



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, February 10, 2016 – 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 January 27, 2016 \*
4. Citizen Participation
5. Submission of Committee Requests
6. Approval of Contracts, Transfers, and/or Encumbrances \* – Ms. Mooren
7. Approval of Bills \* – Mr. Zuehlke
8. Update on Family Care – Ms. Klyve
9. Resolution Creating 1.0 FTE Information & Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS Position and Amending the 2016 HSD Budget \* - Ms. Thompson
10. Resolution Creating 4.0 FTE Children Youth and Families Division Case Manager Positions and Creating 1.0 FTE Youth Services Center Youth Specialist Position and Amending the 2016 HSD Budget \* - Mr. Horozewski
11. Resolution Creating 4.0 FTE Children's Long Term Support Services Case Manager Positions and Amending the 2016 HSD Budget \* - Ms. Flanagan
12. Presentation on Jail Reentry – Ms. Flanagan, Ms. Meboe, Ms. Albert
13. Director's Report \*
14. **Next Meeting: Wednesday, February 24, 2016 at 4:30 p.m. at the Rock County Health Care Center, 3<sup>rd</sup> Floor Conference Room, in Janesville, Wisconsin.**
15. 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.

# Rock County Human Services Contract Review Cover Sheet

Date: 01/19/2016

Contract with: Aramark Correctional Services

Contract Start Date: 01/01/2016 Expiration Date: 12/31/2016

Executive Summary: Meals will be prepared by Aramark off-site at the Rock County Jail and delivered to the Youth Services Center. HSD is enrolled in the National School Lunch and Severe Need Breakfast Programs and receives partial reimbursement for weekday breakfast, lunch and snacks. Due to this participation we are required to use this Vendor Agreement form. This amendment is to extend the contract and amend the pricing for 2016.

Contract Amount: Rate x number of meals/snacks served

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
Breakfast, Lunch, Dinner	\$4.152	meal	2.89%
Snack	\$0.540	snack	2.8%

Contract # HSD\_2015\_0140\_A1 New Contract: No Amendment/Addendum: Yes

E-Contract Location: Year: 2015 Program: YSC Folder Name: \_\_\_\_\_  
(If different from above)

Expenditure/ Revenue Account Numbers:  
36-3664-0000-62105

Contact Person: Sara Mooren Phone: x 8431

Were Bids or Quotations Solicited? Yes RFP # 2013-09

Covered by State Contract? No State Contract # \_\_\_\_\_

Was a Resolution Required No Resolution # \_\_\_\_\_

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who? \_\_\_\_\_

None

# Rock County Human Services Contract Review Cover Sheet

Date: 12/30/15

Contract with: Community Action, Inc. of Rock & Walworth Counties

Contract Start Date: 01/01/2016 Expiration Date: 12/31/2016

Executive Summary: This contract with Community Action, Inc. of Rock & Walworth Counties is for partnering with parents and community resources to strengthen families in Rock County in order to prevent and reduce the incidence of child abuse and neglect. This contract is funded with Early Intervention Program Dollars and is part of the County's state-approved Early Intervention Plan.

Contract Amount: \$33,847

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
----------------	-------------	-------------	-------------------------------

Contract # HSD\_2016\_0045 New Contract: Yes Amendment/Addendum: No

E-Contract Location: Year: 2016 Program: CYF Folder Name: \_\_\_\_\_  
(If different from above)

Expenditure/ Revenue Account Numbers:  
36-3656-0000-62119 Early Intervention Contracted Services

Contact Person: Sara Mooren Phone: x.8431

Were Bids or Quotations Solicited? No RFP # \_\_\_\_\_

Covered by State Contract? No State Contract # \_\_\_\_\_

Was a Resolution Required No Resolution # \_\_\_\_\_

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who? \_\_\_\_\_

# Rock County Human Services Contract Review Cover Sheet

Date: 1/27/16

Contract with: Department of Family Medicine - University of WI School of Medicine and Public Health

Contract Start Date: 1/1/2016 Expiration Date: 12/31/2016

Executive Summary: This Memorandum of Understanding (MOU) is between the Rock County Human Services AODA Programs and the UW School of Medicine and Public Health (University). This MOU outlines the ongoing training, technical assistance, and costs associated with the University providing Fetal Alcohol Spectrum Disorders training to Rock County AODA staff through the Juvenile Justice AODA Grant.

Contract Amount: \$1,342

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
----------------	-------------	-------------	-------------------------------

Contract # HSD\_2016\_3005      New Contract: Yes      Amendment/Addendum: No

E-Contract Location: Year: 2016 Program: MOU's & Agreements      Folder Name: \_\_\_\_\_  
(If different from above)

Expenditure/ Revenue Account Numbers:  
36-3705-0000-64604 JJ AODA Grant Program Expense

Contact Person: Sara Mooren      Phone: x 8431

Were Bids or Quotations Solicited? No      RFP # \_\_\_\_\_

Covered by State Contract? No      State Contract # \_\_\_\_\_

Was a Resolution Required. No      Resolution # \_\_\_\_\_

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who? \_\_\_\_\_

INS.  
CRC  
✓ main  
contract

# Rock County Human Services Contract Review Cover Sheet

Date: January 18, 2016

Contract with: Maxim Healthcare Services, Inc.

Contract Start Date: 1/1/2016 Expiration Date: 12/31/2017

Executive Summary: Rock County Human Services Department is amending this contract to add mutual indemnification language to the existing contract. The Department has developed contracts with several providers for supportive home care services. This is one of several providers from which Rock County clients may choose for such services

Contract Amount: rate x service

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
Supportive Home Care	\$17.50	Hour	NA
Personal Care Attendant	\$17.50	Hour	NA

Contract # HSD\_2016\_0015\_A1 New Contract: No Amendment/Addendum: Yes

E-Contract Location: Year: 2016 Program: ACS SHC Folder Name: \_\_\_\_\_  
(If different from above)

Expenditure/ Revenue Account Numbers:

- 36-3666-0000-64604 Long Term Support
- 36-3668-0000-64604 Community Options Program (COP)
- 36-3674-0000-64604 COP Waiver
- 36-3675-0000-64604 Community Relocation Initiative
- 36-3678-0000-64604 Community Integration Program (CIP II)
- 36-3681-0000-64604 Nursing Home Diversion
- 36-3706-0000-64604 Community Support Program (CSP)

Contact Person: Sara Mooren Phone: x8431

Were Bids or Quotations Solicited? No RFP # \_\_\_\_\_

Covered by State Contract? No State Contract # \_\_\_\_\_

Was a Resolution Required No Resolution # \_\_\_\_\_

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who? \_\_\_\_\_

000001

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3634-0000-64604 36-3634-1803	PROGRAM EXPENSE		01/31/2016	ROCK COUNTY HUMAN SERVICES DEP	471.32	
<b>CPS</b>	Budget 133,185.00		YTD Exp 5,488.14	YTD Enc 57,994.64	Pending 471.32	Closing Balance 69,230.90
36-3689-0000-64604 36-3689-5036	PROGRAM EXPENSE		01/31/2016	ROCK COUNTY HUMAN SERVICES DEP	550.00	
<b>CRISIS</b>	Budget 306,630.00		YTD Exp 512.75	YTD Enc 587.75	Pending 550.00	Closing Balance 304,979.50
36-3706-0000-64604 36-3706-1206	PROGRAM EXPENSE		01/31/2016	ROCK COUNTY HUMAN SERVICES DEP	565.00	
<b>CSP</b>	Budget 1,429,568.00		YTD Exp (50.00)	YTD Enc 0.00	Pending 565.00	Closing Balance 1,429,053.00

I have examined the preceding bills and encumbrances in the total amount of **\$1,586.32**  
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:  
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.  
 B. Bills under \$10,000 to be paid.  
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_  
 Committee Chair \_\_\_\_\_

00001401

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
36-3602-0000-63100 36-3602-0000	OFC SUPP & EXP	P1500587	12/31/2015	WISCONSIN DEPARTMENT OF JUSTIC	115.50
<b>OVERHEAD</b>	Budget 74,288.00	YTD Exp 76,381.93	YTD Enc 115.50	Pending 115.50	Closing Balance (2,324.93)
36-3604-0000-62176 36-3604-0000	LABORATORY	P1500574	11/30/2015	REDWOOD TOXICOLOGY LABORATORY	172.32
<b>ECONOMIC SUPPORT</b>	Budget 1,200.00	YTD Exp 1,175.08	YTD Enc 172.32	Pending 172.32	Closing Balance (319.72)
36-3634-0000-62176 36-3634-0000	LABORATORY	P1500574	12/31/2015	REDWOOD TOXICOLOGY LABORATORY	2,229.58
<b>CPS</b>	Budget 22,750.00	YTD Exp 23,060.41	YTD Enc 2,229.58	Pending 2,229.58	<i>transfer coming</i> Closing Balance (4,769.57)
36-3634-0000-62503 36-3634-0000	INTERPRETER FEES	P1500641	12/09/2015	SWITS LTD	8,367.50
<b>CPS</b>	Budget 25,500.00	YTD Exp 29,261.25	YTD Enc 8,367.50	Pending 8,367.50	<i>transfer coming</i> Closing Balance (20,496.25)
36-3634-0000-64200 36-3634-0000 36-3634-0000	TRAINING EXP	P1502408 P1503977	12/31/2015 10/08/2015	UNIVERSITY OF WISCONSIN MADISO WISCONSIN JUVENILE COURT INTAK	370.00 60.00
<b>CPS</b>	Budget 17,691.00	YTD Exp 17,778.24	YTD Enc 2,509.99	Pending 430.00	<i>transfer coming</i> Closing Balance (3,027.23)
36-3634-0000-64604 36-3634-1395 36-3634-1814 36-3634-1814 36-3634-5000	PROGRAM EXPENSE	P1504004 P1500544 P1500548 P1500587	12/31/2015 10/20/2015 12/31/2015 12/31/2015	HOARD,LISA GREGG INVESTIGATIONS INC JANESVILLE GAZETTE INC WISCONSIN DEPARTMENT OF JUSTIC	160.00 55.00 46.14 273.50
<b>CPS</b>	Budget 179,748.00	YTD Exp 161,443.12	YTD Enc 687.15	Pending 534.64	Closing Balance 17,083.09
36-3637-0000-62119 36-3637-2016	OTHER SERVICES	P1503997	12/31/2015	ROCK WALWORTH COMPREHENSIVE FA	3,216.57
<b>HOME VISITATION</b>	Budget 210,924.00	YTD Exp 294,495.05	YTD Enc 867.00	Pending 3,216.57	<i>transfer coming</i> Closing Balance (87,654.62)
36-3646-0000-62119 36-3646-5015	OTHER SERVICES	P1500566	12/31/2015	ORION FAMILY SERVICES	1,297.90
<b>JUVENILE JUSTICE</b>	Budget 185,613.00	YTD Exp 210,834.60	YTD Enc 9,619.89	Pending 1,297.90	<i>transfer coming</i> Closing Balance (36,139.39)
36-3646-0000-62176 36-3646-0000	LABORATORY	P1500574	12/31/2015	REDWOOD TOXICOLOGY LABORATORY	137.51

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
<b>JUVENILE JUSTICE</b>					
	Budget		YTD Exp	YTD Enc	Pending
	2,500.00		2,847.96	137.51	137.51
					Closing Balance
					(622.98)
36-3646-0000-64604	PROGRAM EXPENSE				
36-3646-5017			12/31/2015	JOHNSON,NICOLE	8.76
36-3646-5017		P1504007	12/10/2015	OCONOMOWOC DEVELOPMENTAL TRAI	52.50
<b>JUVENILE JUSTICE</b>					
	Budget		YTD Exp	YTD Enc	Pending
	12,245.00		5,145.40	0.00	61.26
					Closing Balance
					7,038.34
36-3666-0000-64200	TRAINING EXP				
36-3666-0000		P1503996	12/31/2015	DD NETWORK INC	810.00
<b>LTS - ACS</b>					
	Budget		YTD Exp	YTD Enc	Pending
	2,505.00		2,758.97	0.00	810.00
					Closing Balance
					(1,063.97)
36-3671-0000-64604	PROGRAM EXPENSE				
36-3671-0000		P1504011	07/14/2015	YWCA ALTERNATIVES TO VIOLENCE	1,250.00
<b>ELDER ABUSE/NEG</b>					
	Budget		YTD Exp	YTD Enc	Pending
	40,400.00		29,138.91	0.00	1,250.00
					Closing Balance
					10,011.09
36-3683-0000-64200	TRAINING EXP				
36-3683-0000		P1503995	12/31/2015	DD NETWORK INC	405.00
<b>ADRC</b>					
	Budget		YTD Exp	YTD Enc	Pending
	4,665.00		3,853.97	0.00	405.00
					Closing Balance
					406.03
36-3689-0000-62119	OTHER SERVICES				
36-3689-0000		P1504008	12/31/2015	WOODLAND ENHANCED HEALTH SERVI	3,527.15
<b>CRISIS</b>					
	Budget		YTD Exp	YTD Enc	Pending
	1,626,011.00		1,092,237.94	254,160.00	3,527.15
					Closing Balance
					276,085.91
36-3689-0000-64604	PROGRAM EXPENSE				
36-3689-0004		P1500551	11/18/2015	KEALEY PHARMACY	160.80
<b>CRISIS</b>					
	Budget		YTD Exp	YTD Enc	Pending
	421,300.00		244,199.10	3,785.17	160.80
					Closing Balance
					173,154.93
36-3690-0000-62119	OTHER SERVICES				
36-3690-0000		P1500559	12/31/2015	NEEDY MEDS INC	30.00
<b>OUTPATIENT SER</b>					
	Budget		YTD Exp	YTD Enc	Pending
	66,127.00		62,668.53	(387.99)	30.00
					Closing Balance
					3,816.46
36-3690-0000-62170	PHYSICIAN/OTHER				
36-3690-0000		P1500570	10/07/2015	PSYCHOLOGY CLINIC INC,THE	3,255.00
<b>OUTPATIENT SER</b>					
	Budget		YTD Exp	YTD Enc	Pending
	139,540.00		150,659.50	12,840.00	3,255.00
					Closing Balance
					(27,214.50)
36-3696-0000-62176	LABORATORY				
36-3696-0000		P1500574	12/31/2015	REDWOOD TOXICOLOGY LABORATORY	61.19



Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
<b>TAP</b>	Budget 24,000.00		YTD Exp 11,866.33	YTD Enc 61.19	Pending 61.19	Closing Balance 12,011.29
36-3701-0000-64604 36-3701-0000	PROGRAM EXPENSE		12/31/2015	HAND IN HAND HISTORIC FOURTH I		794.78
<b>JUSTICE&amp;MH COLLA</b>	Budget 0.00		YTD Exp 18,008.51	YTD Enc 0.00	Pending 794.78	Closing Balance (18,803.29)
36-3702-0000-62176 36-3702-0000	LABORATORY	P1500574	12/31/2015	REDWOOD TOXICOLOGY LABORATORY		179.98
<b>DRUG COURT</b>	Budget 64,000.00		YTD Exp 35,901.27	YTD Enc 179.98	Pending 179.98	Closing Balance 27,738.77
36-3704-0000-62176 36-3704-0000	LABORATORY	P1500574	12/31/2015	REDWOOD TOXICOLOGY LABORATORY		118.79
<b>IDP</b>	Budget 40,000.00		YTD Exp 23,444.42	YTD Enc 118.79	Pending 118.79	Closing Balance 16,318.00
36-3705-0000-64604 36-3705-0000	PROGRAM EXPENSE	P1504010	12/02/2015	BOARD OF REGENTS OF THE UNIV O		49.32
<b>JJ AODA</b>	Budget 11,134.00		YTD Exp 6,769.86	YTD Enc 0.00	Pending 49.32	Closing Balance 4,314.82
36-3707-0000-64604 36-3707-0000	PROGRAM EXPENSE	P1500641	12/09/2015	SWITS LTD		2,462.50
<b>CCS</b>	Budget 48,735.00		YTD Exp 11,572.93	YTD Enc 2,462.50	Pending 2,462.50	Closing Balance 32,237.07

*Countdown will adjust*

I have examined the preceding bills and encumbrances in the total amount of **\$29,667.29**  
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:  
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.  
 B. Bills under \$10,000 to be paid.  
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_  
 Committee Chair \_\_\_\_\_

03560201 (2016)

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
36-3602-0000-62119 36-3602-0000	OTHER SERVICES	P1600619	01/25/2016	OFFICE PRO INC	91.69
<b>OVERHEAD</b>	Budget 28,006.00	YTD Exp 0.00	YTD Enc 3,091.69	Pending 91.69	Closing Balance 24,822.62
36-3602-0000-63100 36-3602-0000	OFC SUPP & EXP	P1600597	01/22/2016	E AND D WATER WORKS INC	16.75
<b>OVERHEAD</b>	Budget 80,938.00	YTD Exp 16.50	YTD Enc 35.75	Pending 16.75	Closing Balance 80,869.00
36-3603-0000-64605 36-3603-0000	NON-REIMB EXP		01/29/2016	PARSON,JODI	10.17
<b>SPECIAL HSD</b>	Budget 6,500.00	YTD Exp 2.09	YTD Enc 0.00	Pending 10.17	Closing Balance 6,487.74
36-3634-0000-63300 36-3634-0000	TRAVEL		01/21/2016	DALLMAN,BRIANNA	61.02
<b>CPS</b>	Budget 213,500.00	YTD Exp 0.00	YTD Enc 0.00	Pending 61.02	Closing Balance 213,438.98
36-3634-0000-64604 36-3634-1814 36-3634-1814 36-3634-1814 36-3634-1814	PROGRAM EXPENSE	P1600602 P1600606 P1600608 P1600815	01/11/2016 01/12/2016 01/18/2016 01/08/2016	GREGG INVESTIGATIONS INC JANESVILLE GAZETTE INC LAW BULLETIN STERN PROCESS AND INVESTIGATIO	100.00 28.59 97.00 110.00
<b>CPS</b>	Budget 133,185.00	YTD Exp 5,152.55	YTD Enc 57,994.64	Pending 335.59	Closing Balance 69,702.22
36-3664-0000-61915 36-3664-0000	CERT/LIC/OTHER	P1600593	01/14/2016	DEAN HEALTH SYSTEMS	288.00
<b>YOUTH SERVICES</b>	Budget 4,845.00	YTD Exp 0.00	YTD Enc 288.00	Pending 288.00	Closing Balance 4,269.00
36-3664-0000-63400 36-3664-0000 36-3664-0000 36-3664-0000 36-3664-5029	OPERATING SUPPLI	P1600594 P1600629 P1600630 P1600629	01/27/2016 01/26/2016 01/27/2016 01/11/2016	DE VERE COMPANY INC SENTRY FOOD STORE SHOPKO INC #130 SENTRY FOOD STORE	397.29 33.76 29.96 9.97
<b>YOUTH SERVICES</b>	Budget 45,714.00	YTD Exp 144.31	YTD Enc 5,398.85	Pending 470.98	Closing Balance 39,699.86
36-3689-0000-64604 36-3689-0000 36-3689-0000 36-3689-0004 36-3689-0004	PROGRAM EXPENSE	P1600642 P1600643 P1600644 P1600646	01/27/2016 01/27/2016 01/20/2016 01/14/2016	BELOIT TRANSIT SYSTEM JANESVILLE TRANSIT SYSTEM KEALEY PHARMACY HOMECARE PHARMACY LLC	55.00 364.00 153.75 15.00
<b>CRISIS</b>	Budget 306,630.00	YTD Exp (75.00)	YTD Enc 587.75	Pending 587.75	Closing Balance 305,529.50

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3690-0000-62119 36-3690-0000	OTHER SERVICES	P1600628	01/22/2016	SAFEWAY PEST CONTROL	11.55	
<b>OUTPATIENT SER</b>	Budget 63,413.00		YTD Exp 235.20	YTD Enc 61,566.35	Pending 11.55	Closing Balance 1,599.90
36-3690-0000-64200 36-3690-5033	TRAINING EXP	P1600629	01/20/2016	SENTRY FOOD STORE	6.58	
<b>OUTPATIENT SER</b>	Budget 4,278.00		YTD Exp 0.00	YTD Enc 819.70	Pending 6.58	Closing Balance 3,451.72
36-3691-0000-64604 36-3691-0000	PROGRAM EXPENSE		01/19/2016	KREUTER,STEPHEN	11.90	
<b>CLTS</b>	Budget 1,408,458.00		YTD Exp 13,849.23	YTD Enc 565.00	Pending 11.90	Closing Balance 1,394,231.87
36-3696-0000-64604 36-3696-0000	PROGRAM EXPENSE	P1600684	01/29/2016	ABEL,NANCY J	120.00	
<b>TAP</b>	Budget 14,109.00		YTD Exp 120.00	YTD Enc 389.36	Pending 120.00	Closing Balance 13,479.64
36-3701-0000-64604 36-3701-0000 36-3701-0000	PROGRAM EXPENSE		01/21/2016 01/18/2016	HAND IN HAND HISTORIC FOURTH I KEALEY PHARMACY	560.00 58.89	
<b>JUSTICE&amp;MH COLLA</b>	Budget 0.00		YTD Exp 0.00	YTD Enc 58.89	Pending 618.89	Closing Balance (677.78)
36-3702-0000-64604 36-3702-0000 36-3702-0000 36-3702-0000	PROGRAM EXPENSE		01/20/2016 01/18/2016 01/26/2016	LAKE,AMANDA KEALEY PHARMACY ALCOPRO	106.32 103.90 1,889.00	
<b>DRUG COURT</b>	Budget 41,200.00		YTD Exp 593.66	YTD Enc 9,822.30	Pending 2,099.22	Closing Balance 28,684.82
36-3706-0000-62119 36-3706-0000	OTHER SERVICES	P1600628	01/22/2016	SAFEWAY PEST CONTROL	23.45	
<b>CSP</b>	Budget 9,659.00		YTD Exp 477.54	YTD Enc 4,340.91	Pending 23.45	Closing Balance 4,817.10
36-3730-0000-62119 36-3730-1000	OTHER SERVICES	P1600628	01/22/2016	SAFEWAY PEST CONTROL	38.00	
<b>JOB CENTER</b>	Budget 50,320.00		YTD Exp 3,783.25	YTD Enc 46,104.75	Pending 38.00	Closing Balance 394.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
----------------	--------------	-----	----------	-------------	-------------

I have examined the preceding bills and encumbrances in the total amount of **\$4,791.54**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

00060000

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3634-0000-64604	PROGRAM EXPENSE					
36-3634-1724			02/01/2016	RYNES,KAREN	200.00	
36-3634-1724			02/01/2016	LUBKE,KATIE J	150.00	
36-3634-1724			02/01/2016	VETTER,JOAN	250.00	
36-3634-1724			02/01/2016	ZIELKE,LAURIE L	250.00	
36-3634-1802			02/01/2016	COMMUNITY CARE RESOURCES INC	344.70	
36-3634-1803		P1600629	01/13/2016	SENTRY FOOD STORE	150.00	
36-3634-1803		P1600630	01/27/2016	SHOPKO INC #130	33.47	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
<b>CPS</b>	133,185.00		3,774.38	57,659.05	1,378.17	70,373.40

36-3642-0000-64604	PROGRAM EXPENSE					
36-3642-0000		P1600630	01/22/2016	SHOPKO INC #130	147.43	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
<b>REUN SUPPORT</b>	139,469.00		0.00	147.42	147.43	139,174.15

I have examined the preceding bills and encumbrances in the total amount of **\$1,525.60**  
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:  
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.  
 B. Bills under \$10,000 to be paid.  
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_  
 \_\_\_\_\_ Committee Chair \_\_\_\_\_

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Jennifer Thompson  
INITIATED BY



Jennifer Thompson  
DRAFTED BY

Human Services Board  
SUBMITTED BY

February 2, 2016  
DATE DRAFTED

**Creating 1.0 FTE Information & Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS Position and Amending the 2016 HSD Budget**

1 **WHEREAS**, the Family Care bill was signed by Governor Walker on Tuesday, January 26, 2016. It  
 2 requires the Family Care Benefit and self-directed services options to be provided to citizens in Rock  
 3 County and implemented beginning July 1, 2016; and,  
 4  
 5 **WHEREAS**, preparation for Family Care involves re-screening for functional eligibility for  
 6 approximately 450 people on the wait lists; this includes frail elders, individuals with developmental  
 7 disabilities and physical disabilities. In addition, approximately 1000 people (of the same target groups)  
 8 will be provided enrollment counseling regarding the new Family Care benefits and assistance through  
 9 transition into the new benefit of their choice; and,  
 10  
 11 **WHEREAS**, As the "gateway to public funding" for the residents of Rock County, and as the "One-Stop-  
 12 Shop" for individuals in search of services and/or resources, the ADRC requires adequate staff so that all  
 13 people who are eligible for the Family Care benefit and who need assistance can access the available  
 14 services without delay; and,  
 15  
 16 **WHEREAS**, due to the magnitude of numbers, the complexity of the programs, and the growth in the  
 17 ADRC since opening in 2013, HSD needs another 1.0 FTE Information & Assistance Specialist (I&A) in  
 18 the ADRC to address the projected workload increase; and,  
 19  
 20 **WHEREAS**, in addition, as the Family Care benefit is implemented, Rock County will receive additional  
 21 Elder Abuse Funds (total of \$184,253 annually per DHS 2015-01 Fiscal Update Memo #1). These APS  
 22 funds must be used to cover the cost of service coordination, respite and to assist a client to leave a  
 23 neglectful-abusive situation; and,  
 24  
 25 **WHEREAS**, currently, HSD has 1.0 FTE allocated to this position, however, the increase in  
 26 abusive/neglectful incidents has gone up and are time consuming. Therefore, another 1.0 FTE Adult  
 27 Protective Services (APS)/WATTS position is needed to assist with the APS investigations and complete  
 28 all protective placement/WATTS reviews for HSD.  
 29  
 30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
 31 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby approve creating 1.0 FTE Information and  
 32 Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS position.  
 33  
 34 **BE IT FURTHER RESOLVED**, that the 2016 HSD budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>2/01/16</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
36-3683-0000-42100/ Federal Aid	521,531	30,705	552,236
36-3683-0000-42200/ State Aid	930,919	52,282	983,201
<u>Use of Funds:</u>			
36-3683-0000-61100/	730,170	60,886	791,056

Creating 1.0 FTE Information and Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS position and Amending the 2016 HSD Budget  
Page 2

46	Regular Wages			
47	36-3683-0000-61400/	55,867	4,658	60,525
48	FICA			
49	36-3683-0000-61510/	48,189	4,018	52,207
50	Retirement			
51	36-3683-0000-61610/	272,190	10,984	283,174
52	Health Insurance			
53	36-3683-0000-61620/	7,442	431	7,873
54	Dental Insurance			
55	36-3683-0000-61630/	275	10	285
56	Life Insurance			
57	36-3683-0000-67130/	1,000	2,000	3,000
58	Terminals and PCs			

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

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

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
William Grahn

\_\_\_\_\_  
Betty Jo Bussie

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

\_\_\_\_\_  
Mary Mawhinney

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

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

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

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

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

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

FINANCE COMMITTEE ENDORSEMENT

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

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

\_\_\_\_\_  
Date

FISCAL NOTE:

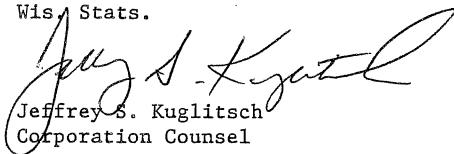
This resolution creates 2.0 FTEs in the Human Services Department. The full cost of these position will be covered by state and federal revenue.



Sherry Oja  
Finance Director

LEGAL NOTE:

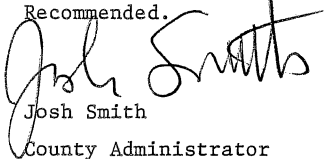
County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator



## **Executive Summary**

### **Creating 1.0 FTE Information & Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS Position and Amending the 2016 HSD Budget**

The Family Care bill was signed by Governor Walker on Tuesday, January 26, 2016. It requires the Family Care Benefit and self-directed services options to be provided to citizens in Rock County and implemented beginning July 1, 2016.

Preparation for Family Care involves re-screening for functional eligibility for approximately 450 people on the wait lists; this includes frail elders, individuals with developmental disabilities and physical disabilities. In addition, approximately 1000 people (of the same target groups) will be provided enrollment counseling regarding the new Family Care benefits and assistance through transition into the new benefit of their choice.

As the “gateway to public funding” for the residents of Rock County, and as the “One-Stop-Shop” for individuals in search of services and/or resources, the ADRC requires adequate staff so that all people who are eligible for the Family Care benefit and who need assistance can access the available services without delay.

Due to the magnitude of numbers, the complexity of the programs, and the growth in the ADRC since opening in 2013, HSD needs to create another 1.0 FTE Information & Assistance Specialist (I&A) in the ADRC to address the projected workload increase.

In addition, as the Family Care benefit is implemented, Rock County will receive additional Elder Abuse Funds (total of \$184,253 per DHS 2015-01 Fiscal Update Memo #1). These funds must be used to cover the cost of service coordination, respite, needed supplies, housing, and any expenses related to assisting a client to leave a neglectful-abusive situation. Currently, HSD has 1.0 FTE allocated to fund this position. However, the increase in abusive/neglectful incidents has gone up 10% in 2013 and another 18% in 2014. These cases are also time consuming and can involve multiple disciplines including court services, guardianship, and protective placements/WATTS reviews. It is expected that these numbers will continue to rise with more clients served by Family Care MCO's.

Therefore, HSD requests creation of a 1.0 FTE Information & Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services (APS)/WATTS position to assist with the APS investigations and complete all protective placement/WATTS reviews.

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

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

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board  
INITIATED BY

Human Services Board  
SUBMITTED BY



Lance Horozewski, CYF Division Manager  
DRAFTED BY

February 2, 2016  
DATE DRAFTED

**Creating 4.0 FTE Children, Youth and Families Division Case Manager Positions and Creating 1.0 FTE Youth Services Center Youth Specialist Position and Amending the 2016 HSD Budget**

1 **WHEREAS**, the Case Managers in the CYF, Child Protective Services Units are experiencing an  
2 unprecedented rise in caseloads; many out of home placements of large sibling groups; increased number  
3 of "same day" response times to CPS referrals; and,  
4  
5 **WHEREAS**, the ability to manage the large caseloads are exacerbated by three ongoing workers taking  
6 Family Medical Leave starting in March, 2016; and,  
7  
8 **WHEREAS**, the CYF Child Protective Services Unit case managers are most vulnerable to being  
9 bumped by more senior case managers because of the implementation of Family Care; and,  
10  
11 **WHEREAS**, the CYF Child Protective Services Units cannot manage a significant displacement of case  
12 managers; and,  
13  
14 **WHEREAS**, the CYF Children Protective Services Unit case managers require extensive training of four  
15 to six months before they are able to independently handle cases; and,  
16  
17 **WHEREAS**, the Human Services Department is requesting approval of 4.0 FTE's to allow for  
18 adequate staff coverage to respond to the increased caseload; and,  
19  
20 **WHEREAS**, the Human Services Department eliminated 1.0 YSC position as of 3/31/16 as part of the  
21 2016 budget in anticipation of physical plant changes to the YSC which would have enabled 1.0 FTE  
22 in YSC to be eliminated; and,  
23  
24 **WHEREAS**, the cost of the physical plant changes were deemed too costly to pursue; and,  
25  
26 **WHEREAS**, to maintain the health and safety of staff and residents of the Youth Services Center the  
27 Human Services Department is requesting approval to fund the 1.0 FTE Youth Specialist at the Youth  
28 Services Center through the balance of 2016.  
29  
30 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
31 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby authorize the creation of 4.0 FTE CYF  
32 Case Managers and funds 1.0 FTE Youth Specialist through the balance of 2016.  
33

34 **BE IT FURTHER RESOLVED**, that the 2016 Budget be amended as follows:

37 Account/Description	Budget	Increase	Amended
38 Source of Funds	2/01/16	(Decrease)	Budget
39 19-1921-0000-47010/ 40 Fund Application	0	295,657	295,657
42 Use of Funds			
43 36-3634-0000-61100/ 44 Regular Wages	3,535,386	153,259	3,688,645
45 36-3634-0000-61400/ 46 FICA	288,989	11,724	300,713
47 36-3634-0000-61510/	240,377	10,116	250,493

Creating 4.0 FTE Children, Youth and Families Division Case Manager Positions and Creating 1.0 FTE Youth Services Center Youth Specialist Position and Amending the 2016 HSD Budget

Page 2

48	Retirement			
49	36-3634-0000-61610/	1,076,067	71,060	1,147,127
50	Health Insurance			
51	36-3634-0000-61620/	33,058	2,157	35,215
52	Dental Insurance			
53	36-3634-0000-61630/	913	40	953
54	Life Insurance			
55	36-3634-0000-67130/	47,400	8,000	55,400
56	Terminals and PCs			
57	36-3602-0000-63100/	80,938	4,239	85,177
58	Office Supplies			
59	36-3664-0000-61100/	1,380,336	25,656	1,405,992
60	Regular Wages (YSC)			
61	36-3664-0000-61400/	130,075	1,963	132,038
62	FICA (YSC)			
63	36-3664-0000-61510/	101,329	1,694	103,023
64	Retirement (YSC)			
65	36-3664-0000-61610/	499,447	5,580	505,027
66	Health Insurance (YSC)			
67	36-3664-0000-61620/	16,149	164	16,313
68	Dental Insurance (YSC)			
69	36-3664-0000-61630/	372	5	377
70	Life Insurance (YSC)			

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

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

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
William Grahm

\_\_\_\_\_  
Betty Jo Bussie

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

\_\_\_\_\_  
Mary Mawhinney

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

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

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

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

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

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

FINANCE COMMITTEE ENDORSEMENT

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

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

\_\_\_\_\_  
Date

FISCAL NOTE:

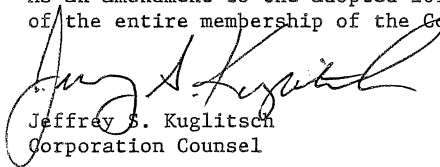
This resolution approves the creation of 4.0 FTE CPS positions and a 1.0 FTE YSC position in the Human Services Department. The resolution authorizes a \$295,657 transfer from the General Fund to fund these positions.



Sherry Oja  
Finance Director

LEGAL NOTE:

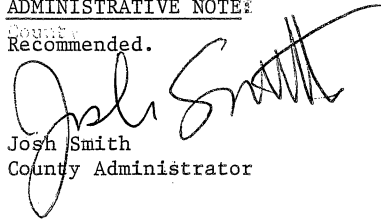
The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

County  
Recommended.



Josh Smith  
County Administrator

## **Executive Summary**

The Children, Youth & Families (CYF) Division is requesting 4.0 FTE's to manage Child Protective Service (CPS) cases. CPS case managers are the least senior in the CYF Division and therefore will be impacted most significantly by "bumping" of senior LTS case managers with the advent of Family Care. Due to the significant workload at this time as well as 3 staff pending FMLA leave starting in March, the CPS units cannot manage the displacement of a substantial number of case managers.

The 4.0 FTE Case Managers would serve three purposes which include the ability to have open positions available to AMHS staff who may bump or get bumped into CPS. It will avoid the bumping of trained CPS staff (it takes 4-6 months to fulfill State required trainings prior to providing case management) and having to train all new staff who bumped into CPS positions. Finally, it will allow the CYF Division to hire experienced social workers into open positions when the bumping process is complete.

The CYF Division eliminated 1.0 FTE Youth Specialist as of 3/31/16 as part of the 2016 Human Services Budget. Due to the expected substantial remodel of the interior of the Youth Services Center (YSC). Due to the physical plant design such a project was cost prohibitive. Therefore, the 1.0 FTE must be recreated to maintain the current staffing level at the YSC to ensure the health and safety of the residents placed by the court for the balance of the year.

Human Services is requesting the transfer of \$295,657 from the County General Fund to the Human Services 2016 Budget for the cost of these five positions along with the purchase of phones and PCs to support the positions.

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

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

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Kate Flanagan  
INITIATED BY



Kate Flanagan  
DRAFTED BY

Human Services Board  
SUBMITTED BY

February 2, 2016  
DATE DRAFTED

**Creating 4.0 FTE Children's Long Term Support Services Case Manager Positions and Amending the 2016 HSD Budget**

1 **WHEREAS**, Children's Long Term Support (CLTS) is a Medicaid Waiver program that provides  
2 services and supports to children with long term needs who are at risk of institutional level care, in  
3 order to keep them at home and in their communities; and,  
4  
5 **WHEREAS**, the target groups served through CLTS include children with physical disabilities,  
6 developmental disabilities, and severe emotional disabilities; and,  
7  
8 **WHEREAS**, currently, CLTS services in Rock County are delivered through a bifurcated model in  
9 which HSD serves some children through 4.0 FTE HSD case managers and Catholic Charities serves  
10 other children via a contract with HSD (4.25 FTE); and,  
11  
12 **WHEREAS**, in concert with Rock County's transition to Family Care, HSD plans to consolidate the  
13 CLTS services and shift the service delivery model to deliver the CLTS services within the Human  
14 Services Department and no longer contract with Catholic Charities; and,  
15  
16 **WHEREAS**, in addition, this shift will allow for improved integration of care and enhanced ability to  
17 serve complex cases involved with the CYF Division which may be at risk for out of home placement,  
18 thus creating cost savings; and,  
19  
20 **WHEREAS**, the 4.0 FTE Case Manager positions are required to serve these additional cases and  
21 accomplish the work required; and,  
22  
23 **WHEREAS**, funding for these positions and associated program costs exists in the Rock County Human  
24 Services department Budget as the case managers bill Medicaid for the services that they provide.  
25  
26 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
27 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby approve creating the 4.0 FTE Case Manager  
28 positions.  
29  
30 **BE IT FURTHER RESOLVED**, that the 2016 HSD budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>2/01/16</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
36-3691-0000-64604/ Program Expense	1,408,458	(269,718)	1,138,740
<u>Use of Funds:</u>			
36-3697-0000-61100/ Regular Wages	982,078	179,081	1,161,159
36-3697-0000-61400/ FICA	75,447	13,700	89,147
36-3697-0000-61510/ Retirement	65,092	11,820	76,912
36-3697-0000-61610/	268,939	54,920	323,859

FISCAL NOTE:

This resolution creates 4.0 FTE Case Manager CLTS positions in the Human Services Department.  
These positions are fully funded by Medicaid revenues.



Sherry Oja  
Finance Director

LEGAL NOTE:

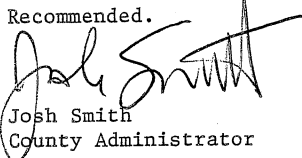
The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.  
As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3  
vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis.  
Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

Creating 4.0 FTE Children's Long Term Support Services Case Manager Positions and Amending the  
 2016 HSD Budget  
 Page 2

46	Health Insurance			
47	36-3697-0000-61620/	7,404	2,157	9,561
48	Dental Insurance			
49	36-3697-0000-61630/	218	40	258
50	Life Insurance			
51	36-3697-0000-68380/	(395,295)	(261,718)	(657,013)
52	CLTS Allocation			
53	36-3691-0000-68225/	395,295	261,718	657,013
54	Allocated CSCF			
55	36-3691-0000-67130/	0	8,000	8,000
56	Terminals and PCs			

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

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

\_\_\_\_\_  
 Eva Arnold

\_\_\_\_\_  
 Linda Garrett

\_\_\_\_\_  
 Henry Brill

\_\_\_\_\_  
 William Grahn

\_\_\_\_\_  
 Betty Jo Bussie

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

\_\_\_\_\_  
 Mary Mawhinney

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

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

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

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

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

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

FINANCE COMMITTEE ENDORSEMENT

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

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

\_\_\_\_\_  
 Date



## **Executive Summary**

Children's Long Term Support (CLTS) provides services and supports to children with long term needs who are at risk of institutional level care, to keep them at home and in their communities. This is a Medicaid Waiver funded program. Target groups served through CLTS include children with physical disabilities, developmental disabilities, and severe emotional disabilities. Currently, CLTS services in Rock County are delivered through a bifurcated model in which HSD serves some children through 4.0 FTE HSD case managers and Catholic Charities serves other children via a contract with HSD (4.25 FTE).

In concert with Rock County's transition to Family Care, HSD plans to shift the service delivery model to deliver all CLTS services within the Human Services Department and no longer contract with Catholic Charities. In addition, this program shift will allow for improved integration of care and enhanced ability to serve complex cases involved with the CYF Division which may be at risk for out of home placement, creating costs savings in the CYF area.

This resolution authorizes the creation of four positions (Case Managers) within the Human Services Department to assume the current Catholic Charities cases and fully integrate the HSD CLTS Program.

**ROCK COUNTY HUMAN SERVICES DEPARTMENT**  
**DIRECTOR'S REPORT**  
Wednesday, February 10, 2016

---

**HSD MANAGEMENT TEAM MEETING – February 2, 2016**

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Cell Phones**
- **Family Care**
- **Praise and Recognition**
- **HSD Transportation Waiver Kids not in Custody**

INFORMATION ITEMS

HSD Board Agenda

---