



Rock County Human Services Department
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, November 14, 2018 – 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 October 24, 2018 *
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. Review of Bills – Ms. Mooren
8. Approval of Establishing a Vendor for Youth Services Center Contracted Food Services * – Ms. Mooren
9. Report on a Comprehensive Community Services (CCS) Success Story – Ms. Westrick
10. Director's Report
 - Shelter Care Update
 - Juvenile Corrections Update
 - Update regarding MCO Billing Revenue
11. **Next Meeting: Wednesday, November 28, 2018 at 4:30 p.m. at the Beloit Area Community Health Center (BACHC) Conference Room, at the Eclipse Center, Beloit, Wisconsin.**
12. 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 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.



PROPOSAL SUMMARY FORM

PROJECT: CONTRACTED FOOD SERVICES
PROJECT #: 2019-04
PROPOSAL DUE DATE: SEPTEMBER 26, 2018 – NOON
DEPARTMENT: HUMAN SERVICES – YOUTH SERVICES CENTER

	ARAMARK DOWNERS GROVE IL	SUMMIT SIOUX FALLS SD	TRINITY SERVICES OLDSMAR FL
COST PER MEAL-YOUTH	4.373	4.393	4.00
COST PER MEAL-SNACK	.569	.067	.55
COST PER MEAL-ADULT	4.373	5.000	4.00
RATER 1	185	170	150
RATER 2	185	130	145
RATER 3	192	186	191
RATER 4	195	190	160
TOTAL SCORE	757	676	646

Proposals were evaluated based on the following criteria:

- CONFORMANCE WITH SPECIFICATIONS- 50 POINTS MAXIMUM
- COST – 50 POINTS MAXIMUM
- EXPERIENCE – 50 POINTS MAXIMUM
- CERTIFICATIONS – 25 POINTS MAX
- REFERENCES – 25 POINTS MAXIMUM

Request for Proposals was advertised in the Janesville Gazette and on the Internet. Two additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE _____ **DATE** _____

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ **VOTE** _____ **DATE** _____