from the State of Wisconsin Department of Health Services Division of Care and Treatment Services (DCTS) in both federal fiscal year 2020 and federal fiscal year 2021. Our total award increased from \$226,288 in FFY20 to \$380,095 in FFY21. The FFY20 award, which ended on 9/29/20, exceeded the budgeted amount by \$24,875 and the FFY21 award, which is for the grant period 9/30/2020-9/29/2021, exceeded the budgeted amount by \$153,807, resulting in a need to accept \$178,862 in additional funding at this time.

Rock County has received grant funding for the Opiate Treatment Program since 2017. The FFY21 award funded through the State Opioid Response 2 (SOR2) Grant allows for the treatment of individuals with opioid use disorder, co-occurring opioid use disorder and stimulant use disorder, and stimulant use disorder. This grant is projected to serve 65 individuals with complex treatment needs. The additional funds will support expanded treatment to provide co-occurring care services through the hiring of a 1.0 FTE Master's level, dually credentialed Behavioral Health Clinician. The new clinician will collaborate with the existing grant-funded treatment team including psychiatry, nursing and case management. These funds will also allow access for all levels of care, including community providers, residential treatment, and sober living support.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Terronez, Asst. to the County
Administrator
INITIATED BY



Randy Terronez, Asst. to the
County Administrator
DRAFTED BY

Education, Veterans and Aging
Services Committee & Human
Services Board
SUBMITTED BY

December 2, 2020
DATE DRAFTED

Approval of ADRC-COA Integration Recommendation

1 **WHEREAS**, in early 2019, the retirement of the director of the Council on Aging provided the
2 opportunity to study the feasibility of combining the senior services of the Council on Aging with the
3 Aging and Disability Resource Center; and,
4

5 **WHEREAS**, in a separate but related event, the decision to move Human Services programs to 1717
6 Center Avenue led to the decision for the Council on Aging to be co-located with the future office
7 space of the ADRC as both programs' clients were similar; and,
8

9 **WHEREAS**, in May 2019, the County Board established an Aging Services Integration Review
10 Advisory Committee to study the integration of the Council on Aging and the ADRC. The Study
11 Committee consisted of ten members: half representing the Council on Aging Advisory Board and half
12 representing the ADRC Advisory Committee; and
13

14 **WHEREAS**, a consultant was hired utilizing state funds to assist the Advisory Committee with its
15 charge. The purpose of this project was to gather and analyze information, gather input, and discuss the
16 opportunities and concerns with regard to integration; and,
17

18 **WHEREAS**, the Advisory Committee after several meetings recommended integration of the Council
19 on Aging with the ADRC as the best available course of action; and,
20

21 **WHEREAS**, a memo dated October 9, 2020 from County Administrator Josh Smith recommended
22 integrating the Council on Aging with the ADRC/Adult Protective Services under the Human Services
23 Department, effective January 1, 2022 as the best way forward for the following reasons:
24

- 25 A. Share one database of clients. Both programs utilize the State-required SAMS software to track
26 client data but are unable to share client data under the existing organizational set-up. Shared
27 client data would greatly enhance client outcomes.
- 28 B. Additional funding would be generated that can be used to expand Elder Benefit Specialist
29 services. Specifically, integration would allow the current Elderly Benefits Specialist function in
30 the COA to capture Medicaid (MA) reimbursement. The COA Elder Benefit Specialist position is
31 currently funded by state monies in the amount of \$53,000. In a merged environment, the position
32 would be able to bill the MA program for MA clients it serves, which would free up the state
33 aging grant funds for other needed areas, including additional Elder Benefit Specialist staff.
34 Currently, this additional revenue cannot be realized as the COA does not have the capability to
35 bill for MA clients.
- 36 C. Utilize the existing fiscal and administrative support staff in HSD, particularly as it relates to
37 additional MA revenue. This will keep administrative costs lower by not having to hire additional
38 accounting staff and allow COA and ADRC staff to spend more time on programming,
39 communication, marketing, and other strengths
40

41 **WHEREAS**, the integration would result in three separate units (ADRC, Council on Aging, and Adult
42 Protective Services) whereby each unit would maintain a distinct focus on service delivery and
43 identity.

Approval of Council on Aging and ADRC Integration Recommendation

Page 2

44 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
45 this _____ day of _____, 2020, does hereby approve the ADRC-COA Integration
46 recommendation that places the Council on Aging under the Human Services Department ADRC/APS
47 division, effective January 1, 2022, per County Administrator Josh Smith memo dated October 8, 2020.

48
49 **BE IT FURTHER RESOLVED**, the following activities would occur:

- 50
- 51 1. The COA and ADRC prepare for the move to 1717 Center Avenue and develop an integration
- 52 plan. This would include working with Eau Claire and Sheboygan counties, as identified in the
- 53 Advisory Committee’s report, to learn about their processes used for integration and
- 54 developing a communication strategy for clients. Any further organizational structure changes
- 55 would be submitted as part of the 2022 budget request.
- 56 2. Part of the integration plan would also include a recommendation for advisory committee
- 57 oversight that meets state statutory requirements and the needs of the represented
- 58 constituencies.
- 59 3. Following the move, finalize plans to begin operation as a joint entity as of January 1, 2022.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Pam Bostwick

Kaelyb Lokrantz

J. Russell Podzilni

Kathy Schulz

Ashley Hoffman

Angelina Reyes

Shirley Williams

FISCAL NOTE:

The ADRC-COA integration is expected to open up new funding sources as well as administrative efficiencies. Total fiscal impact is undetermined at this time.

/s/ Sherry Oja

Sherry Oja
Finance Director

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Yuri Rashkin, Chair

Doug Wilde, Vice Chair

Pam Bostwick

Louis Peer

Jacob Taylor

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 55.043, 59.01, 59.03(01) & 59.53(11), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

A memo dated October 8, 2020 by County Administrator Josh Smith outlined the process, options and benefits regarding moving forward with integrating the Council on Aging with ADRC and is attached.

The study began in early 2019 with the retirement of the director of the Council on Aging which provided the opportunity to study the feasibility of combining the senior services of the Council on Aging with the Aging and Disability Resource Center.

Separate but related, the decision to move Human Services programs to 1717 Center Avenue led to the decision for the Council on Aging to be co-located with the future office space of the ADRC as both programs' clients were similar.

An Aging Services Integration Review Advisory Committee was established by County Board resolution to investigate the integration of the Council on Aging and the ADRC. The Study Committee consisted of ten members: 1.) half representing the Council on Aging (three citizens and two County Board members serving on the Council on Aging and/or Education, Veterans and Aging Services Committee); and 2.) half representing the ADRC Advisory Committee (four citizens and one County Board member serving on the ADRC Advisory Committee and/or Human Services Board).

A consultant was hired utilizing state funds to assist the Advisory Committee with its charge. The purpose of this project was to gather and analyze information, gather input, and discuss the opportunities and concerns with regard to integration. After several meetings, the Advisory Committee recommended integration of the Council on Aging with the ADRC in late 2019. The final report was presented and reviewed at the January 21, 2020 EVAS Committee and the January 22, 2020 Human Services Board meetings.

The October 9, 2020 memo from County Administrator Josh Smith recommended integrating the Council on Aging with the ADRC/Adult Protective Services under the Human Services Department, effective January 1, 2022 as the best way forward for the following reasons:

- A. Share one database of clients. Both programs utilize the State-required SAMS software to track client data but are unable to share client data under the existing organizational set-up. Shared client data would greatly enhance client outcomes.
- B. Additional funding would be generated that can be used to expand Elder Benefit Specialist services. Specifically, integration would allow the current Elderly Benefits Specialist function in the COA to capture Medicaid (MA) reimbursement. The COA Elder Benefit Specialist position is currently funded by state monies in the amount of \$53,000. In a merged environment, the position would be able to bill the MA program for MA clients it serves, which would free up the state aging grant funds for other needed areas, including additional Elder Benefit Specialist staff. Currently, this additional revenue cannot be realized as the COA does not have the capability to bill for MA clients.
- C. Utilize the already existing fiscal and administrative support staff in HSD, particularly as it relates to additional MA revenue. This will keep administrative costs lower by not having to hire additional accounting staff and allow COA and ADRC staff to spend more time on programming, communication, marketing, and other strengths

The integration would result in three separate units (ADRC, Council on Aging, and Adult Protective Services) whereby each unit would maintain a distinct focus on service delivery and identity.

Subject to approval of the resolution, the following activities would occur:

1. The COA and ADRC prepare for the move to 1717 Center Avenue and develop an integration plan. This would include working with Eau Claire and Sheboygan counties, as identified in the Advisory Committee's report, to learn about their processes used for integration and developing a communication strategy for clients. Any further organizational structure changes would be submitted as part of the 2022 budget request.
2. Part of the integration plan would also include a recommendation for advisory committee oversight that meets state statutory requirements and the needs of the represented constituencies. At present, the following bodies are established as advisory to their respective programs: 1.) Council on Aging Advisory Council; 2.) members of the Council on Aging Advisory Council also serve as the Council on Aging Nutrition Advisory Board; 3.) Transportation Coordinating Committee; and 4.) the ADRC Advisory Committee .
3. Following the move, finalize plans to begin operation as a joint entity as of January 1, 2022.


ROCK COUNTY, WISCONSIN



County Administrator's Office
51 South Main Street
Janesville, Wisconsin 53545
Phone: 608/757-5510
www.co.rock.wi.us

DATE: October 8, 2020

TO: Education, Veterans, and Aging Services Committee
Human Services Board
Council on Aging
ADRC Advisory Committee

FROM: Josh Smith 
County Administrator

RE: ADRC – Council on Aging Integration Recommendation

Background

In early 2019, the retirement of the director of the Council on Aging provided the opportunity to study the feasibility of combining the senior services of the Council on Aging with the Aging and Disability Resource Center.

Separate but related, the decision to move Human Services programs to 1717 Center Avenue led to the decision for the Council on Aging to be co-located with the future office space of the ADRC as both programs' clients were similar.

In May 2019, the County Board established an Aging Services Integration Review Advisory Committee to look into whether to integrate the Council on Aging and the ADRC. The Study Committee consisted of ten members:

- half representing the Council on Aging (three citizens and two County Board members serving on the Council on Aging and/or Education, Veterans and Aging Services Committee); and
- half representing the ADRC Advisory Committee (four citizens and one County Board member serving on the ADRC Advisory Committee and/or Human Services Board).

The Advisory Committee was chaired by then County Board member Phil Owens who also represented the Council on Aging and Education, Veterans and Aging Services Committee.

A consultant was hired utilizing state funds to assist the Advisory Committee with its charge. The purpose of this project was to gather and analyze information, gather input, and discuss the opportunities and concerns with regard to integration.

Meetings were held in 2019 with a final report in early fall of that year. The report's recommendations (page 15 of the report) called for:

1. The Rock County COA and ADRC to integrate into one entity:
 - a. This effort's main focus must be on the customer.
 - b. Set aside personal agendas.
 - c. Multiple staff trainings needed monthly. Utilizing experiences from other benchmark counties to establish a training process for moving forward. No need to re-invent the wheel.
2. Develop a marketing strategy for all aging programs and services in the newly integrated entity:
 - a. One brochure, one website, one social media point, one phone number, and advertising that promotes all aging programs and services as one.
 - b. Identification of the potential for additional marketing dollars through ADRC.
 - c. Solicit Donations from health care organizations for additional promotion.
3. Establish an integrated SAMS (software application used by Council on Aging and ADRC) database for tracking purposes.
 - a. Staff need to understand and review customer contacts within the software application.
 - b. Establish contact goals on an annual basis and include them in County budget documents.
4. Establish customer service metrics
 - a. What does excellent customer service mean?
 - b. Define what excellent customer service means and use this as a tool to develop a customer service survey. Review survey metrics with staff every 6 weeks.
5. Strategize on how integration with ADRC can grow state funding for positions.
 - a. Initially, growing the Elder Benefits Specialist FTE, prevention funding, and caregiver support for people with disabilities.
 - b. Implementing a billable hours model across the integrated organization.
6. Identify how the integration will affect advisory boards and oversight committee.
 - a. Identify the structure of advisory boards and what County Board committee will provide oversight.
 - b. Work with Eau Claire and Sheboygan counties to learn about their processes with regard to structure and how their corporation counsels engaged with this effort.
7. Secure additional funding for transportation services.
 - a. Is it possible to expand transportation rides from Beloit to Rockford and Janesville to Madison?
 - b. Determine what funding sources could be secured to expand transportation and write proposals to obtain this funding.

In late 2019 and into early 2020, the report's findings were presented to the respective governing committees and subsidiary committees. At that time, no decision was made as to the preferred organizational structure for integration. Due to COVID-19, progress to recommend an implementation strategy was placed on hold.

Options for Integration

The report clearly outlines the benefits of a combined department, such as being able to share one database of clients. Another important benefit is that a combined department could generate more funding that could be used to expand Elder Benefit Specialist services. Specifically, integration would allow the current Elderly Benefits Specialist function in the COA to capture Medicaid (MA) reimbursement. The COA Elder Benefit Specialist position is currently funded by state monies in the amount of \$53,000. In a merged environment, the position would be able to bill the MA program for MA clients it serves, which would free up the state aging grant funds for other needed areas, including additional Elder Benefit Specialist staff. Currently, this additional revenue cannot be realized as the COA does not have the capability to bill for MA clients.

There are a number of options to consider.

1. Option 1

Status Quo. As co-location has been incorporated into the 1717 Center Avenue project, clients will already see a benefit from services located on the same site.

2. Option 2

Integrate COA with ADRC/Adult Protective Services (APS) under the Human Services Department.

This option would utilize the HSD Administrative Services Division for financial/grant administration support. This would likely result in three separate units (ADRC, COA, and APS). Utilizing existing HSD fiscal and administrative support would free up time of COA staff to focus on providing services.

3. Option 3

Merge the ADRC and the Council on Aging as a separate department outside of the Human Services Department.

This option would require separate fiscal staff for the integrated and larger department to oversee budget, grant reporting, billing, and accounting functions. We would suggest creating a 1.0 FTE Account Clerk position at a cost of \$59,414. Additionally, the APS unit would be transferred to another HSD division. Further Human Resources involvement would be needed to further analyze position and pay grade changes for a stand-alone department.

4. Option 4

Take a more targeted approach by transferring the Elderly Benefit Specialist position from COA to ADRC in order to maximize MA client reimbursement. Leave all else as status quo.

Future of Advisory Bodies

Presently, state and/or federal regulations require the County to have several advisory committees composed of predominantly citizen volunteers. These include:

1. **Council on Aging Advisory Council** consisting of 15 members representing a cross-section of seniors and/or service providers for the senior population. The Rock County Council on Aging Advisory Board's main objectives are to advise and assist the staff of the County Aging Unit and the Education, Veterans & Aging Services Committee (policy body), and to advocate on behalf of the older population living in Rock County. In doing so, members provide information to the public about the aging experience and about resources for, and within, the aging population. Members assist in representing needs, views and concerns of older individuals in local decision-making and assist older individuals in expressing their views to elected officials and providers of services. Terms are 3 years, with the option of serving two consecutive terms.
2. Members of the Council on Aging Advisory Council also serve as the **Council on Aging Nutrition Advisory Board**. Over 50% of the membership is composed of individuals over age 60. Other members are advocates for older adults and their family members. Terms are 3 years, with the option of serving two consecutive terms.
3. Per the Council on Aging Mobility Management program, the **Transportation Coordinating Committee** was established in 2013. This advisory body develops and administers the Public Transit-Human Services Coordination Plan, advocates on behalf of transportation-disadvantaged populations, reviews and comments on federal and state human service transportation capital assistance applications, and reviews passenger transportation plans for Rock County. Membership consists of up to 16 members with representation from the County Board; County Aging Unit; County Department of Human Services; public, proprietary and non-profit transportation providers; County Mobility Manager; area planning organizations; elderly and disabled citizen advocates and consumer and agency advocates; and health care, medical or medically related organizations/individuals. Members serve 3-year terms.
4. The **ADRC Advisory Committee** meets quarterly and provides strategic direction to ensure fidelity to the ADRC mission. This committee advocates for older adults and adults with physical or intellectual/developmental disabilities as well as represents and promotes the ADRC and the services it provides to the community. An ADRC is required to have a governing board that reflects the ethnic and economic diversity of the geographic area served by the ADRC and at least 1/4 of the members of the governing board shall be individuals who belong to a client group served by the resource center or their family members, guardians, or other advocates. The proportion of these board members who belong to each client group, or their family members, guardians, or advocates, shall be the same, respectively, as the proportion of individuals in this state who receive services under s.46.2805 to 46.2895 and belong to each client group,

Recommendation

It is my recommendation that the County implement Option 2, integrating the COA and ADRC under the Human Services Department. I believe this is the best option not only because it maximizes MA reimbursement, which could lead to expanded Elder Benefit Specialist services, but also because it utilizes the already existing fiscal and administrative support staff in HSD. This will keep administrative costs lower by not having to hire additional accounting staff and allow COA and ADRC staff to spend more time on programming, communication, marketing, and other strengths.

Timeline

I would suggest the following timeline:

October 2020—The two advisory committees and two governing committees discuss the recommendation.

November 2020-January 2021—The two governing committees and the County Board consider a resolution to integrate,

January 2021-August 2021—The COA and ADRC prepare for the move to 1717 Center Avenue and develop an integration plan. This would include working with Eau Claire and Sheboygan counties, as identified in the Advisory Committee's report, to learn about their processes used for integration and developing a communication strategy for clients. Any further organizational structure changes would be submitted as part of the 2022 budget request. Part of the integration plan would also include a recommendation for advisory committee oversight that meets state statutory requirements and the needs of the represented constituencies.

September 2021-December 2021—Following the move, finalize plans to begin operation as a joint entity as of January 1, 2022.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Rick Richard
INITIATED BY

Human Services Board
SUBMITTED BY



Corporation Counsel Richard
Greenlee
DRAFTED BY

October 30, 2020
DATE DRAFTED

**DIRECTING THE EXPLORATION OF ALTERNATIVE HOUSING OPTIONS
FOR SEXUALLY VIOLENT OFFENDERS ON SUPERVISED RELEASE
IN ACCORDANCE WITH CHAPTER 980 OF THE WISCONSIN STATUTES**

1 **WHEREAS**, the Wisconsin Legislature has enacted Chapter 980 of the Wisconsin Statutes for the
2 commitment of certain “sexually violent persons” for the purposes of providing treatment and protection
3 of the public; and,
4

5 **WHEREAS**, pursuant to Chapter 980, the State may petition to have a person committed to the custody
6 of the Wisconsin Department of Health Services and detained at Sand Ridge Secure Treatment Center
7 when that person has been convicted of a sexually violent offense and suffers from a mental disorder that
8 makes it likely that a person will engage in one or more acts of sexual violence; and,
9

10 **WHEREAS**, a person committed under Chapter 980 and detained at Sand Ridge Secure Treatment Center
11 must have a periodic review to determine whether they still qualify for commitment,, released from
12 institutionalization on supervised release , or should be discharged from the commitment; and,
13

14 **WHEREAS**, if an offender is appropriate for supervised release, then pursuant to 2017 Act 184, the county
15 of residence of the offender must form a temporary committee to locate a suitable residence for the offender
16 to be placed while on supervised release. The temporary committee must be made up of representatives
17 from the local department of human services, the Wisconsin department of health services, the local
18 probation and parole office, the county corporation counsel or his or her designee, and a representative of
19 the county planning or land information office; and,
20

21 **WHEREAS**, in securing a placement, a county must locate a property that meets certain minimum criteria
22 listed in section 980.08, Wis. Stats., including that the residence not be within 1,500 feet of any school
23 premises, child care facility, public park, place of worship, or youth center, and if the offender is a serious
24 child sex offender, the residence may not be adjacent to a property where a child’s primary residence exists,
25 or if the offender committed a sexually violent offense against an adult at risk or an elder at risk, the
26 residence may not be within 1,500 feet of a nursing home or assisted living facility; and,
27

28 **WHEREAS**, locating placements for offenders on supervised release is a substantial burden on county
29 resources, in particular diverting staff away from other duties with no remuneration from the State for time
30 or resources used to locate placements; and,
31

32 **WHEREAS**, chapter 980 offenders placed into the community on supervised release can have negative
33 effects on a community, increasing the stress and anxiety of residents, creating community tension that
34 affects the quality of life for residents and could inhibit the treatment progress and rehabilitation of
35 offenders; and,
36

37 **WHEREAS**, offender placements are very expensive. Currently, there are six individuals on Chapter 980
38 supervised release placed in Rock County. For each offender, Wisconsin Department of Health Services
39 must pay rent to landlords to secure housing. Currently, it costs Wisconsin taxpayers \$110,400 per year
40 to maintain the placements for all six offenders placed in Rock County; and,
41

42 **WHEREAS**, studying local alternatives to the current system of placing Chapter 980 supervised release
43 offenders, including the County-funded purchase or construction of a centralized facility or unit to house
44 multiple offenders, may help offset costs and result in a better outcomes for Rock County communities
45 and offenders.

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NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 20__ does hereby direct the Rock County Administrator to create a group of multidisciplinary stakeholders to study the issue of creating alternative housing resources for offenders placed on Chapter 980 supervised release, and that such group shall make a report to the Board of Supervisors on the feasibility of any such alternatives by _____, 2021.

BE IT FURTHER RESOLVED that such group shall consider multiple housing options and locations including constructing a housing complex adjacent to the Rock County Sheriff’s Office, the possibility of state funding sources in developing, acquiring, or constructing potential placement resources, and the potential offsets of future rental income from the State for housing Chapter 980 offenders in a County-owned facility.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

HUMAN SERVICES BOARD

Mary Beaver, Chair

Brian Knudson, Chair

Brian Knudson, Vice Chair

Sally Jean Weaver-Landers, Vice Chair

Jacob Tayler

Pam Bostwick

Ron Bomkamp

Ashley Hoffman

Danette Rynes

Kaelyb Lokrantz

FISCAL NOTE:

Minimal fiscal impact. The stakeholders listed in the resolution do not qualify for per diems.

/s/ Sherry Oja

Sherry Oja
Finance Director

J. Russell Podzilni

Angelina Reyes

Kathy Schulz

Shirley Williams

ADMINISTRATIVE NOTE:

Matter of Policy.

/s/ Josh Smith

Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel