



COUNTY BOARD STAFF COMMITTEE
Minutes – September 28, 2020

Call to Order. Chair Purviance called the meeting of the County Board Staff Committee to order at 4:30 P.M. via telephone conference.

Committee Members Present via Phone: Supervisors Purviance, Richard Bostwick, Peer, Podzilni, Yeomans, Brien, Sweeney and Leavy (at 4:40 P.M.).

Committee Members Absent: None.

Staff Members Present via Phone: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Annette Mikula, Human Resources Director; Richard Greenlee, Corporation Counsel; Terri Carlson, Risk Manager; Bridget Laurent, Deputy Corporation Counsel; Amy Spoden, Human Resources Assistant Director; Chief Deputy Craig Strouse; Tera O'Connor, Human Services Deputy Director.

Others Present: None.

Approval of Agenda. Supervisor Yeomans moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Approval of Minutes – September 14, 2020. Supervisor Bostwick moved approval of the minutes of September 14, 2020 as presented, second by Supervisor Podzilni. ADOPTED.

Public Comment. Chair Purviance informed the Committee of Supervisor Zajac's resignation from the County Board.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Resolutions and Committee Action.

Recognizing Timothy Conway for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby thank Timothy Conway for his dedication and contributions to the citizens of Rock County; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Timothy Conway with the Rock County Board of Supervisors’ best wishes for his future plans.”

Supervisor Yeomans moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

To Recognize Lorie Perry

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby recognize Lorie Perry for her 31 years of service and extend best wishes to her in her future endeavors.”

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Yeomans. ADOPTED.

Kevin Leavy arrived at 4:40 P.M.

Updating Titles and Roles of Representatives on Behavioral Health Redesign Steering Committee

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby update the roles of members on the Behavioral Health Redesign Steering Committee as follows:

The Rock County Board Chair shall appoint members from these services (asterisk-subject to term):

- Rock County Board of Supervisors
- Rock County Human Services Department Designee representing Behavioral Health
- Rock County Human Services Department Designee representing Juvenile Justice
- Rock County Sheriff’s Office Designee
- Municipal Law Enforcement*
- Behavioral Health Clinics*
- Hospitals*
- School Districts in Rock County*
- State of Wisconsin Department of Corrections*
- Organizations that Provide Consumer Advocacy*
- People with Lived Experience with Behavioral Health*

In addition, members may be appointed from the following:

- Public Legal Offices*
- Private Organizations Serving Persons with Behavioral Health Issues*
- Minority Groups*
- Spiritual Groups*.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

Creating 5.0 FTE Positions to Support Project Implementation and Supportive Services to Enhance the Safety, Permanence, and Well-Being of the Children and Families Being Served in Child Protective Services

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby approve the creation of 1.0 FTE Coordinator of Family Support, 2.0 FTE Family Team Meeting Coordinators, and 2.0 FTE Case Aides.”

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Discussion and Possible Action.

COVID-19 Employee Leave Policies and Layoffs Mr. Smith described the memo and answered questions from Supervisor Yeomans.

Naming of the County Owned Building at 1717 Center Ave. Members did not ask for any additional information. Chair Purviance indicated the resolution would be put on a future committee agenda.

Community Agency Initiatives – 2021 Budget Mr. Smith explained the draft recommendations (attached).

Adjournment. Supervisor Bostwick moved adjournment at 5:15 P.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Josh Smith
County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

Community Agency Initiatives						as of 9/28/2020
2021 Recommended Budget--DRAFT						
Organization	2020 Adopted Budget	2021 Request	2021 Recommended	2021 Increase	Notes	
HealthNet	57,000	57,000	57,000	0		
RSVP-Intergenerational	26,094	26,094	26,094	0		
RSVP-Seniors Volunteering for Seniors	40,000	40,000	40,000	0		
YWCA-CARE House	10,000	10,000	10,000	0		
YWCA-Domestic Violence Shelter	10,000	50,000	50,000	40,000	one-time allocation; COVID-related	
Family Services--Domestic Violence Shelter	10,000	10,000	10,000	0		
Court Appointed Special Advocates (CASA)	10,000	30,000	20,000	10,000	to support more kids and diversify volunteer based	
Heritage Rock County	22,546	27,546	27,546	5,000	one-time allocation; COVID-related	
Tourism Council	5,500	5,500	5,500	0		
4-H Fair Board	1,500	10,000	10,000	8,500	one-time allocation; COVID-related	
InTouch Outreach	0	5,000	5,000	5,000	one-time allocation	
Totals	192,640	271,140	261,140	68,500		