



Rock County Human Services Department
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Janesville, Wisconsin 53547-1649
Phone: 608/757-5271
Fax: 608/757-5374

ROCK COUNTY HUMAN SERVICES BOARD

Wednesday, July 13, 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 June 22, 2011 *
4. Citizen Participation
5. Juvenile Justice Update – Mr. Horozewski
 - o Detention Review
 - o Judicial Review
6. Approval of Ordinance Amending Section 2.13 Of The Rock County Ordinances – Public Peace And Order * – Mr. Horozewski
7. 2012 Cost To Continue Joint Finance And County Board Staff Presentation – Ms. Klyve, Mr. Boutwell, Ms. Mooren
8. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Mooren
9. Approval of Bills – Mr. Zuehlke
10. Director's Report *
 - W2 / ES Caseload
 - 2010 HSD Annual Report
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, July 27, 2011 at 4:30 p.m. at the *Eclipse Center, Conference Room*, in *Beloit*, Wisconsin. ***Please note location change***
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.

RESOLUTION NO. _____

AGENDA NO. _____

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

Honorable R. Alan Bates
INITIATED BY



Jerry Long
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

June 17, 2011
DATE DRAFTED

**AMENDING SECTION 2.13 OF THE ROCK COUNTY
ORDINANCES-PUBLIC PEACE AND ORDER**

- 1 The County Board of Supervisors of the County of Rock does ordain as follows:
- 2
- 3 Section 2.13 of the Rock County Ordinances is hereby amended to read as follows (deleted language
- 4 crossed out, added language underscored):
- 5
- 6 **2.13 PENALTIES.**
- 7
- 8 (1) Any person, except a minor, convicted of violating any of the above sections of this chapter
- 9 who fails to pay or defaults in payment of the forfeiture and costs imposed may be
- 10 imprisoned in the county jail but not to exceed 30 days.
- 11
- 12 (2) Section 938.534(1)(b) of the Juvenile Justice Code of the Wisconsin Statutes (2009-2010)
- 13 relating to the use of short-term detention as a dispositional option for youth on intensive
- 14 supervision is hereby adopted and incorporated herein by reference including all changes
- 15 and amendments now or hereafter made thereto.

Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

HUMAN SERVICES BOARD

Ivan Collins, Chair

Brian Knudson, Chair

Larry Wiedenfeld, Vice Chair

Robert Fizzell

Mary Beaver

Kathy Kelm

Henry Brill

Minnie Murray

Brian Knudson

Phillip Owens

Terry Thomas

Sally Jean Weaver-Landers

Marvin Wopat

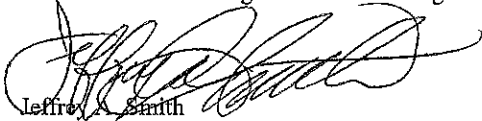
Vacant

AMENDING SECTION 2.13 OF THE ROCK COUNTY ORDINANCES - PUBLIC PEACE AND ORDER

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FISCAL NOTE:

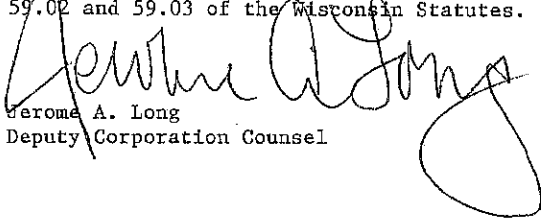
As stated in the Executive Summary, the use of intensive supervision in lieu of placing a juvenile in a state institution results in significant cost savings.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The Rock County Board of Supervisors is authorized to take this action by secs. 59.02 and 59.03 of the Wisconsin Statutes.



Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

AMENDING SECTION 2.13 OF THE ROCK COUNTY ORDINANCES-PUBLIC PEACE AND ORDER

Background

The Federal Office of Juvenile Justice & Delinquency Prevention documents intensive supervision programs as evidenced programs when managing high-risk offenders. The intensive supervision program in Rock County is both highly successful and a cost-effective means of supervising the county's high-risk youth. In order for a juvenile to qualify for court ordered intensive supervision services in Rock County, he/she must meet three criteria: (1) the juvenile presents a risk to the community (2) the juvenile and his/her family have suitable living arrangements in the community (3) there are adequate support and services in the community. Most commonly, in Rock County, juveniles are placed on intensive supervision due to chronic violations of court ordered conditions or have committed a serious offense. As part of the intensive supervision program, youth are monitored daily by intensive case managers as well as Juvenile Diversion Services. These youth and their families receive intensive community-based services, which can include mental health treatment, day treatment, Aggression Replacement Training, AODA programming, etc. The goals of the program are to hold the youth accountable for his/her delinquent act(s), protect the community from further delinquent acts, and increase youth competency.

Proposal

This proposal is to request that the Rock County Board adopt, per 938.534(1)(b) of the Juvenile Justice Code, the use of short-term detention as a dispositional option for youth on intensive supervision. Under 938.534(1)(b) of the Juvenile Justice Code, if a juvenile violates a condition of his/her participation in an intensive supervision program the intensive supervision worker may, without a hearing, take the juvenile into custody and place the juvenile in a juvenile detention facility for up to 72 hours. Policy and Procedure for the implementation of the short-term detention would be regulated by the Human Services Department's Juvenile Justice & Prevention Services Division.

Justification

The cost-benefit of supervising these youth in the community is significant. The average daily cost of placing a juvenile at a state juvenile correctional institution is \$287 a day at an annual cost of \$104,755. The cost of supervising a youth on intensive supervision in Rock County is approximately \$26.00 per day with an annual cost of \$9,500. The use of short-term detention will allow intensive supervision workers the opportunity to immediately intervene in a high-risk offender's delinquent activity while ensuring community safety and planning for ways to redirect each youth to a crime free lifestyle while remaining in the community.

4/23

Contract Review Cover Sheet

Instructions: Departments are required to complete this form and send with two copies of the contract to General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

New Contract: 11-112 or, _____ or, _____
(check box if yes) Amendment to Contract # Addendum to Contract #

_____ Human Services _____ Sara Mooren _____ X8431
Originating Department Contact Person Phone

Contract with: Kathi Papa Inc.
(Name of entity)

Contract Period: Start Date: 06/01/11 Expiration Date: 12/31/12

Contract Amount: Rate x number of approved clients

Supportive Home Care	\$16.00	Hour	New provider in 2011
Personal Care	\$16.04	Hour	New provider in 2011

Expenditure/ Revenue Account Numbers (provide 9-digit object codes):

- 36-3666-0000-64604 Long Term Support
- 36-3668-0000-64604 Community Options Program (COP)
- 36-3674-0000-64604 COP Waiver
- 36-3678-0000-64604 Community Integration Program (CIP-II)
- 36-3706-0000-64604 Community Support Program (CSP)

Executive Summary:

Rock County Human Services Department has developed contracts with several providers for supportive home care services. This is one of several providers from which Rock County clients may choose for such services.

NEW 11-112 AMENDMENT TO: _____

ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. HS1054

Contract between Rock Co. Human Services Dept. and Kathi Papa Inc. for Supportive Home Care Services for period of 6/1/11 - 12/31/12.
Contract Amount: Rate x no. of approved clients.

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

[Signature] 6/24/11
Signature Date

Total Fiscal Impact & Source of Funds:

Sufficient funds available
HSO's 2011 Budget
[Signature] 6/24/11
Finance Director Date

Reviewed by Purchasing for compliance:
[Signature]

4/27

Contract Review Cover Sheet

Instructions: Departments are required to complete this form and send with two copies of the contract to General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

New Contract: or, 10046-SS203 or, _____
(check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Sara Mooren X8431
Originating Department Contact Person Phone

Contract with: Lutheran Social Services of Wisconsin and Upper Michigan, Inc.
(Name of entity)

Contract Period: Start Date: 01/01/10 Expiration Date: 12/31/12

Contract Amount: Rate x number of approved clients

- Expenditure/ Revenue Account Numbers (provide 9-digit object codes):
- 36-3666-0000-64604 Long Term Support
 - 36-3668-0000-64604 Community Options Program (COP)
 - 36-3674-0000-64604 COP Waiver
 - 36-3678-0000-64604 Community Integration Program (CIP-II)
 - 36-3706-0000-64604 Community Support Program (CSP)

Executive Summary:
The purpose of this amendment is to increase the Guardianship service rate from \$80 per month to \$110 per month and to extend this contract through December 31, 2012.

NEW AMENDMENT TO: 10046 - 88203 ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW NO. 881055

Amendment to contract between Rock Co. Human Services Dept. and Lutheran Social Services of WI & Upper Michigan Inc. to increase the Guardianship service rate from \$80. per month to \$110. per Mo. for period of 1/1/10 - 12/31/12. Contract Amount: Rate x no. of approved clients.

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.
[Signature] 4/28/11
Signature Date

Total Fiscal Impact & Source of Funds:
Sufficient funds available
in 2011 budget
[Signature] 6/29/11
Finance Director Date

Reviewed by Purchasing for compliance:
[Signature] 6/28/11

White - General Services
Yellow - Originating Department

Contract Review Cover Sheet

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Instructions: Departments are required to complete this form and send with two copies of the contract to General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

New Contract: 11-114 or, _____ or, _____
 (check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Sara Mooren X8431
 Originating Department Contact Person Phone

Contract with: Opportunities Inc.
 (Name of entity)

Contract Period: Start Date: 7/1/2011 Expiration Date: 12/31/2012

Contract Amount: Rate x number of approved clients

Service	Rate	Unit	% Increase/ Decrease
Guardian of PERSON only:			
Nursing Home	\$95.00	Month	new provider 2011
Alternate Care	\$115.00	Month	new provider 2011
Own Home	\$135.00	Month	new provider 2011
Guardian of PERSON and ESTATE:			
Nursing Home	\$125.00	Month	new provider 2011
Alternate Care	\$185.00	Month	new provider 2011
Own Home	\$225.00	Month	new provider 2011
Representative Payee	\$90.00	Month	new provider 2011

Expenditure/ Revenue Account Numbers (provide 9-digit object codes):

- 36-3666-0000-64604 Long Term Support
- 36-3668-0000-64604 Community Options Program (COP)
- 36-3674-0000-64604 COP Waiver
- 36-3678-0000-64604 Community Integration Program (CIP-II)
- 36-3675-0000-64604 Community Relocation Initiative
- 36-3681-0000-64604 Nursing Home Diversion
- 36-3706-0000-64604 Community Support Program (CSP)

Executive Summary:

Rock County Human Services Department has developed contracts with several providers for supportive home care services. This is one of several providers from which Rock County clients may choose for such services.

NEW 11-114 AMENDMENT TO: _____ ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. 881056

Contract between Rock Co. Human Services Dept. and Opportunities Inc. for supportive home care services for period of 7/1/11 - 12/31/12.
Contract Amount: Rate x no. of approved clients.

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

[Signature] 6/28/11
 Signature Date

Total Fiscal Impact & Source of Funds:

[Signature] 6/29/11
 Finance Director Date

Reviewed by Purchasing for compliance:
[Signature]

6/17

Contract Review Cover Sheet

Instructions: Departments are required to complete this form and send with two copies of the contract to General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

New Contract: 11-111 or, _____ OR _____
Amendment to Contract # Addendum to Contract #

Human Services Sara Mooren X8431
Originating Department Contact Person Phone

Contract with: Partners in Prevention – Rock County, Inc.

Contract Period: Start Date: 06/01/11 Expiration Date: 12/31/11

Contract Amount: \$ 46,500

Expenditure/ Revenue Account Numbers:
(provide 9-digit object codes)

36-3696-0000-42100 Treatment Alternative Program – Federal Aid
36-3696-0000-62119 Treatment Alternative Program – Other Contracted Services

Executive Summary:

This contract is for the provision of the AODA Inner City Services Grant, which is administered by Partners in Prevention – Rock County, Inc. The AODA Inner City Services Grant provides funding to services in community prevention, access, and outreach to high risk, minority, inner city youth to combat alcohol and other drug abuse problems in the inner city areas.

Were Bids or Quotations Solicited? Yes No

NEW 11-111 AMENDMENT TO: _____

ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. SS1051

Contract between Rock Co. Human Services Dept. and Partners in Prevention-Rock County Inc for AODA Inner City Services Grant - Treatment Alternative Program for period of 6/1/11 - 12/31/11. Contract Amount: \$46,500.00

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

[Signature] 6/23/11
Signature Date

Total Fiscal Impact & Source of Funds: Federal Aid and interest costs included in 750's 2011 budget
[Signature] 6/21/11
Finance Director Date

Reviewed by Purchasing for compliance:
[Signature] 6/20/11

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

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
WEDNESDAY, July 13, 2011**

HSD MANAGEMENT TEAM MEETING – June 21, 2011

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Praise And Recognition**
- **Sex Offender Posting Update**
- **Information from Department Head Meeting**

INFORMATION ITEMS

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

HSD MANAGEMENT TEAM MEETING – June 28, 2011

Meeting cancelled.
