



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, May 22, 2019 – 4:30 p.m.**  
**Rock County Health Care Center, 3<sup>rd</sup> Floor Conference Room**

**AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of May 8, 2019 \*
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. April HSD Employee Impact Award Recognition – Ms. Luster
8. May HSD Employee Impact Award Recognition – Ms. Luster
9. Resolution To Recognize Rock County Foster Families \* – Ms. Salava
10. Resolution To Recognize Steve Hare \* – Ms. Thompson
11. Resolution Amending the 2019 Human Services Department Budget to Accept ADRC-COA Integration Court Grant Funds and Creating an Advisory Committee \* – Mr. Terronez, Ms. Thompson
12. Report on Beloit School Based Mental Health Services – Ms. Polyock, Ms. Aney, Ms. Bengtson
13. Set Public Hearing Date
14. Director's Report
  - Update on Alia Innovations Consultation

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.

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15. **Next Meeting: Wednesday, June 12, 2019, Rock County Health Care Center, 3<sup>rd</sup> Floor Conference Room, Janesville, Wisconsin.**

16. Adjourn

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

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.



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Wednesday, May 8, 2019 – 4:30 P.M.**

**Call to Order:** Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, May 8, 2019, in the 3<sup>rd</sup> Floor Conference room at the Health Care Center, Janesville, Wisconsin.

**Committee Members Present:** Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Stephanie Aegerter, Supervisor; Terry Fell, Supervisor; Kathy Schulz, Supervisor; Ashley Kleven, Citizen Representative; and Terry Thomas, Supervisor.

**Committee Members Absent:** Shirley Williams, Citizen Representative.

**Staff Present:** Kate Luster, Director; Tera O'Connor, Deputy Director; Greg Winkler, BH Division Manager; Steve Hare, ADRC Supervisor; and Steve Hegg, Accountant.

**Others Present:** Russell J. Podzilni, County Board Chair. Josh Smith, County Administrator. Brent Sutherland, Facilities Management Director. Bill McCarty, League of Women Voters. Nate Jackson, Janesville Gazette Reporter.

**Approval of Agenda:** Supervisor Fell moved the agenda to the floor, seconded by Citizen Representative Weaver-Landers. Supervisor Schulz moved to delete agenda item #8, seconded by Citizen Representative Weaver-Landers. The agenda with deletion was unanimously approved. APPROVED.

**Approval of Minutes of Human Services Board Meeting of April 24, 2019:** Supervisor Fell moved the minutes to the floor, seconded by Citizen Representative Kleven. The minutes were unanimously approved. APPROVED.

**Citizen Participation, Communications and Announcements:** None.

**Submission of Committee Requests:** Supervisor Schulz requested a report on the Birth-3 program.

**Approval of Contracts and Transfers:** Supervisor Thomas moved two contracts to the floor, seconded by Citizen Representative Kleven. Ms. Luster explained both contracts were for CCS providers, who provide mental health and psychosocial rehabilitation services. The contracts were unanimously approved. APPROVED.

**Review of Bills:** Mr. Hegg advised there were no entries out of the ordinary to highlight.

**Resolution to Recognize May 2019 as Aging and Disability Resource Center Month:**

Supervisor Thomas moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. Mr. Hare presented the resolution. He explained with Governor Evers taking office the month of May will continue as past practice to celebrate ADRC month. The ADRC staff celebrate all month with various different activities. He highlighted the top four reasons the community contacts the ADRC. Chair Knudson thanked Mr. Hare and ADRC staff for all they do. The resolution was unanimously approved. APPROVED.

**Resolution to Recognize May 2019 as Mental Health Awareness Month:**

Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Supervisor Aegerter. Mr. Winkler presented the resolution. This resolution speaks to the mission and core of what the entire Behavioral Health Division does. The staff who work in the BH Division are passionate about what they do and most consider it an honor to help people through this journey of their life. The resolution was unanimously approved. APPROVED.

**Update Regarding Birth-3 RFP and Contract:** Ms. Luster advised typically by now we would have approved a contract with CESA-2 who delivers our Birth-3 services. We have been unable to come to an agreement with CESA-2 about language they are requesting to be part of the contract for 2019. CESA-2 is requesting language in the contract that guarantees that if their expense exceeds their budget, Rock County will pay for the overage. This is not language that we would include in this or other similar contracts. Corporation Counsel has advised that we proceed as we are without a contract. CESA-2 continues to deliver the Birth-3 services as they have. We are also in a current RFP process for Birth-3 proposals will be due from interested providers soon. CESA-2 may be among the proposals we receive and review. Ms. Luster responded to questions.

**Director's Report:**

- **Update on Facilities Master Plan** – Ms. Luster advised there is a proposal to purchase the former Pic N Save building for the new Human Services site and a memo went out to staff about this today. She advised this is still pending County Board approval. This is a great opportunity to combine all services in a centralized location. She advised we will still maintain a Beloit presence at the Eclipse Center.

Mr. Sutherland explained that there has been multiple discussions and analysis to pin point a location for Human Services. He distributed handouts and explained in more detail about the costs. This location would cost approximately \$20 million compared to a new building option of \$33 million. The building is vacant and would be renovated to house all Human Services operations from the Health Care Center, Court Street, Franklin Street, Job Center and potentially Council on Aging. The location would be the best for clients. The master plan shows our preliminary timeline which the County Board approved with construction 2021. There is an incentive to move that up considering all the costs with the Health Care Center building, so we put together a little more aggressive schedule to be done with construction by calendar year 2020. He explained the process to negotiate and resolution to amend the facilities budget, ultimately going to the County Board for approval.

Mr. Smith commented that this will be on the County Board agenda tomorrow to give the opportunity to ask questions, but we wanted the HSD Board to have knowledge of what is going on. He explained the process for large projects and borrowing from the General Fund, reimbursing, and setting a term for repayment which has not yet been determined.

County Board Chair Podzilni explained with this purchase we may sell off the Job Center building possibly, which could possibly bring in other businesses to the area. Mr. Sutherland responded to questions.

**Next Meeting:** Wednesday, May 22, 2019 at 4:30 p.m., in the 3<sup>rd</sup> Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

**Adjournment:** Supervisor Schulz motioned to adjourn, seconded by Supervisor Thomas with unanimous approval at 5:00 p.m.

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Jodi Parson, Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY



Cheri Salava  
DRAFTED BY

Human Service Board  
SUBMITTED BY

April 30, 2019  
DATE DRAFTED

**TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES**

1 **WHEREAS**, the family, serving as the primary source of love, learning, self-esteem and nurturing,  
2 is the very foundation of our communities; and,  
3

4 **WHEREAS**, being a Foster Parent requires specialized training, the ability to work cooperatively  
5 with service providers, and personal qualities which include: flexibility, tolerance, patience, humor  
6 and an understanding of the unique challenges of working within the child welfare system; and,  
7

8 **WHEREAS**, in Rock County there are more than 231 children and youth in foster care being  
9 provided with a safe, secure and stable home due to the compassion and nurturing of a Foster  
10 Family or Relative Care Provider; and,  
11

12 **WHEREAS**, 92 licensed Rock County Foster and Relative Care Families, who open their homes  
13 and hearts to children and families who are in crisis, play a vital role in helping them heal and  
14 reunify or launching children into successful adulthood; and,  
15

16 **WHEREAS**, Foster Families also frequently adopt and offer permanency to foster children,  
17 resulting in a continuous need for more Foster Families; and,  
18

19 **WHEREAS**, there are numerous individuals, and public and private organizations who work to  
20 increase public awareness of the needs of children in and leaving foster care, in addition to, the  
21 enduring and valuable contribution of foster parents, and the foster care "system" is only as good as  
22 those who choose to be a part of it; and,  
23

24 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,  
25 wishes to recognize the significance of Foster Families in our county for their dedication to the  
26 families and children of Rock County.  
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly  
29 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Rock County Foster  
30 Families for the dedicated and compassionate service they provide.  
31

32 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a  
33 copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed  
34 Rock County Foster Families and with staff.

To Recognize Rock County Foster Care Families  
Page 2

Respectfully Submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Sally Jean Weaver-Landers

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Vacant

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
Terry Fell

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY



Jennifer Thompson  
DRAFTED BY

Human Service Board  
SUBMITTED BY

May 14, 2019  
DATE DRAFTED

**TO RECOGNIZE STEVE HARE**

1 **WHEREAS**, Steve Hare has served the citizens of Rock County for over twenty-eight (28) years as a  
2 dedicated and valued employee of Rock County; and,  
3

4 **WHEREAS**, Mr. Hare began his career in Human Services on September 24, 1990 in the Child  
5 Protective Services Division as an Ongoing Case Worker. In this role he assisted parents and children  
6 to maintain family unity by ensuring abuse and neglect were no longer apart of the environment. Mr.  
7 Hare supported parents in their homes and met with children in the schools to talk about their daily  
8 lives making sure they were no longer mistreated; and,  
9

10 **WHEREAS**, Mr. Hare transitioned into the Juvenile Probation Division as an Intensive Aftercare  
11 Worker on December 11, 1991 to work under a grant which provided intensive support and extensive  
12 supervision to youth who were released from institutions and now living in the community. Mr. Hare  
13 was the liaison between the State and county workers developing discharge plans and assisting county  
14 staff to implement the plans effectively. Mr. Hare also had to provide the courts disposition reports  
15 indicating if he felt the child needed additional support such as out-of-home placement, electronic  
16 monitoring, or corrections; and,  
17

18 **WHEREAS**, when the grant ended in February 1993, the concept of the grant was maintained and Mr.  
19 Hare was hired into a permanent position as an Intensive Supervision Worker. Mr. Hare's role and  
20 focus changed some in that more emphasis was placed on prevention and working with youth *before*  
21 they entered institutions. Mr. Hare's caseload and attention was with youth from northern Rock County  
22 keeping them on track and avoiding placement; and,  
23

24 **WHEREAS**, on October 11, 1999, Mr. Hare accepted a position within the Juvenile Justice Division  
25 in the Electronic Monitoring Program where he worked with youth who were court ordered to  
26 participate in a monitored bracelet program. Mr. Hare set up the bracelets, organized the schedules and  
27 followed-up with the schools and parents making sure youth were following program rules; and,  
28

29 **WHEREAS**, on March 4, 2004, Mr. Hare moved to the Long Term Support Division as a Waiver case  
30 manager for elderly and physically disabled adults. Mr. Hare completed wait list assessments,  
31 functional screens, developed service plans, coordinated service delivery, and on occasion, completed  
32 elder abuse investigations. In this role, Mr. Hare ensured the health, safety, and dignity of his clients in  
33 the community as opposed to nursing home care. By October 2005, Mr. Hare accepted a Supervisor  
34 position within the same division taking on the role of assisting Waiver case managers in their day-to-  
35 day functions; and,  
36

37 **WHEREAS**, on March 4, 2013, Mr. Hare accepted the position as Supervisor of the Aging and  
38 Disability Resource Center-a new division of Rock County. Mr. Hare was instrumental in the  
39 development and implementation of ADRC policies and procedures, the training of new staff and  
40 making the ADRC what it is today. His supervisory role of the Information and Assistance staff and  
41 clear understanding of what the ADRC does for the community has helped to shape the positive  
42 reputation it encompasses today; and,  
43

44 **WHEREAS**, Mr. Hare has decided to retire from Rock County after 28 years of dedicated service on  
45 June 7, 2019; and,  
46

47 **WHEREAS**, Mr. Hare has shown a variety of skill and knowledge for both the clients he has served  
48 and the staff he has worked with in Rock County; and,

Resolution to Recognize Steve Hare

Page 2

49 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes  
50 to recognize Steve Hare for his achievements and significant contributions to the citizens of Rock  
51 County and his many dedicated years of service.

52  
53 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly  
54 assembled this                    day of                    does hereby recognize Steve Hare for his 28 years of service  
55 and extend best wishes to him in his future endeavors.

Respectfully Submitted,

HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Terry Fell

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Hank Brill

\_\_\_\_\_  
David Homan

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Betty Jo Bussie

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

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Terry Thomas

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
Bob Yeomans

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY



Jennifer Thompson & Randy  
Terronez  
DRAFTED BY

Human Services Board  
SUBMITTED BY

May 14, 2019  
DATE DRAFTED

**Amending the 2019 Human Services Department Budget  
to Accept ADRC-COA Integration Grant Funds and Creating an Advisory Committee**

1 **WHEREAS**, the Wisconsin Department of Health Services has encouraged counties to explore  
2 integration with Aging Departments and Aging and Disability Resource Centers; and,  
3

4 **WHEREAS**, Rock County submitted a request for One-time funding and was awarded \$18,855 to  
5 investigate a possible integration of the Aging and Disability Resource Center and Council on Aging;  
6 and,  
7

8 **WHEREAS**, the project would contract with a UW Extension educator to facilitate the process that is  
9 estimated to take approximately seven months; and,  
10

11 **WHEREAS**, a ten member advisory committee would assist in providing direction and feedback on  
12 various phases of the project; and,  
13

14 **WHEREAS**, it is necessary to amend the 2019 budget to accept the grant funding to cover the project  
15 costs of the facilitator and Integration Study Advisory Committee.  
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
18 this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby authorize the acceptance of ADRC-COA  
19 Integration funding.  
20

21 **BE IT FURTHER RESOLVED**, that a ten member advisory committee be created with equal  
22 representation from the ADRC and COA representatives.  
23

24 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2019 be amended  
25 as follows:

Account/Description	Budget 04/1/19	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
State Aid			
36-3683-0000-42200	\$1,056,307	\$18,855	\$1,075,162
<u>Use of Funds</u>			
Other Contracted Services			
36-3683-0000-62119	\$0	\$18,670	\$ 18,670
Program Expense			
36-3683-0000-64604	\$20,000	\$185	\$ 20,185

36

Amending the 2019 Human Services Department Budget to Accept ADRC – COA Integration Grant Funds and Creating an Advisory Committee  
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

\_\_\_\_\_  
Stephanie Aegerter

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David Homan

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Ashley Kleven

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Kathy Schulz

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Terry Thomas

\_\_\_\_\_  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

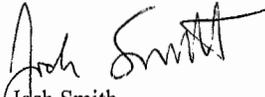
Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Date

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

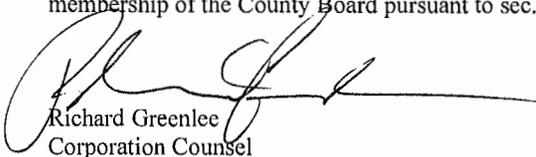
FISCAL NOTE:

This resolution accepts \$18,855 in state aid for exploring integrating COA and the ADRC. No County matching funds are required.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 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.

  
Richard Greenlee  
Corporation Counsel

### Executive Summary

The Wisconsin Department of Health Services has encouraged counties to explore integration with Aging Departments and Aging and Disability Resource Centers. Rock County submitted a request for one-time funding of \$18,855 to investigate a possible integration of the Aging and Disability Resource Center and Council on Aging and the grant award is pending official notification on or about May 16.

Approximately 54 of 72 Wisconsin counties provide services in a merged setting.

The grant project will contract with the UW Extension to facilitate a several month study of the investigation which will be guided by a ten member advisory committee. Equal representation from ADRC and COA will be solicited. The project will be concluded by the end of the year.