



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
Janesville, Wisconsin 53547-1649
Phone: 608/757-5271
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, May 26, 2010 – 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 May 12, 2010 *
4. Citizen Participation
5. Election of Vice Chair
6. Set Meeting Day and Time
7. Resolution Recognizing Mr. Virgil Parker's Resignation * – Ms. Zakarias
8. Resolution Recognizing Ms. Trudy Slatter's Resignation * – Mr. Munger
9. Information on Family Care – Ms. Klyve and Ms. Thompson
10. Discussion of Juvenile Justice Report – Mr. Witt
11. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Schultz
12. Approval of Bills – Ms. Schultz
13. Director's Report *
 - W2 / ES Caseload
14. Committee Requests for Future Agenda Items
15. Next Meeting: Wednesday, June 9, 2010 at 4:30 p.m. at the **Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.**
16. Adjourn

NOTE TO COMMITTEE MEMBERS: To ensure a quorum, please call the Administrative Secretary at 757-5271 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**

Charmian Klyve, Director
INITIATED BY

Katherine Zakarias
DRAFTED BY



Human Service Board
SUBMITTED BY

April 28, 2010
DATE DRAFTED

TITLE

TO RECOGNIZE VIRGIL PARKER

1 **WHEREAS**, Virgil Parker has served the citizens of Rock County for twenty-three (23) years
2 as a dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Virgil Parker began his career in 1979 as a Staff RN in the Psychiatric/Detox
5 Unit for the Rock County Department of Social Services. Mr. Parker continued working in
6 the Mental Health/AODA Division until August of 1988. He served in various roles including
7 In-Service Coordinator, Social Worker and Medication Coordinator in the Community
8 Support Programs, and Director of Nursing for the 51.42 Program. He then departed the
9 County for several years to pursue other nursing positions; and,
10
11 **WHEREAS**, Virgil Parker returned to the Human Services Department in 1996 as an RN in
12 the Beloit Community Support Program. In March, 2004 Virgil moved to the Janesville
13 Community Support Program where he worked until his retirement; and,
14
15 **WHEREAS**, Virgil has proven himself to be a compassionate, caring, and committed nurse
16 and educator, advocating on behalf of clients and coordinating services in the Rock County
17 Mental Health area for a combined 23 years; and,
18
19 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
20 County, wishes to recognize Virgil Parker for his achievements and significant contributions
21 to the citizens of Rock County and his faithful service.
22
23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
24 duly assembled this _____ day of _____, 2010, does hereby recognize Virgil
25 Parker for his combined 23 years of service and extend best wishes to him in his future
26 endeavors.
27
28 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
29 a copy of this resolution to Virgil Parker.

Respectfully submitted,

Rock County Human Services Board

Jennifer Bishop

Phillip Owens

Robert Fizzell

Terry Thomas

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Susan Masterson

Marvin Wopat

Minnie Murry

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve, Director
INITIATED BY

Brad Munger
DRAFTED BY

Human Service Board
SUBMITTED BY

May 19, 2010
DATE DRAFTED



TITLE

TO RECOGNIZE TRUDY SLATTER

1 **WHEREAS**, Trudy Slatter has served the citizens of Rock County for sixteen (16) years as a
2 dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Trudy Slatter began her career on March 30, 1994 as a Psychiatric Technician
5 for Rock County Crisis Intervention in the Department of Human Services, and,
6
7 **WHEREAS**, Trudy has shown herself to be caring and steady in her role as a Psychiatric
8 Technician, caring for some of our community's more disenfranchised citizens, and,
9
10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
11 County, wishes to recognize Trudy Slatter for her abiding contributions to the citizens of Rock
12 County and her faithful service.
13
14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
15 duly assembled this _____ day of _____, 2010, does hereby recognize Trudy
16 Slatter for her 16 years of service and extend best wishes to her in her future endeavors.
17
18 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
19 a copy of this resolution to Trudy Slatter.

Respectfully submitted,

Rock County Human Services Board

Jennifer Bishop

Phillip Owens

Robert Fizzell

Terry Thomas

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Susan Masterson

Marvin Wopat

Minnie Murry

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, 10-069 (SS260) or, _____
 (check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Department Cindy Schultz x5152
 Originating Department Contact Person Phone

Contract with: Mercy Options, CCI
 (Name of entity)

Contract Period: Start Date: 1/01/2010 Expiration Date: 12/31/2010

Contract Amount: \$ Rate x number of approved clients

SERVICE	RATE	UNIT	CHANGE FROM PRIOR YEAR
Pre-Placement Visits (TFH)**	\$50 00	Day	New

** Paid by provider

Expenditure/ Revenue Account Numbers: 36-3638-0000-64604 Child Protective Services – Substitute Care
 (provide 9-digit object codes) 36-3654-0000-64604 Juvenile Justice Services – Substitute Care

Executive Summary: This amendment will allow Mercy Options CCI to purchase pre-placement visits for a specific client transitioning down to the treatment foster home level. There is no additional cost to the County.

Were Bids or Quotations Solicited? Yes No
 Covered by State Contract? Yes No
 State Contract # _____

NEW AMENDMENT TO: SS260 10-069 ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW NO. SS479

Amendment to contract between Rock Co. Human Services Dept. and Mercy Options, CCI for pre-placement visits for client transitioning down to treatment foster home level for period of 1/1/10 - 12/31/10. Contract Amount: Rate x no. of approved clients.

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

Total Fiscal Impact & Source of Funds:

Henry L. Kuyat 5/17/10
 Signature Date

BEH 2LC

Reviewed by Purchasing for compliance:
Jodi L. Mullis 5/17/10

James B. ... 5.17.10
 Finance Director Date
 INTERNAL FOSTER

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

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
MONDAY, MAY 26, 2010**

HSD MANAGEMENT TEAM MEETING – May 11, 2010
Meeting cancelled.

HSD MANAGEMENT TEAM MEETING – May 18, 2010
Meeting cancelled.
