

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – FEBRUARY 28, 2012 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolution
 - A. Establishing a Behavioral Health Redesign Steering Committee
6. Consider and Take Possible Action on Elected Officials Salaries
7. **EXECUTIVE SESSION:** Per Section 19.85(1)(g) Wis. Stats to Confer with Legal Counsel Regarding Potential Litigation
8. Adjournment

2012.1

Rock County - Production

02/22/12

COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18,000.00 14.2%	2,562.83	0.00	15,437.17		
	P1200711-PO# 02/17/12 -VN#013607		JANESVILLE GAZETTE INC			705.28	
			CLOSING BALANCE		14,731.89		705.28
0311100000-63200	PUBL/SUBCR/DUES	19,802.00 78.2%	15,499.00	0.00	4,303.00		
	P1201089-PO# 02/17/12 -VN#049081		WISCONSIN COUNTIES UTILITY TAX			3,118.27	
			CLOSING BALANCE		1,184.73		3,118.27
	COUNTY BOARD		PROG-TOTAL-PO			3,823.55	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,823.55 INCURRED BY COUNTY BOARD. CLAIMS COVERING THE ITEMS ARE PROPER

AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

FEB 28 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	11,500.00 8.0%	0.00	930.00	10,570.00		
	P1200021-PO# 02/17/12 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		31.00	
				CLOSING BALANCE	10,539.00		31.00
0814200000-63107	PUBL & LEGAL	35,000.00 0.0%	0.00	0.03	34,999.97		
	P1200016-PO# 02/17/12 -VN#011191			BELOIT DAILY NEWS		876.16	
	P1200017-PO# 02/17/12 -VN#013607			JANESVILLE GAZETTE INC		1,619.82	
	P1200018-PO# 02/17/12 -VN#010110			CHRONICLE, THE		663.25	
				CLOSING BALANCE	31,840.74		3,159.23
0814200000-63200	PUBL/SUBCR/DUES	10,050.00 0.2%	25.00	0.00	10,025.00		
	P1201012-PO# 02/17/12 -VN#040485			SOCIETY FOR HUMAN RESOURCE MAN		180.00	
				CLOSING BALANCE	9,845.00		180.00
0814200000-64200	TRAINING EXP	26,985.00 29.7%	8,039.24	0.00	18,945.76		
	P1200966-PO# 02/17/12 -VN#051340			WALKER GROUP, THE		984.00	
	P1200967-PO# 02/17/12 -VN#030188			BEST EVENTS		2,250.00	
				CLOSING BALANCE	15,711.76		3,234.00
0814200000-64417	HCC EXPENSES	8,500.00 17.5%	1,494.87	0.03	7,005.10		
	P1200016-PO# 02/17/12 -VN#011191			BELOIT DAILY NEWS		19.72	
	P1200017-PO# 02/17/12 -VN#013607			JANESVILLE GAZETTE INC		56.52	
	P1200018-PO# 02/17/12 -VN#010110			CHRONICLE, THE		15.75	
	P1200021-PO# 02/17/12 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		10.00	
				CLOSING BALANCE	6,903.11		101.99
	HUMAN RESOURCES		PROG-TOTAL-PO			6,706.22	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,706.22 INCURRED BY HUMAN RESOURCES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF

COMMITTEE APPROVES THE ABOVE, COM-APPROVAL

DEPT-HEAD

FEB 28 2012

DATE

CHAIR

Rock County - Production

02/22/12

COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	6,780.00 10.7%	0.00	731.00	6,049.00		
	P1201036-PO# 02/17/12 -VN#048230			MICHAELIS,DIANE		250.00	
			CLOSING BALANCE		5,799.00		250.00
	EMPL.RELATED		PROG-TOTAL-PO			250.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$250.00 INCURRED BY EMPLOYEE RELATED. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

DEPT-HEAD

FEB 28 2012

DATE

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000063-29663	W C TRUST	0.00 100.0%	-223,306.00	37,800.00	186,506.00		
	P1201024-PO# 02/17/12 -VN#044738		MGM TRICOR INC			47,603.00	
			CLOSING BALANCE		137,903.00		47,603.00
	BAL,SHEET A/C		PROG-TOTAL-PO			47,603.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$47,603.00 INCURRED BY BALANCE SHEET ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

FEB 28 2012

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Justice & Mental Health Ad Hoc
Committee
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Human Services Board
SUBMITTED BY

February 15, 2012
DATE DRAFTED

ESTABLISHING A BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

- 1 **WHEREAS**, the Justice and Mental Health Collaboration Grant Program Ad Hoc Committee has
2 recommended that the County establish a Behavioral Health Redesign Steering Committee to bring
3 stakeholders, including providers, administrators, consumers, family members, justice system personnel,
4 schools, and other community members involved with the behavioral health system together on a regular
5 basis to discuss issues affecting the system, resolve problems, and plan for the future; and,
6
7 **WHEREAS**, a Behavioral Health Redesign Steering Committee will facilitate the implementation of a
8 broad system quality improvement process that will lead to improved outcomes for Rock County
9 residents experiencing mental illness and/or substance use disorders; and,
10
11 **WHEREAS**, through the efforts of this Committee, these individuals will experience improved access to
12 effective treatment and support and decreased involvement in the justice system; and,
13
14 **WHEREAS**, a Behavioral Health Redesign Steering Committee will increase communication, make
15 more efficient use of resources, make suggestions to provide better outcomes for behavioral health system
16 users, their families, and the public at large, and provide ongoing oversight for new or alternative
17 programs; and,
18
19 **WHEREAS**, a Behavioral Health Redesign Steering Committee is necessary to continue the work of the
20 Ad Hoc Committee, including refining and monitoring its recommendations for systems improvement
21 related to mental health and substance use in the County.
22
23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
24 this _____ day of _____, 2012 does hereby establish a Behavioral Health Redesign Steering
25 Committee to act in an advisory capacity to the County.
26
27 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors be authorized
28 to appoint up to 20 individuals to serve on the Behavioral Health Redesign Steering Committee.
29
30 The Rock County Board Chair shall appoint members from these services (asterisk- subject to term):
31
32 Rock County Board of Supervisors
33 Rock County Human Services Department's Mental Health/Substance Abuse Division Manager
34 Rock County Human Services Department Juvenile Justice Division Manager
35 Rock County Jail
36 Municipal Law Enforcement*
37 Mental Health/AODA Clinics*
38 Hospitals*
39 School Districts in Rock County*
40 State of Wisconsin Probation/Parole*
41 Organizations that Provide Consumer Advocacy*
42
43 In addition, members may be appointed from the following:
44
45 Public Legal and Judiciary Offices*
46 Private Organizations Serving Persons with Mental Health or Substance Abuse Disorders*
47 Minority Groups*
48 Spiritual Groups*

ESTABLISHING A BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

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49 **BE IT FURTHER RESOLVED**, that the Chair shall appoint up to six citizen members to one-year
50 terms, up to five citizen members to two-year terms, and up to five citizen members to three-year terms.
51 Subsequent appointments shall be for three years.

52

53 **BE IT FURTHER RESOLVED**, that the Chair shall appoint a member of the Steering Committee to
54 serve as a temporary chair until such time that the Committee establishes a method for electing and elects
55 a chair from its membership.

Respectfully submitted,

Rock County Human Services Board

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver Landers
Sally Jean Weaver Landers, Vice Chair

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Robert V. Fizzell
Robert Fizzell

Absent
Marv Wopat

Absent
Terry Fell

Kathy Kelm
Kathy Kelm

Shirley Williams
Shirley Williams

County Board Staff Committee

J. Russell Podzilni, Chair
J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

Mari Lynn Jensen
Mari Lynn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis L. Yankee

ESTABLISHING A BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

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FISCAL NOTE:

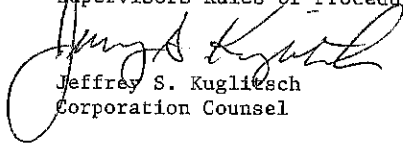
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only. Any costs incurred are to be charged to the County Board's per meeting and mileage budget appropriations.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to section 59.01 and 59.51, Wis. Stats., in addition to section IV(c) of the Rock County Board of Supervisors Rules of Procedure.



Jeffrey S. Kugliesch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Establishing a Behavioral Health Redesign Steering Committee (BHRSC)

In September 2010, Rock County received a Justice and Mental Health Collaboration Planning Grant in the amount of \$50,000. The goal of the grant was to increase public safety through innovative cross-system collaboration for individuals with mental illness or co-occurring mental health and substance use disorders (MH/COD) who come into contact with the criminal justice system. As a condition of accepting this grant, Rock County agreed to establish the Mental Health Collaboration Grant Program Ad Hoc Committee to ensure that grant funds were spent properly. The majority of the grant (\$40,000) was used to hire the Zia Partners, a consultant that conducted a full needs and resource assessment of MH/COD as it relates to the criminal and juvenile justice systems in Rock County. The remaining amount was spent on site visits to counties that have been nationally recognized as leaders in mental health solutions.

The Behavioral Health Redesign Steering Committee will succeed the Mental Health Collaboration Grant Program Ad Hoc Committee and implement many of the changes recommended by the Zia Partners. It is anticipated that the BHRSC will:

- Develop a system of care that welcomes and inspires hope for those with co-occurring disorders and other complex needs.
- Adopt the Comprehensive Continuous Integrated System of Care process (CCISC) to organize the system transformation effort.
- Provide a forum for key stakeholders (public, private, consumers, and families) to communicate and collaborate on system improvement action steps.
- Organize the effective use of data to conceptualize problems and identify priority areas to facilitate change.