

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
INITIATED BY

Human Services Board  
SUBMITTED BY



Phil Boutwell, HSD Deputy Director  
DRAFTED BY

January 18, 2012  
DATE DRAFTED

**Authorizing 2012 Southern Income Maintenance Consortium Contract and Addenda to the Southern Consortium Contract and Amending the 2012 Human Services Department Budget**

1 **WHEREAS**, 2011 Wisconsin Act 32 modifies current law relating to the authorization for DHS to enter  
2 into contracts with individual counties for Income Maintenance (IM) program administration services and  
3 instead authorizes the formation of ten county-based regional consortia and further authorizes the  
4 consortia to enter into a contract with DHS related to the provision of services on a multi-county  
5 consortium basis; and,  
6

7 **WHEREAS**, on September 14, 2011 the Rock County Human Services Board approved submission of  
8 an Application and Letter of Intent to DHS to create and authorize the seven-county Southern Consortium  
9 composed of human and/or social services agencies representing Crawford, Grant, Green, Iowa, Jefferson,  
10 Lafayette, and Rock Counties, and that the Rock County Human Services Department would act as the  
11 lead agency of the said Southern County Consortium; and,  
12

13 **WHEREAS**, on October 28, 2011 DHS certified the Southern Consortium's application to administer IM  
14 programs for the participating counties and explained that the organizational and operational details  
15 would be defined in the upcoming IM contract, and further in contracts by and between Rock as the lead  
16 county agency and the other Southern counties; and,  
17

18 **WHEREAS**, on December 15, 2011 the Rock County Board of Supervisors passed Resolution 11-12A-  
19 536 that authorized the Agreement between the State of Wisconsin and the Southern Consortium; and,  
20

21 **WHEREAS**, this Resolution authorizes the master contract between Rock County and the Southern  
22 Consortium member counties for the provision of Income Maintenance services as described in the  
23 addenda to the contract between the counties; and,  
24

25 **WHEREAS**, Auditors from the contracted accounting firm for Rock County recommend that budgetary  
26 authority be created with a budget line for both revenues received and payments made to other counties.  
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
29 this 9<sup>th</sup> day of February, 2012, does hereby authorize the Rock County Human Services  
30 Director to sign the Southern Consortium Contract and the Addenda to the Southern Consortium  
31 Contract.  
32

33 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2012 be amended  
34 as follows:  
35

Account/Description	Budget <u>1/01/12</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3605-0000-42100 IM Consortium - Federal Aid	\$0	\$2,400,000	\$2,400,000
<u>Use of Funds</u>			
36-3605-0000-62119 IM Consortium - Other Contracted Services	\$0	\$2,400,000	\$2,400,000

12-2A-574

# Authorizing 2012 Southern Income Maintenance Consortium Contract and Addenda to the Southern Consortium Contract and Amending the 2012 Human Services Department Budget

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Respectfully submitted,

## Human Services Board

Brian Knudson  
Brian Knudson, Chair

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

Terry Fell  
Terry Fell

Robert Fizzell  
Robert Fizzell

Kathy Kelm  
Kathy Kelm

Absent  
Phillip Owens

Terry Thomas  
Terry Thomas

Absent  
Shirley Williams

Absent  
Marvin Wopat

### FISCAL NOTE:

This resolution provides budgetary authority for Rock County, as lead fiscal agent for the Southern Consortium, to accept and pass-through Federal Aid to the other six (6) consortium members. No additional County funds are required.

Sherry Oja  
Sherry Oja  
Finance Director

### LEGAL NOTE:

As an amendment to the adopted 2012 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  
Jeffrey S. Kuglitsch  
Corporation Counsel

### FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of  
5-0.

Mary Mawhinney  
Mary Mawhinney, Chair

### ADMINISTRATIVE NOTE:

Recommended.  
Randolph D. Terronez  
Randolph D. Terronez  
Acting County Administrator

## Executive Summary

Under current law, DHS has delegated certain duties and responsibilities related to the administration of the Income Maintenance Program to ten county consortia. As part of the Governor's budget proposal, responsibility for administration of the IM program would have transferred to DHS effective January 1, 2012, however, counties offered the Legislature an alternative to state takeover of the Income Maintenance duties. The alternative adopted called for counties to work cooperatively in creating ten regional consortia to operate the Income Maintenance Program beginning January 1, 2012.

There are 10-consortia statewide, one of which is the Southern Consortium composed of Crawford, Grant, Green, Iowa, Lafayette, Jefferson and Rock Counties with Rock County as the consortium lead agency. On December 15, 2011, the County Board passed Resolution 11-12A-536 that authorized Rock County to act as the lead agency for the Southern Consortium. In addition, that Resolution authorized Rock County to sign the **Income Maintenance Contract between DHS and the Southern Consortium.**

The attached Resolution authorizes an additional agreement that includes the **Income Maintenance Consortium Contract** and **Addendum to Consortium Contract.** The Income Maintenance Consortium Contract is a 7-party agreement that spells-out the relationship between Rock County acting as the lead agency, and the six member counties outlining issues such as a governance structure and conflict resolution procedures. The Addenda include detail on each member county's resource commitment and specialized services it offers to the Consortium. This Resolution provides that the Director is authorized to sign the Southern Consortium Contract and Addenda.

The Resolution also amends the 2012 Human Services Department Budget to accept revenue on behalf of the six other consortium member counties and to make payments. Although this is simply a pass-through of funds, auditors at the contracted accounting firm for Rock County, Baker Tilly, have recommended that a new special revenue fund and cost center be set up with a budget line for the revenue and one for the payments made to other counties. No additional county funds are required.