

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 South Main Street  
Janesville, WI 53545  
(608)757-5510

**NOTE: Location,  
Date & Time**

**COUNTY BOARD STAFF COMMITTEE  
THURSDAY – AUGUST 10, 2017 – 5:30 P.M.  
JURY DELIBERATION ROOM – FOURTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes - July 25, 2017  
- July 24, 2017, Joint Minutes with the Finance Committee
4. Review of Payments
5. Transfers
6. Resolutions
  - A. Accepting State Targeted Response Opioid Crisis Grant Funds and Amending the 2017 Budget to Create 0.4 FTE RN Project Position and 1.0 FTE APDA Case Manager Project Position
  - B. Recognizing Susan Kay for Service to Rock Haven
  - C. Recognizing Ginger Riese for Service to Rock Haven
7. Review and Approval of WCA Dues
8. Adjournment

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF JULY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0063-29663	W C TRUST	P1700038	07/20/2017	MINUTE MEN HR MANAGEMENT OF WI	2,850.00
<b>ISF-SELF INS PROG TOTAL</b>					<b>2,850.00</b>

I have reviewed the preceding payments in the total **\$2,850.00**

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF JULY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
01-1320-0000-63200	PUBL/SUBCR/DUES	P1702084	07/27/2017	BELOIT DAILY NEWS	198.00
01-1320-0000-64200	TRAINING EXP	P1700320	07/13/2017	JP MORGAN CHASE BANK NA	1,078.00
<b>COUNTY ADMINISTRATOR PROG TOTAL</b>					<b>1,276.00</b>

I have reviewed the preceding payments in the total \$1,276.00

Date: \_\_\_\_\_ Dept \_\_\_\_\_

Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF JULY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63107	PUBL & LEGAL				
		P1700715	07/20/2017	BELOIT DAILY NEWS	937.54
03-1110-0000-64904	SUNDRY EXPENSE				
		P1702083	07/27/2017	AMERICAN AWARDS AND	13.45
<b>COUNTY BOARD PROG TOTAL</b>					<b>950.99</b>

I have reviewed the preceding payments in the total \$950.99

Date: \_\_\_\_\_ Dept \_\_\_\_\_

Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF JULY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
06-1620-0000-63100	OFC SUPP & EXP				
		P1700026	07/06/2017	STAPLES BUSINESS ADVANTAGE	60.75
		P1702018	07/13/2017	WISCONSIN DEPARTMENT OF FINANC	20.00
		P1702104	07/27/2017	WEST BEND MUTUAL INSURANCE	20.00
<b>CORPORATION COUNSEL PROG TOTAL</b>					<b>100.75</b>

I have reviewed the preceding payments in the total \$100.75

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF JULY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS				
		P1700307	07/13/2017	WISCONSIN DEPARTMENT OF JUSTIC	219.30
		P1700311	07/13/2017	JP MORGAN CHASE BANK NA	212.85
08-1420-0000-62119	OTHER SERVICES				
		P1701983	07/20/2017	MERCY HEALTH SYSTEM	42.00
		P1702059	07/20/2017	OCCUPATIONAL HEALTH CENTER	142.20
08-1420-0000-63100	OFC SUPP & EXP				
		P1700311	07/13/2017	JP MORGAN CHASE BANK NA	2.94
08-1420-0000-63200	PUBL/SUBCR/DUES				
		P1702041	07/20/2017	JJ KELLER AND ASSOCIATES INC	1,484.00
08-1420-0000-63300	TRAVEL				
		P1700311	07/13/2017	JP MORGAN CHASE BANK NA	281.96
08-1420-0000-64200	TRAINING EXP				
		P1700311	07/13/2017	JP MORGAN CHASE BANK NA	2,263.10
08-1420-0000-64215	RECRUITMENT				
		P1700311	07/13/2017	JP MORGAN CHASE BANK NA	89.00
08-1420-0000-64216	CULTURAL COMPENT				
		P1702087	07/20/2017	LATINO SERVICE PROVIDERS COALI	30.00
08-1420-0000-64417	RH EXPENSES				
		P1700307	07/13/2017	WISCONSIN DEPARTMENT OF JUSTIC	38.70
				<b>HUMAN RESOURCES PROG TOTAL</b>	<b>4,806.05</b>

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF JULY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$4,806.05

Date: \_\_\_\_\_ Dept \_\_\_\_\_

Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF JULY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
19-1932-0000-64904	SUNDRY EXPENSE				
		P1700310	07/13/2017	JP MORGAN CHASE BANK NA	48.22
		P1701883	07/13/2017	MMPR	290.00
		P1701884	07/13/2017	MMPR	572.00
		P1701992	07/27/2017	MMPR	640.60
<b>EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL</b>					<b>1,550.82</b>

I have reviewed the preceding payments in the total \$1,550.82

Date: \_\_\_\_\_ Dept \_\_\_\_\_

Committee \_\_\_\_\_



RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Greg Winkler  
INITIATED BY



Amanda Lake  
DRAFTED BY

Human Services Board  
SUBMITTED BY

July 20, 2017  
DATE DRAFTED

**Accepting State Targeted Response Opioid Crisis Grant Funds and Amending the 2017 Budget to Create .4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position**

1 **WHEREAS**, the Human Services Department requests that the County Board accept \$124,387 in  
2 funding from the State Targeted Response to the Opioid Crisis (STR) Grant and amend the 2017 budget  
3 accordingly; and,  
4  
5 **WHEREAS**, the grant provides funding for the Department to expand AODA treatment services to offer  
6 medication-assisted treatment, a best practice for opioid treatment; and,  
7  
8 **WHEREAS**, our community has a shortage of services available for opioid treatment, and this  
9 expansion represents an opportunity for the Department to meet a gap in care and reduce wait times for  
10 treatment; and,  
11  
12 **WHEREAS**, the grant enables the Department to expand on existing services and resources, including  
13 the AODA walk-in clinic, Rock County Counseling Center's behavioral health services, and AODA  
14 block grant funding; and,  
15  
16 **WHEREAS**, the availability of additional treatment in our community is critical to turning the tide of the  
17 opiate epidemic and, ultimately, reducing overdose deaths and the devastating effects on individuals and  
18 families in Rock County.  
19  
20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
21 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2017 does hereby authorize the acceptance of State  
22 Targeted Response Opioid Crisis Grant funds to create .4 FTE RN Project Position and 1.0 AODA Case  
23 Manager Project Position.  
24

25 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2017 be amended as  
26 follows:

Account/Description	Budget <u>7/1/17</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3690-0000-42200 State Aid	\$0	\$124,387	\$124,387
<u>Use of Funds</u>			
36-3690-0000-61100 Regular Wages	\$2,529,957	\$39,040	\$2,568,997
36-3690-0000-61400 FICA	\$173,146	\$2,986	\$176,132
36-3690-0000-61510 Retirement	\$167,734	\$2,654	\$170,388
36-3690-0000-61610 Health Insurance	\$532,704	\$11,149	\$543,853
36-3690-0000-61620 Dental Insurance	\$13,354	\$431	\$13,785
36-3690-0000-62176 Laboratory	\$500	\$35,437	\$35,937
36-3690-0000-64604 Program Expense	\$0	\$29,890	\$29,890
36-3690-0000-67130 Terminals and PCs	\$13,400	\$2,800	\$16,200

Respectfully submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

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Karl Dommershausen

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Terry Fell

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
Ashley Kleven

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Kathy Schulz

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Terry Thomas

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Shirley Williams

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russel Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

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Mary Mawhinney

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Louis Peer

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Alan Sweeney

\_\_\_\_\_  
Terry Thomas

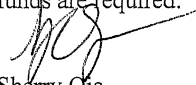
FINANCE COMMITTEE

Reviewed and approved on a vote  
of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney                      Date

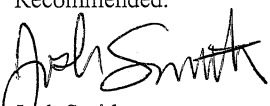
FISCAL NOTE:

This resolution accepts \$124,387 in state aid for STR grant and creates 1.4 FTE in new project positions. No county matching funds are required.

  
Sherry Oja  
Finance Director

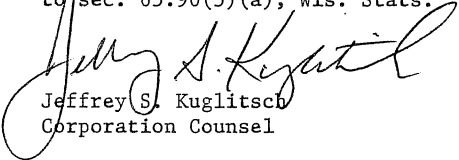
ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. and the County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

## Executive Summary

Rock County had 33 confirmed deaths due to opioid overdose in 2016, and is on track to exceed that number in 2017. While our community has some outpatient services available for treatment, and has taken steps to bridge gaps in care for uninsured individuals, there is still a shortage of evidence-based treatment for opioid dependence. The best standard of care for treating opioid dependence is a combination of self-help, behavioral therapies, and medications. Currently, individuals seeking medication-assisted treatment face wait times of 3-6 months to receive care, and have additional barriers due to lack of providers and rapid discharges for program violations.

With the State Targeted Response (STR) Grant Funds, Rock County Human Services will expand outpatient programming to provide greater access to medication-assisted treatment for individuals in our community. We will offer intensive outpatient AODA services in a comprehensive treatment program that combines monitoring, counseling, case management, and medications. The program will operate on foundational principles of removing barriers to accessing care, reducing wait times, and implementing best practices for treatment. We will use the existing structure of our AODA walk-in clinic to facilitate initial screening and admission and will also use existing facilities and staff through our Janesville Counseling Center to provide psychiatric care. To accommodate the monitoring and case management needs associated with medication-assisted treatment, Rock County Human Services will hire a part time nurse and a full time AODA therapist to provide for patient care and to support psychiatry staff in a multi-disciplinary team format. Throughout the project, Rock County will be receiving technical assistance from The Network for the Improvement of Addiction Treatment (NIATx) at UW Madison, as part of an ongoing project to expand medication-assisted treatment. Our hope is that this addition to our service array will offer greater access to treatment for individuals struggling with opioid addiction in Rock County. Our ultimate goals are to reduce overdose deaths, to help individuals reduce drug use and remain engaged in treatment, to enhance public safety, and to improve quality of life for individuals and families in our community.

In addition to salaries and benefits, the STR funds will purchase drug testing, drug treatment, computers and phones. Rock County Human Services intends to apply for a subsequent STR Grant in 2018. Should Rock County not be funded, the Project Positions would be eliminated in April 2018.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee  
INITIATED BY

Sue Prostko  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

July 18, 2017  
DATE DRAFTED

### RECOGNIZING SUSAN KAY FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Susan Kay has served the citizens of Rock County over the past 21 years, 1 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Susan Kay began her career with Rock Haven as a Registered Nurse on June 18, 1996;
- 5 and,
- 6
- 7 **WHEREAS**, Susan Kay has worked diligently in that position until her retirement on August 3, 2017;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to commend Susan Kay for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2017 does hereby recognize Susan Kay for her 21 years,
- 15 1 month of service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Norvain Pleasant, Chair

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J. Russell Podzilni, Chair

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Brenton Driscoll, Vice Chair

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Sandra Kraft, Vice Chair

\_\_\_\_\_  
Terry Fell

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Betty Jo Bussie

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Dave Homan

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Eva Arnold

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Kara Hawes

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Mary Mawhinney

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Alan Sweeney

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Terry Thomas

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee  
INITIATED BY

Sue Prostko  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

July 18, 2017  
DATE DRAFTED

### RECOGNIZING GINGER RIESE FOR SERVICE TO ROCK HAVEN

- 1    **WHEREAS**, Ginger Riese has served the citizens of Rock County over the past 22 years, 5 months as
- 2    a dedicated and valued employee of Rock County; and,
- 3
- 4    **WHEREAS**, Ginger Riese began her career with Rock Haven as an Assistant Head Nurse on April
- 5    18, 1995; and,
- 6
- 7    **WHEREAS**, Ginger Riese spent most of her time at Rock Haven dedicated to the residents with
- 8    dementia; and
- 9
- 10    **WHEREAS**, Ginger Riese has worked in many different roles before accepting Assistant Director of
- 11    Nursing on January 9, 2011; and,
- 12
- 13    **WHEREAS**, Ginger Riese has worked diligently in that position until her retirement on September
- 14    10, 2017; and,
- 15
- 16    **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 17    wishes to commend Ginger Riese for her long and faithful service.
- 18
- 19    **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 20    assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2017 does hereby recognize Ginger Riese for her 22
- 21    years, 5 months of service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Norvain Pleasant, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

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Brenton Driscoll, Vice Chair

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Betty Jo Bussie

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Mary Mawhinney

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Kara Hawes

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Alan Sweeney

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Henry Brill

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Louis Peer


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Terry Thomas



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## MEMORANDUM

**DATE:** July 31, 2017  
**TO:** County Board Staff Committee  
**FROM:** Josh Smith, County Administrator   
**SUBJECT:** WCA Dues

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Each year, the County Board Staff Committee is asked to approve the payment of the WCA dues along with the cross-charge amounts billed to each department. These cross charges are based on the historical percentages WCA used when each department was charged separately. This year's amounts will change slightly as the \$572 previously charged to the Developmental Disabilities Board is redistributed to the other departments consistent with this historical percentage.

Therefore, I ask the Staff Committee to approve payment of the WCA dues in total with the following cross-charges:

Human Services Department	\$ 1,237.00
Rock Haven	2,689.00
Public Works Department	2,301.00
County Board Account	<u>\$12,711.00</u>
<b>TOTAL</b>	<b>\$18,938.00</b>

CC: Sherry Oja

JS/mb

MEM.WCADues