



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, August 23, 2017 – 4:30 p.m.
Rock County Health Care Center, 3rd Floor Conference Room
AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of August 9, 2017 *
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Mr. Zuehlke
7. August HSD Impact Award Winner Recognition – Ms. Luster
8. Resolution Amending the 2017 HSD Budget to Accept Funding for Juvenile Early Intervention Services * – Mr. Horozewski
9. Trauma Informed Care and Related Initiatives – Ms. Luster
10. Director's Report
 - Budget Process Update
 - Semi Annual Report
 - Update on Shelter Care Initiative
11. **Next Meeting: Wednesday, September 13, 2017 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.**
12. 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**

Human Services Board
INITIATED BY



Lance Horozewski
DRAFTED BY

Human Services Board
SUBMITTED BY

August 15, 2017
DATE DRAFTED

**Amending the 2017 Human Services Department Budget
To Accept Funding for Juvenile Early Intervention Services**

1 **WHEREAS**, the Wisconsin Department of Children and Families (DCF) awarded the Human Services
 2 Department \$33,600 in juvenile justice early intervention funds for early intervention services for
 3 juveniles at risk of serious delinquency; and,
 4
 5 **WHEREAS**, the Department has partnered with Community Action, Inc. to provide evidence-based
 6 mentoring and positive youth development programming for youth enrolled in the program; and,
 7
 8 **WHEREAS**, the goals of the mentoring program includes improving academic performance, delaying
 9 initiation of sexual activity, preventing the entrance into the juvenile justice system, improving self-
 10 efficacy and establishing a career path plan.

11
 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 13 this _____ day of _____, 2017, does hereby authorize the acceptance of the juvenile early
 14 intervention funds.

15
 16 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2017 be amended
 17 as follows:

Account/Description	Budget 8/1/17	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3656-0000-42200 State Aid	\$121,360	\$33,600	\$154,960
<u>Use of Funds</u>			
36-3656-0000-62119 Other Contracted Services	\$0	\$33,600	\$33,600

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

Date

FISCAL NOTE:

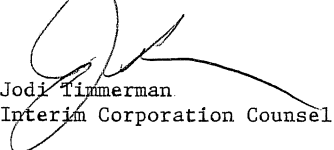
This resolution authorizes the acceptance and expenditure of \$33,600 in State Aid for juvenile early intervention services. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE;

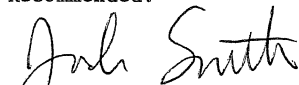
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

The Wisconsin Department of Children and Families (DCF) has awarded the Human Services Department \$33,600 for early intervention juvenile justice funding. The funding must be utilized to support keeping youth out of the juvenile justice system.

The Department partners with Community Action, Inc. to provide evidenced-based mentoring and positive youth development programming for youth participating in their mentoring program. The goals of the mentoring program include improving academic performance, delaying initiation of sexual activity, preventing entrance into the juvenile justice system, improving self-efficacy and establishing a career path plan.