



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, October 12, 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 September 28, 2011 *
4. Citizen Participation
5. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Mooren
6. Approval of Bills – Mr. Zuehlke
7. Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Community Intervention Program * – Ms. Mooren
8. Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Independent Living Program * – Ms. Mooren
9. Discussion of WCA Presentation on Human Services – Ms. Klyve and Mr. Boutwell
10. Director's Report *
 - W2 / ES Caseload
 - Brief Update on the IM Consortium
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, October 26, 2011 at 4:30 p.m. at the *Rock County Health Care Center, 3rd Floor Conference Room, in Janesville, Wisconsin.*
13. 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.

NEW

AMENDMENT TO: _____

ADDENDUM TO: SS1089 11-120

ADMINISTRATION CONTRACT REVIEW

NO. SS1169

Addendum to contract between Rock Co. Human Services Dept. and UW-Whitewater GIS Center as a requirement of UW-Whitewater contract department in order to generate an invoice to bill Rock Co. Contract Amount: \$2,550.00

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.

Christine A. Song 9/29/11
Signature Date

Total Fiscal Impact & Source of Funds:

Sufficient funds available
and \$50's budget for this contract
Renee 9/28/11
Finance Director Date

Reviewed by Purchasing for compliance:

Jodi K. Miller 9/28/11

White - General Services
Yellow - Originating Department
Pink - County Clerk

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 3, 2011
DATE DRAFTED

**Amending the 2011 Rock County Human Services Department Budget to Accept
Additional Funding for the Community Intervention Program**

1 **WHEREAS**, the Rock County Human Services Department annually receives Community Intervention
2 Program funds through the Wisconsin Department of Corrections; and,
3

4 **WHEREAS**, the 2011 available funding for the Rock County Human Services Department has increased
5 by \$30,612; and,
6

7 **WHEREAS**, funding supports intensive case management and community-based intervention services
8 for the most seriously chronic juvenile offenders; and,
9

10 **WHEREAS**, additional funds were also awarded on a one-time basis to support early intervention
11 programming.
12

13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2011, does hereby accept \$30,612 in additional Community
15 Intervention Program funds and amend the 2011 Rock County Human Services Department budget as
16 follows:
17

18	Budget	Increase	Amended
19	<u>10/3/11</u>	<u>(Decrease)</u>	<u>Budget</u>
20 <u>Source of Funds</u>			
21 36-3656-0000-42200	\$136,940	\$30,612	\$167,552
22 State Aid			
23			
24 <u>Use of Funds</u>			
25 36-3656-0000-68205	\$136,940	\$30,612	\$167,552
26 Allocated Juvenile Justice			

Amending the 2011 Rock County Human Services Department to Accept Additional Funding for the Community Intervention Program

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Respectfully submitted,

Human Services Board

FINANCE COMMITTEE ENDORSEMENT

Brian Knudson, Chair

Reviewed and approved on a vote of _____.

Sally Jean Weaver-Landers, Vice Chair

Mary Mawhinney, Chair

Terry Fell

Robert Fizzell

Kathy Kelrn

Tammie King

Phillip Owens

ADMINISTRATIVE NOTE:

Recommended.

Terry Thomas

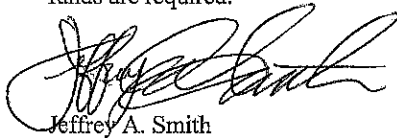


Craig Knutson
County Administrator

Marvin Wopat

FISCAL NOTE:

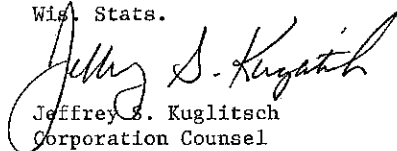
This resolution authorizes the acceptance and expenditure of an additional \$30,612 in State Aid for Human Services Department's Community Intervention Program. No additional County matching funds are required.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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

Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Community Intervention Program

This resolution amends the 2011 Human Services Department budget to accept \$30,612 in additional Community Intervention Program from the Wisconsin Department of Corrections.

Community Intervention Program funds support the Intensive Case Management (ICM) Unit. The ICM Unit provides daily face-to-face contact and monitoring for the most chronic and seriously delinquent juvenile offenders in Rock County. Caseloads are limited to no more than 10 juveniles per worker. The program operates with five full-time staff positions and funding partially offsets staffing related costs.

Additional funds were also provided in 2011 to support early intervention programming. These funds are being used to expand the School Resource Counselor Program in Janesville. This program provides at-risk students with individualized intervention services and strategies to be utilized in lieu of formal processing. Programming is in collaboration with the School District, Police Department, and Student Resource Officers.

No additional county funds are required.

Thank you for your consideration.

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 3, 2011
DATE DRAFTED

**Amending the 2011 Rock County Human Services Department Budget to Accept
Additional Funding for the Independent Living Program**

1 **WHEREAS**, the Rock County Human Services Department annually receives Independent Living
2 Program funds through the Wisconsin Department of Children and Families; and,
3

4 **WHEREAS**, the 2011 funding allocation received by the Rock County Human Services Department has
5 increased by \$6,892; and,
6

7 **WHEREAS**, funding supports services designed to help youth 15 to 21 years of age gain the skills
8 necessary for successful transition from out-of-home care to living independently in the community.
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
11 this _____ day of _____, 2011, does hereby accept \$6,892 in additional Independent
12 Living Program funds and amend the 2011 Rock County Human Services Department budget as follows:
13

14	Budget	Increase	Amended	
15	<u>10/3/11</u>	<u>(Decrease)</u>	<u>Budget</u>	
16	<u>Source of Funds</u>			
17	36-3638-0000-42100			
18	ILP Federal Aid	\$28,272	\$6,892	\$35,164
19				
20	<u>Use of Funds</u>			
21	36-3636-0000-64604			
22	ILP Program Expense	\$6,720	\$1,423	\$8,143
23				
24	36-3636-0000-68311	\$0	\$5,469	\$5,469
25	Allocated Juvenile Detention Center			

**Amending the 2011 Rock County Human Services Department Budget to Accept
Additional Funding for the Independent Living Program**

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Respectfully submitted,

Human Services Board

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Brian Knudson, Chair

Mary Mawhinney, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Robert Fizzell

Kathy Kelm

Tammie King

Phillip Owens

ADMINISTRATIVE NOTE:

Recommended.



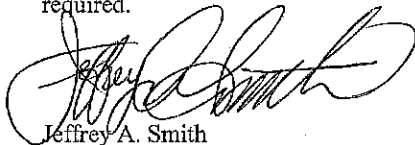
Craig Knutson
County Administrator

Terry Thomas

Marvin Wopat

FISCAL NOTE:

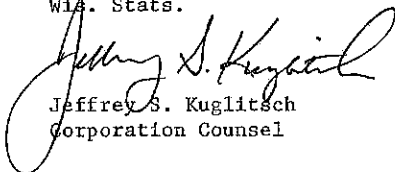
This resolution authorizes the acceptance and expenditure of an additional \$6,892 in Federal Aid for Human Services Department's Independent Living Program. No additional County matching funds are required.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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

Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Independent Living Program

This resolution amends the 2011 Human Services Department budget to accept \$6,892 in additional Independent Living Program (ILP) funding from the Wisconsin Department of Children and Families (DCF).

Independent Living Program funds are used to serve Rock County youth ages 15 to 21 who are aging, or have aged out, of the foster care system. Services are designed to help youth gain the skills necessary for a successful transition from out-of-home care to living independently in the community.

No additional county funds are required.

Thank you for your consideration.

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
WEDNESDAY, October 12, 2011**

HSD MANAGEMENT TEAM MEETING – September 27, 2011
Meeting Cancelled.

HSD MANAGEMENT TEAM MEETING – October 4, 2011

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Praise and Recognition**
- **CBA's**
- **Ideas for Department Sign Changes**
- **Leave Without Pay**
- **Mgrs/Sups Sexual Harassment/Diversity**
- **HSD Board Meeting November 21st**
- **Conceal and Carry**

INFORMATION ITEMS

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