



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
Janesville, Wisconsin 53547-1649
Phone: 608/757-5271
Fax: 608/757-5374

ROCK COUNTY HUMAN SERVICES BOARD

Wednesday, May 11, 2011 – 4:30 p.m.

Rock County Health Care Center – 3rd Floor Conference Room, Janesville

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of April 27, 2011 *
4. Citizen Participation
5. Mental Health Update – Ms. Flanagan
6. Resolution To Accept Donated Material From Home Depot – Mr. Boutwell
7. Approval of Contracts, Transfers, and/or Encumbrances – Mr. Zuehlke
8. Approval of Bills – Mr. Zuehlke
9. Director's Report *
 - W2 / ES Caseload
 - HSD Board Members Entering Building after 5:00 p.m.
 - Update on State Budget
10. Committee Requests for Future Agenda Items
11. Next Meeting: Wednesday, May 25, 2011 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.
12. Adjourn

NOTE TO COMMITTEE MEMBERS: To ensure a quorum, please call the Administrative Secretary at 757-5484 if you are unable to attend the meeting.

* Attachment ** These items may be handed out at the meeting if not available for the mailing.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Phil Boutwell & Lance
Horozewski
DRAFTED BY

Human Services Board
SUBMITTED BY

May 3, 2011
DATE DRAFTED

Resolution to Accept Donated Materials from Home Depot

- 1 **WHEREAS**, one of the many duties and responsibilities of the County Board is to authorize the
- 2 acceptance of all donations made to the County of Rock, whether cash or hard assets; and,
- 3
- 4 **WHEREAS**, the Home Depot retail outlet located in Pine Tree Plaza in Janesville wishes to donate
- 5 paint and painting supplies valued at \$1,600 to the Rock County Juvenile Shelter Facility, which is co-
- 6 located with the Juvenile Detention Center at 210 E. Highway 14 in Janesville, Wisconsin; and,
- 7
- 8 **WHEREAS**, it is the intention to use the donated materials to repaint the Shelter area in order to create a
- 9 less institutional setting and softer living environment; and,
- 10
- 11 **WHEREAS**, on behalf of the Rock County Human Services Department and Rock County Juvenile
- 12 Shelter Facility, the County Board wishes to thank the Home Depot of Janesville, Wisconsin for its
- 13 community spirit and valuable donation.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2011, does accept donated materials from Home Depot.

Human Services Board

Brian Knudson, Chair

Phillip Owens

Jennifer Bishop, Vice Chair

Terry Thomas

Robert Fizzell

Sally Jean Weaver-Landers

Kathy Kelm

Marvin Wopat

Minnie Murray

RESOLUTION TO ACCEPT DONATED MATERIALS FROM HOME DEPOT

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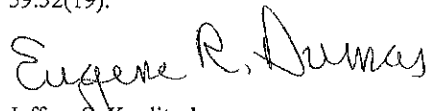
FISCAL NOTE:

This resolution authorizes the acceptance of donated paint and painting supplies from the Janesville Home Depot with a value of \$1,600. No County matching funds are required to accept this donation.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.51(2) and 59.52(19).


Eugene R. Dumas
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

The Rock County Juvenile Shelter Facility is co-located with the Juvenile Detention Center at 210 E. Highway 14 in Janesville. While both programs reside in the same building, they are licensed under separate code, serving separate purposes, and housing children with different issues. The Detention Center holds children under secure confinement who are a danger to the community or who are awaiting court appearances for criminal offenses. The Shelter Facility provides temporary care for youth in a non-secure setting who are awaiting placement outside of the home due to abuse or neglect.

At present, the Shelter Facility has the look and feel of the Detention Center. Repainting the Shelter would make it less cold and institutional. The donated paints are different in colors than the standard County "facility" color. General Services staff will do the painting. Thus, a quick, easy and inexpensive makeover can be done in a relatively short period of time.

All donations made to the County, whether cash or in-kind require Board Approval. The Rock County Human Services Department is appreciative of the donation and requests the County Board accept the donated materials.

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
WEDNESDAY, MAY 11, 2011**

HSD MANAGEMENT TEAM MEETING – April 26, 2011

Meeting cancelled.

HSD MANAGEMENT TEAM MEETING – May 3, 2011

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Praise and Recognition**
- **Forward Health**
- **Report on Department Head Meeting**
- **Timed Agenda Items**
- **Motor Pool Vehicles**
- **Performance Evaluations**
- **County Safety Committee**

INFORMATION ITEMS

- **HSD Board Agenda**
- MEETING WRAP-UP**
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