



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, January 25, 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 January 11, 2017 *
4. Citizen Participation
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. Praise and Recognition of Dr. Robbins – Ms. Luster
8. Resolution Amending the 2016 Developmental Disabilities Board Budget to Increase Funding to the CESA-2, Birth-to-Three Program * – Mr. Boutwell
9. Resolution Amending the 2016 Human Services Department Budget to Accept Pass through Technical Assistance Training Funds * – Mr. Horozewski
10. Report on Men's Gift Shelter – Ms. Burton
11. Director's Report – Semi Annual Report
12. **Next Meeting: Wednesday, February 8, 2017 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference room, in Janesville, Wisconsin.**
13. 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
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

December 30, 2016
DATE DRAFTED

**Amending the 2016 Developmental Disabilities Board Budget
to Increase Funding to the CESA-2, Birth-to-Three Program**

1 **WHEREAS**, the Developmental Disabilities Board contracted with CESA-2 to operate the State
2 mandated Birth-to-Three Program in 2016; and
3
4 **WHEREAS**, in December 2016 Resolution 16-12A-179 transferred all budget authority and contract
5 management of the Birth-to-Three program from the Developmental Disabilities Board to the Human
6 Services Department effective January 1, 2017; and
7
8 **WHEREAS**, CESA-2's cost for operating the state-mandated Birth-to-Three program has exceeded the
9 CY2016 budget due to the initial start-up costs, increased number of children receiving therapy and
10 multiple therapy services and the transition of services from a previous provider to CESA-2 in CY2015;
11 and
12
13 **WHEREAS**, in September 2016 Resolution 16-9A-098 provided \$84,929 in additional funds from the
14 General Fund to cover the first six months of 2016; and
15
16 **WHEREAS**, a second request was anticipated at that time and the amount needed to address the budgetary
17 shortfall for the second half of the year is \$119,000; and
18
19 **WHEREAS**, the 2017 adopted HSD budget included additional funds for this program and staff have been
20 working closely with CESA-2 and the State of Wisconsin's Birth-to-Three Program staff to identify ways
21 to reduce costs and increase billing revenue.
22

23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
24 this _____ day of _____, 2017, does hereby amend the 2016 Rock County DD Board
25 Budget as follows:
26

Account/Description	Budget 12/1/16	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
33-3310-0000-62604 DD Board Nursing Home Relocation	\$26,590,639	(\$119,000)	\$26,471,639
<u>Use of Funds</u>			
33-3310-0000-62601 DD Board Purchase of Care	\$1,250,407	\$119,000	\$1,369,407

Respectfully submitted,

HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE

Brian Knudson, Chair

J. Russell Podzilni, Chair

Sally Jean Weaver-Landers, Vice Chair

Sandra Kraft, Vice Chair

Karl Dommershausen

Eva Arnold

Terry Fell

Henry Brill

Linda Garrett

Betty Jo Bussie

Ashley Kleven

Mary Mawhinney

Kathy Schulz

Louis Peer

Terry Thomas

Alan Sweeney

Shirley Williams

Terry Thomas

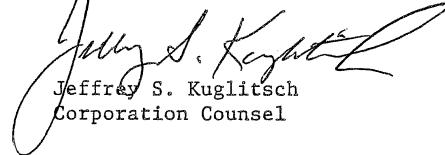
FISCAL NOTE:

LEGAL NOTE:

This resolution increases the CESA-2 contract for the Birth to Three program by \$119,000. This increase is being funded by a transfer from the Nursing Home Relocation budget line, which is under budget due to clients moving to Family Care mid-year.

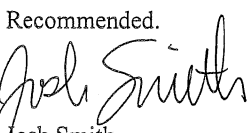
As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Sherry Oja
Finance Director


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

FINANCE COMMITTEE ENDORSEMENT

Recommended.

Josh Smith
County Administrator

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Lance Horozewski
DRAFTED BY

Human Services Board
SUBMITTED BY

January 12, 2017
DATE DRAFTED

**Amending the 2016 Human Services Department Budget
to Accept Pass through Technical Assistance Training Funds**

1 **WHEREAS**, the Wisconsin Department of Health (DHS) received a grant of \$15,000 from the
 2 MacArthur Foundation to implement a juvenile justice school-based arrest diversion program; and,
 3
 4 **WHEREAS**, DHS selected the Beloit School District as the pilot site to develop a diversion program for
 5 youth with mental health needs; and,
 6
 7 **WHEREAS**, DHS requested that Rock County Human Services, as a local unit of government, accept the
 8 training funds as pass through to pay for Crisis Intervention for Youth; and,
 9
 10 **WHEREAS**, HSD is the fiscal agent and DHS is the grantee which oversees the pilot project.
 11
 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 13 this _____ day of _____, 2017, does hereby amend the 2016 Rock County HSD Board
 14 Budget as follows:

Account/Description	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>12/1/16</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3659-0000-46002	\$0	\$15,000	\$15,000
DMC Other Grants and Contracts			
<u>Use of Funds</u>			
36-3659-0000-62119	\$0	\$15,000	\$15,000
DMC Contracted Services			

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Katy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

FISCAL NOTE:

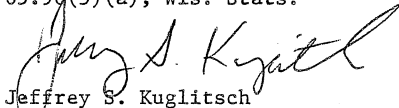
This resolution authorizes the acceptance and expenditure of \$15,000 in MacArthur Foundation funds for a youth diversion program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

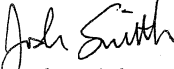
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Amending the 2016 Human Services Department Budget to Accept Pass through Technical Assistance Training Funds

The Wisconsin Department of Health Services received a grant of \$15,000 from the MacArthur Foundation to implement a juvenile justice school-based arrest diversion program. DHS selected the Beloit School District as the pilot site to develop a diversion program for youth with mental health needs.

DHS requested that Rock County Human Services, as a local unit of government, accept the training funds as pass through to pay for Crisis Intervention Training for Youth. HSD is the fiscal agent and DHS is the grantee which oversees the pilot project.