

ROCK COUNTY, WISCONSIN

**NOTE: Date,
Time & Location**



**FINANCE COMMITTEE
THURSDAY – OCTOBER 25, 2018 - 5:45 P.M.
JURY DELIBERATION ROOM - FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – October 4, 2018
5. Transfers and Appropriations
6. Review of Payments
7. Review of Payments over \$10,000
8. Resolutions and Committee Endorsements
 - A. To Designate a Qualified Newspaper for all Rock County Legal Publications for 2019
 - B. Amending the 2018 Human Services Department Budget to Accept Additional In-Home Safety Services Initiative Grant Funds
 - C. Amending the 2018 Human Services Department Budget to Accept Quality Improvement Grant Opportunity for Crisis Intervention Programs
 - D. Amending the 2018 Human Services Department Budget to Accept Foster Parent Grant Program Funds
9. Set Meeting Date and Time for Review, Discussion and Recommended Revisions to the 2019 Recommended Budget
10. Adjournment

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.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17100	POSTAGE METER CH				
		P1800036	09/20/2018	UNITED MAILING SERVICES INC	722.41
		P1800037	09/06/2018	UNITED STATES POSTAL SERVICE	20,000.00
00-0000-0001-22158	SHORT TERM DISAB				
		P1800340	09/20/2018	NATIONAL INSURANCE SERVICES OF	8,408.87
00-0000-0001-22159	LONG TERM DIS				
		P1800340	09/20/2018	NATIONAL INSURANCE SERVICES OF	6,894.78
GENERAL FUND PROG TOTAL					36,026.06
<hr/>					
00-0000-0063-29663	W C TRUST				
			09/20/2018	ALLIANCE,THE	31,288.05
ISF-SELF INS PROG TOTAL					31,288.05

I have reviewed the preceding payments in the total amount of **\$67,314.11**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
05-1500-0000-63100	OFC SUPP & EXP	P1801788	09/20/2018	US BANK	499.44
05-1500-0000-63107	PUBL & LEGAL	P1800034	09/20/2018	BLISS COMMUNICATIONS INC	240.65
05-1500-0000-64200	TRAINING EXP	P1801788	09/20/2018	US BANK	170.00
05-1500-0000-68010	EXP.ALLOCATIONS	P1800334	09/13/2018	PACKAGE PRO EXPRESS DELIVERY I	3,505.64
		P1801788	09/20/2018	US BANK	6,278.53
FINANCIAL SERVICES PROG TOTAL					10,694.26
<hr/>					
05-1520-0000-62119	OTHER SERVICES		09/27/2018	EMPLOYEE BENEFITS CORPORATION	901.15
SECTION 125 FLEXIBLE SPENDING PROG TOTAL					901.15
<hr/>					
05-1560-0000-62400	R & M SERV	P1800165	09/20/2018	RHYME BUSINESS PRODUCTS	844.00
		P1801788	09/20/2018	US BANK	156.30
05-1560-0000-63104	PRNT & DUPLICATI	P1801788	09/20/2018	US BANK	5,502.08
05-1560-0000-65331	EQUIP LEASE	P1801788	09/20/2018	US BANK	2,087.16
CENTRAL SERVICES PROG TOTAL					8,589.54

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2018

<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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I have reviewed the preceding payments in the total amount of **\$20,184.95**

Date: _____ Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
		P1800373	09/06/2018	CHARTER COMMUNICATIONS	1,409.83
		P1801603	09/06/2018	CORE BTS INC	37.50
		P1801823	09/20/2018	US BANK	100.00
		P1802172	09/13/2018	AT AND T	500.70
		P1802174	09/06/2018	WISNET	10,500.00
07-1430-0000-62421	COMPUTER EQUIP				
		P1801889	09/20/2018	US BANK	193.03
07-1430-0000-62491	SOFTWARE MAINT				
		P1801812	09/20/2018	SMARSH INC	4,261.80
		P1802240	09/06/2018	SUPERION LLC	27,022.18
		P1802328	09/13/2018	CITIES DIGITAL	10,652.00
07-1430-0000-63100	OFC SUPP & EXP				
		P1800387	09/13/2018	STAPLES BUSINESS ADVANTAGE	17.83
07-1430-0000-63102	PAPER & FORMS				
		P1800387	09/06/2018	STAPLES BUSINESS ADVANTAGE	637.95
07-1430-0000-63407	COMPUTER SUPPL				
		P1801889	09/20/2018	US BANK	425.25
07-1430-0000-64200	TRAINING EXP				
		P1801823	09/20/2018	US BANK	126.75
07-1430-0000-67131	OTHER COMP HARDW				
		P1801889	09/20/2018	US BANK	6,068.26
				INFORMATION TECHNOLOGY PROG TOTAL	61,953.08
07-1438-0000-64200	TRAINING EXP				
		P1801823	09/20/2018	US BANK	1,300.80
				LAW RECORDS PROG TOTAL	1,300.80
07-1440-0000-64701	SOFTWARE PURCH				
		P1702101	09/13/2018	SUPERION LLC	4,025.00
				GENERAL LEDGER UPGRADE PROG TOTAL	4,025.00
07-1444-0000-64701	SOFTWARE PURCH				
		P1601559	09/27/2018	HIGHLINE CORPORATION	600.00
07-1444-0000-67161	CA \$5,000/MORE				
		P1802140	09/20/2018	ENTERPRISE SYSTEMS GROUP	8,495.38
		P1802198	09/06/2018	ENTERPRISE SYSTEMS GROUP	3,247.44
		P1802251	09/13/2018	ENTERPRISE SYSTEMS GROUP	9,504.57
				IT CAPITAL PROJECTS PROG TOTAL	21,847.39
07-1450-0000-62491	SOFTWARE MAINT				
		P1801889	09/20/2018	US BANK	523.53
		P1802328	09/13/2018	CITIES DIGITAL	2,803.00
		P1802344	09/27/2018	SHORELAND INC	975.00
07-1450-0000-67130	TERMINALS/PC'S				
		P1801889	09/20/2018	US BANK	3,333.26
07-1450-0000-67131	OTHER COMP HARDW				
		P1802264	09/13/2018	CORE BTS INC	1,530.83
07-1450-0000-67143	IT CROSS CHARGES				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1800387	09/06/2018	STAPLES BUSINESS ADVANTAGE	17.99
		P1801823	09/20/2018	US BANK	316.72
		P1801889	09/20/2018	US BANK	5,039.98
		P1802021	09/20/2018	RELIAS LEARNING LLC	3,815.00
		P1802265	09/27/2018	PARAGON DEVELOPMENT SYSTEMS IN	1,613.10
		P1802377	09/27/2018	ENTERPRISE SYSTEMS GROUP	201.00
07-1450-0000-67160	CA \$500-\$4,999				
		P1801889	09/20/2018	US BANK	1,468.08
07-1450-0000-67161	CA \$5,000/MORE				
		P1701518	09/06/2018	MOTOROLA SOLUTIONS INC	43,771.90
IT-CROSS CHARGES PROG TOTAL					65,409.39

I have reviewed the preceding payments in the total amount of **\$154,535.66**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
14-1410-0000-44155	WORK PERMITS				
		P1800047	09/13/2018	EQUAL RIGHTS DIVISION	150.00
14-1410-0000-63100	OFC SUPP & EXP				
		P1800045	09/27/2018	STAPLES BUSINESS ADVANTAGE	16.45
COUNTY CLERK PROG TOTAL					166.45
<hr/>					
14-1411-0000-63100	OFC SUPP & EXP				
		P1800043	09/20/2018	OFFICE PRO INC	157.39
		P1802394	09/27/2018	INTAB LLC	200.60
ELECTIONS PROG TOTAL					357.99

I have reviewed the preceding payments in the total amount of **\$524.44**

Date: _____ Dept Head _____
 Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
15-1540-0000-63100	OFC SUPP & EXP				
		P1801834	09/06/2018	US BANK	318.28
15-1540-0000-63107	PUBL & LEGAL				
		P1800344	09/20/2018	BLISS COMMUNICATIONS INC	286.06
15-1540-0000-64926	BANK SERV.CHGS.				
		P1800343	09/27/2018	BRINKS INC	499.05
COUNTY TREASURER PROG TOTAL					1,103.39
15-1541-0000-64901	TAX DEED EXP				
		P1800344	09/20/2018	BLISS COMMUNICATIONS INC	975.73
TAX DEED EXPENSE PROG TOTAL					975.73

I have reviewed the preceding payments in the total amount of **\$2,079.12**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
17-1710-0000-63100	OFC SUPP & EXP	P1800327	09/06/2018	WISCONSIN DEPARTMENT OF ADMINI	24.96
		P1800329	09/06/2018	OFFICE PRO INC	130.25
		P1800330	09/06/2018	STAPLES BUSINESS ADVANTAGE	44.36
17-1710-0000-63106	PLAT BOOKS	P1800328	09/20/2018	MAPPING SOLUTIONS	375.00
		REGISTER OF DEEDS PROG TOTAL			
17-1710-0000-64200	TRAINING EXP	P1800331	09/20/2018	WISCONSIN REGISTER OF DEEDS AS	150.00
		REGISTER OF DEEDS PROG TOTAL			
<hr/>					
17-1715-0000-62119	OTHER SERVICES	P1800326	09/20/2018	FIDLAR COMPANIES	1,850.00
		ROD REDACTION PROJECT PROG TOTAL			

I have reviewed the preceding payments in the total amount of **\$2,574.57**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
19-1912-0000-61710	WORKERS COMP	P1800336	09/20/2018	WILLIS OF WISCONSIN INC	3,400.00
WORKER'S COMPENSATION PROG TOTAL					3,400.00
19-1915-0000-62104	CONSULTING SERV		09/20/2018	ASSOCIATED BENEFITS AND RISK C	3,250.00
		P1800335	09/20/2018	ASSOCIATED BENEFITS AND RISK C	3,250.00
19-1915-0000-62119	OTHER SERVICES		09/06/2018	PBA INC	22,249.45
19-1915-0000-62199	OTHER SERV		09/20/2018	HEALTH CARE STRATEGIES INC	96,224.05
HEALTH INSURANCE PROG TOTAL					124,973.50
19-1960-0000-69510	HEALTHNET	P1801879	09/27/2018	HEALTH NET OF ROCK COUNTY INC	14,250.00
COMMUNITY INITIATIVES PROG TOTAL					14,250.00

I have reviewed the preceding payments in the total amount of **\$142,623.50**

Date: _____ Dept Head _____
Committee Chair _____

Rock County
REPORT OF PAYMENTS OVER \$10,000

09/27/2018

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Amount Paid</u>
	NOT APPLICABLE	ISF-SELF INS	ALLIANCE,THE	30,753.22
	NOT APPLICABLE	HEALTH INSURANCE	PBA INC	22,249.45
	NOT APPLICABLE	HEALTH INSURANCE	HEALTH CARE STRATEGIES INC	80,950.05
P1701518	INFORMATION TECH	IT-CROSS CHARGES	MOTOROLA SOLUTIONS INC	43,771.90
P1701613	FACILITIES	JAIL	JOHNSON CONTROLS INC	25,000.00
P1800037	NOT APPLICABLE	GENERAL FUND	UNITED STATES POSTAL SERVICE	20,000.00
P1800204	ROCK HAVEN	RH CONT SERV T18	GENESIS REHABILITATION SERVICE	48,387.53
P1800251	ROCK HAVEN	SUPP SERV ADMIN	WISCONSIN DEPARTMENT OF HEALTH	21,760.00
P1800340	NOT APPLICABLE	GENERAL FUND	NATIONAL INSURANCE SERVICES OF	15,303.65
P1800538	SHERIFF	CORR.FACILITY	ADVANCED CORRECTIONAL HEALTHCA	74,118.22
P1800541	SHERIFF	CORR.FACILITY	ARAMARK CORRECTIONAL SERVICES	45,442.04
P1800547	SHERIFF	CORR.FACILITY	BI INC	17,976.84
P1800552	SHERIFF	RECAP OPERATIONS	CESA 2	13,099.81
P1800616	SHERIFF	SHERIFF	KWIK TRIP EXTENDED NETWORK	41,668.33
P1800666	FACILITIES	ECLIPSE CENTER	HENDRICKS COMMERCIAL PROPERTIE	11,424.57
P1800667	FACILITIES	HWY BUILDINGS/GR	PETERSON CLEANING INC	21,002.16
P1800845	FACILITIES	COURTHOUSE SECUR	POTTER LAWSON ARCHITECTS INC	113,637.12
P1801531	FACILITIES	HCC COMPLEX	VENTURE ARCHITECTS LLC	27,253.61
P1801612	FACILITIES	HCC COMPLEX	CORPORATE CONTRACTORS INC	117,794.25
P1801879	ALL OTHER GEN	COMMUNITY INIT	HEALTH NET OF ROCK COUNTY INC	14,250.00
P1801889	INFORMATION TECH	IT-CROSS CHARGES	US BANK	17,051.39
P1802043	FACILITIES	JOB CENTER	GLEN FERN CONSTRUCTION LLC	50,320.92
P1802044	FACILITIES	U-ROCK EXPANSION	TELAMON TECHNOLOGIES CORP	51,780.73
P1802174	INFORMATION TECH	INFORMATION TECH	WISNET	10,500.00
P1802240	INFORMATION TECH	INFORMATION TECH	SUPERION LLC	27,022.18
P1802328	INFORMATION TECH	IT-CROSS CHARGES	CITIES DIGITAL	13,455.00
P1802334	LAND CONSERV.	YAHARA WINS	WELLNITZ,DAVID AND LYNETTE	14,850.00

Rock County

REPORT OF PAYMENTS OVER \$10,000

09/27/2018

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Amount Paid</u>
P1802335	LAND CONSERV.	YAHARA WINS	YOUNG RECOCABLE TRUST,THOMAS C	16,500.00

CLAIMS IN THE AMOUNT OF \$1,007,322.97 HAVE BEEN PAID FOR THE MONTH OF **SEPTEMBER 2018** .

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS:

SHERRY OJA

608-757-5534

SHERRY.OJA@CO.ROCK.WI.US

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Lisa Tollefson
INITIATED BY



Lisa Tollefson
DRAFTED BY

Finance Committee
SUBMITTED BY

October 17, 2018
DATE DRAFTED

TO DESIGNATE A QUALIFIED NEWSPAPER FOR ALL ROCK COUNTY LEGAL PUBLICATIONS FOR 2019

- 1 **WHEREAS**, per Wisconsin Statute sec. 985.03(1)(a), the Rock County Board may designate a qualified
- 2 newspaper as certified by the Department of Administration having a general circulation in the county as
- 3 its official newspaper; and,
- 4
- 5 **WHEREAS**, the Rock County Board of Supervisors designated one official newspaper for all legal
- 6 publications beginning in 2003 in accordance with County policy stating that legal publications are to
- 7 be published in the *Beloit Daily News* in odd years and *Janesville Gazette* in even years, alternating
- 8 publishing years between the two newspapers; and,
- 9
- 10 **WHEREAS**, Rock County's budgeted expense for legal notices is reduced with the designation of an
- 11 official county newspaper.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2018, does hereby designate the *Beloit Daily News* as the official
- 15 county newspaper for all county legal publications for 2019.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

J. Russell Podzilni

Brent Fox

Bob Yeomans

FISCAL NOTE:

This resolution designates the *Beloit Daily News* as the County's official newspaper for 2019. Designating one newspaper results in publication cost savings.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 985.05(1), Wis. Stat.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Richard Greenlee
Corporation Counsel

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

September 12, 2018
DATE DRAFTED

AUTHORIZING PURCHASE OF COMMVAULT BACKUP SYSTEM

- 1 **WHEREAS**, the existing Unitrends backup solution will no longer be supported after this year; and,
- 2
- 3 **WHEREAS**, the Information Technology department has reviewed reputable backup solutions currently
- 4 available and has determined that Commvault best suits the needs for Rock County's diverse systems; and,
- 5
- 6 **WHEREAS**, Commvault utilizes a user interface which is easier to navigate and allows for faster operation
- 7 of processes for its users; and,
- 8
- 9 **WHEREAS**, Commvault is available from AE Business Solutions on State Contract #18-2052; and,
- 10
- 11 **WHEREAS**, funds for a new backup system are included in the 2018 Information Technology budget.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2018 authorize a three-year agreement with AE Business Solutions for
- 15 an amount not to exceed \$150,399.91 for the purchase and installation of the Commvault HyperScale
- 16 appliance.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Brent Fox

J. Russell Podzilni

Bob Yeomans

FISCAL NOTE:

Funds were included in the FY 2018 for year 1 of this contract. Funds will need to be included in the 2019 and 2020 budgets for the remainder of the contract.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Lisa-Marie Line
Assistant Corporation Counsel

Executive Summary

A trusted backup solution is a vital component of the Information Technology department's effort to ensure the integrity of County data. A backup system protects our data by allowing us to have a good copy of our data to have in the event that production data is lost, deleted, corrupted, or victimized by a cyber-attack. In addition, the backup system allows us to create end-of-month, and end-of-year copies of our data in order to keep Rock County in compliance with records retention policies.

The Unitrends backup solution utilized by Rock County has reached its end-of-life. In preparation for this, Rock County budgeted for a new backup system for 2018.

The Information Technology department reviewed backup solutions and found that Commvault best suits the needs of Rock County.

Commvault works with varying operating systems and databases. In addition, Commvault provides a hardware appliance for its solution which eliminates the need for Rock County to purchase a server for the application.

Among other features, Commvault also offers additional protections against Ransomware attacks on their backup data, which provides another layer of protection for County data.

The County Board's approval of this purchase will provide Rock County with the Commvault solution, including installation and configuration, for a three year period, at a cost of \$150,399.91

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

October 16, 2018
DATE DRAFTED

**Amending the 2018 Human Services Department Budget
to Accept Additional In-Home Safety Services Initiative Grant Funds**

1 **WHEREAS**, the Wisconsin Department of Children and Families allocated \$98,300 of additional
2 funding for the In-Home Safety Services Grant Program; and,
3

4 **WHEREAS**, the program is designed to monitor and support safety plans, train and support Child
5 Protective Services (CPS) staff in safety management, develop informal supports within family systems,
6 enhance protective factors, and provide coverage for safety management, monitoring and crisis response
7 and support to families; and,
8

9 **WHEREAS**, the target population served by this project are families involved with CPS who have been
10 determined to be unsafe based on a standardized safety assessment; and,
11

12 **WHEREAS**, the long term goals of the initiative are to improve child safety outcomes, increase the
13 availability of safety service resources, enhance family protective factors, decrease the need for CPS
14 involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.
15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2018, does hereby authorize the acceptance of additional In-Home
18 Safety Services Grant funding; and,
19

20 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2018 be amended
21 as follows:
22

23 Account/Description	Budget	Increase	Amended
24 <u>Source of Funds</u>	<u>10/1/18</u>	<u>(Decrease)</u>	<u>Budget</u>
25 36-3639-0000-42100	\$158,400	\$98,300	\$256,700
26 Federal Aid			
27 <u>Use of Funds</u>			
28 36-3639-0000-64604	\$91,588	\$56,877	\$148,465
29 Program Expense			
30 36-3639-0000-68204	\$66,812	\$41,423	\$108,235
31 Allocated CPS			
32			

Amending the 2018 Human Services Department Budget to Accept Additional In-Home Safety Services Initiative Grant Funds
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Vicki L. Brown

Terry Fell

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair Date


ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

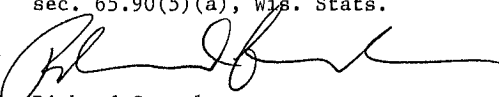
FISCAL NOTE:

This resolution accepts and authorizes the expenditure of an additional \$98,300 in Federal Aid for the In-Home Safety Services program. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

**Amending the 2018 Human Services Department Budget
to Accept Additional In-Home Safety Services Initiative Grant Funds**

Executive Summary

The Wisconsin Department of Children and Families allocated \$98,300 of additional funding for the In-Home Safety Services Grant Program.

The In-Home Safety Services program is designed to monitor and support safety plans, train and support Child Protective Services (CPS) staff in safety management, develop informal supports within family systems, enhance protective factors, and provide coverage for safety management, monitoring and crisis response and support to families.

The target population served by this project are families involved with CPS who have been determined to be unsafe based on a standardized safety assessment.

The long term goals of the initiative are to improve child safety outcomes, increase the availability of safety service resources, enhance family protective factors, decrease the need for CPS involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY

September 28, 2018
DATE DRAFTED

**Amending the 2018 Human Services Department Budget to Accept
Quality Improvement Grant Opportunity for Crisis Intervention Programs**

1 **WHEREAS**, the Wisconsin Department of Health Services has awarded the Human Services
2 Department (HSD) \$20,000 for the Quality Improvement Grant Opportunity for Crisis Intervention
3 Programs; and,
4

5 **WHEREAS**, the initial grant funding begins on October 1, 2018 and must be used by December 31,
6 2018; and,
7

8 **WHEREAS**, HSD is planning to utilize these funds primarily to train and supervise staff in
9 Collaborative Assessment and Management of Suicide (CAMS), a suicide-specific treatment; and,
10

11 **WHEREAS**, this evidence-based treatment will provide an additional clinical intervention that will
12 have a positive impact on the lives of clients; and,
13

14 **WHEREAS**, HSD is eligible for an additional \$5,000 based upon outcomes achieved by April 30,
15 2019.
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
18 assembled this _____ day of _____, 2018 does hereby authorize the acceptance of Quality
19 Improvement Grant Opportunity for Crisis Intervention Programs.
20

21 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2018 be amended as
22 follows:
23

24	Budget	Increase	Amended
25	10/1/18	(Decrease)	Budget
26 <u>Source of Funds</u>			
27 36-3689-0000-42200	\$0	\$20,000	\$20,000
28 State Aid			
29 <u>Use of Funds</u>			
30 36-3689-0000-62119			
31 Other Contracted Services	\$0	\$2,500	\$2,500
32 36-3689-0000-64200			
33 Training	\$8,300	\$16,250	\$24,550
34 36-3689-0000-64604			
35 Program Expense	\$61,550	\$1,250	\$62,800

Amending the 2018 Human Services Department Budget to Accept Quality Improvement Grant Opportunity for Crisis Intervention Programs

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephane Aegerter

Vicki L. Brown

Terry Fell

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator


FISCAL NOTE:

This resolution approves the acceptance and expenditure of \$20,000 in State Aid for Crisis Intervention Programs. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

Executive Summary

Amending the 2018 Human Services Department Budget to Accept Quality Improvement Grant Opportunity for Crisis Intervention Programs

The Wisconsin Department of Health Services has awarded the Human Services Department \$20,000 for the Quality Improvement Grant Opportunity for Crisis Intervention Programs. The initial grant funding begins on October 1, 2018 and must be used by December 31, 2018. HSD is planning to utilize these funds primarily to train and supervise staff in Collaborative Assessment and Management of Suicide (CAMS), a suicide-specific treatment. This evidence-based treatment will provide an additional clinical intervention that will have a positive impact on the lives of clients. HSD will be eligible to apply for an additional \$5,000 based upon outcomes achieved by April 30, 2019.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



Kim Urban
DRAFTED BY

Human Services Board
SUBMITTED BY

September 26, 2018
DATE DRAFTED

**Amending the 2018 Human Services Department Budget to
Accept Foster Parent Grant Program Funds**

1 **WHEREAS**, the Wisconsin Department of Children and Families awarded the Human Services
2 Department \$16,850 for funding from the Foster Parent Grant Program and \$20,900 for funding from the
3 Foster Home Licensing Subcontract Grant Program; and,
4

5 **WHEREAS**, Rock County was awarded these funds to implement new activities that would increase
6 support to foster parents and/or increase normalcy for children in out-of-home care and to support
7 subcontracting assistance in converting Court-Ordered Kinship Care placements to foster care licenses;
8 and,
9

10 **WHEREAS**, HSD will utilize the funding to support the retention of foster homes and to subcontract
11 to assist in licensing the backlog of relative providers; and,
12

13 **WHEREAS**, HSD will organize a foster parent social support activity and a foster parent appreciation
14 activity; and,
15

16 **WHEREAS**, the grants enable the Department to increase the connections among foster parents in order
17 to develop a strong Rock County Foster Care Community and to allow relative licensures to occur in a
18 timely manner, thereby providing a greater likelihood that children will maintain stability in placement;
19 and,
20

21 **WHEREAS**, the funding period for both grants is July 1st, 2018 through June 30th, 2019.
22

23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
24 assembled this _____ day of _____, 2018 does hereby authorize the acceptance of the Foster
25 Parent Grant and the Foster Home Licensing Subcontract Grant.
26

27 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2018 be amended as
28 follows:
29

Account/Description	Budget 9/1/18	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3634-0000-42200	\$0	\$37,750	\$37,750
Other Grants & Contracts			
<u>Use of Funds</u>			
36-3634-0000-62119			
Contracted Services	\$626,713	\$20,900	\$647,613
36-3634-0000-64604			
Program Expense	\$83,010	\$16,850	\$99,860

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Vicki L. Brown

Terry Fell

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

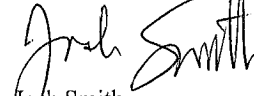
Reviewed and approved on a vote of

Mary Mawhinney, Chair

Date

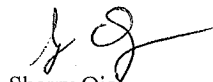
ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

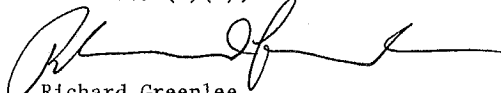
FISCAL NOTE:

This resolution approves the acceptance and expenditure of \$37,750 in State Aid for the Foster parent and Foster Home licensing programs. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

Executive Summary

Amending the 2018 Human Services Department Budget to Accept Foster Parent Grant Program Funds

The Wisconsin Department of Children and Families awarded the Human Services Department \$16,850 for funding from the Foster Parent Grant Program and \$20,900 for funding from the Foster Home Licensing Subcontract Grant Program.

Rock County was awarded these funds to implement new activities that would increase support to foster parents and/or increase normalcy for children in out-of-home care and to support subcontracting assistance in converting Court-Ordered Kinship Care placements to foster care licenses. HSD will utilize the funding to support the retention of foster homes and to subcontract to assist in licensing the backlog of relative providers. HSD will organize a foster parent social support activity and a foster parent appreciation activity and subcontract for assistance in converting Court-Ordered Kinship Care placements to foster care licenses.

The grants enable the Department to increase the connections among foster parents in order to develop a strong Rock County Foster Care Community and to allow relative licensures to occur in a timely manner, thereby providing a greater likelihood that children will maintain stability in placement.

The funding period for both grants is July 1st, 2018 through June 30th, 2019.