



Rock County Human Services Department
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ROCK COUNTY HUMAN SERVICES BOARD

Wednesday, June 10, 2020 – 4:30 p.m.

CALL: 1-312-626-6799

MEETING ID: 881 7639 6365

NOTE: This is a Teleconference

TOPIC: Human Services Board

TIME: June 10, 2020 04:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88176396365>

Meeting ID: 881 7639 6365

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If you are interested in providing public comments about items on this agenda, comments will take place under Citizen Participation. At the beginning of the meeting, please type your name in the chat and state that you would like to comment. You will be called on to speak. If you are calling in via telephone and would like to comment, you will be given an opportunity to do so.

Join from a telephone:

- **On your phone, dial the phone number provided above.**
- **Enter the meeting ID number when prompted, using your dial-pad.**
- **Please note that long-distance charges may apply. This is not a toll-free number.**
 - **Board members: Please identify yourself by name.**
 - **Please mute your phone when you are not speaking to minimize background noises.**
 - **We are new at holding virtual meetings, so please be patient.**

ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, June 10, 2020 – 4:30 p.m.
Virtual Meeting

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting on May 27, 2020 *
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. Review of Bills * – Mr. Stevens
8. March, April, May Employee Impact Recognition Award – Ms. Luster
9. Resolution to Recognize Patricia Degan * – Ms. Mooren
10. Resolution to Recognize Jeanine Froeber * – Ms. McCalmont
11. Resolution to Recognize June 15, 2020 as World Elder Abuse Awareness Day * - Ms. Thompson
12. Approval to Award Pharmacy Services to Genoa HealthCare * - Mr. Winkler
13. Resolution Amending the 2020 Human Services Department Budget to Accept Additional Funds for the Non-Narcotic, Non-Addictive Injectable (NNAI) Medication-Assisted Treatment (MAT) Service in the Jail Setting Program * - Mr. Winkler
14. Discussion for Recommendations for Naming 1717 Building – Ms. Luster
15. Director’s Report
 - Housing Needs in Context of COVID19 Pandemic
 - Update Regarding Department Operations and Return to Work Planning
16. **Next Meeting:** Wednesday, **June 24, 2020**, Virtual Meeting.
17. 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.



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, May 27, 2020 – 4:30 P.M.

Call to Order: Chair Knudson called the virtual meeting to order at 4:30 p.m. on Wednesday, May 27, 2020.

Committee Members Present: Brian Knudson, Supervisor. Sally Jean Weaver-Landers, Citizen Representative; Shirley Williams, Supervisor; Kathy Schulz, Supervisor; Pam Bostwick, Supervisor; Kaelyb Lokrantz, Supervisor; J. Russell Podzilni, Supervisor; and Ashley Kleven, Citizen Representative.

Committee Members Absent:

Staff Present: Katherine Luster, Director; Tera O'Connor, Deputy Director; Greg Winkler, Deputy Director; Sara Mooren, Administrative Services Manager; Mark Stevens, Business Services Manager; Jennifer Thompson, Aging & Disability Resource Center (ADRC)/Adult Protective Services (APS) Division Manager; April Heim, Economic Support (ES) Division Manager; Ryan Trautsch, Youth Justice (YJ) Program Manager; Bette Trimble, Crisis, Intake & Outpatient Program Manager; Jenna Singer, Comprehensive Community Services (CCS) Program Manager; Amy Cottingham, Community Support Program (CSP) Program Manager; Julie Butz, Children's Long Term Support (CLTS) Program Manager; Kami Williams, Acting Child Protective Services (CPS) Program Manager.

Others Present: Kara Purviance, County Board Chair. Rich Bostwick, County Board Vice-Chair. Tom Brien, County Board. Patrick Singer, Rock County Information and Technology (I.T.).

Approval of Agenda: Citizen Representative Weaver-Landers moved the agenda to the floor, seconded by Supervisor Podzilni. The Agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of March 11, 2020: Citizen Representative Weaver-Landers moved the minutes to the floor, seconded by Citizen Representative Kleven. The minutes were unanimously approved. APPROVED.

Election of Vice Chair: Supervisor Podzilni moved the nomination of Citizen Representative Weaver-Landers for Human Services Vice-Chair to the floor, seconded by Citizen Representative Kleven. Citizen Representative Weaver-Landers accepted. The election of Citizen Representative Weaver-Landers to Vice Chair of the Human Services Board was unanimously approved. APPROVED.

Set Meeting Date and Time: Supervisor Bostwick moved to keep the HSD Board meeting date and time as is, seconded by Citizen Representative Weaver-Landers. The date and time of the

HSD Board meeting will continue to be held on the second and fourth Wednesday of each month at 4:30 p.m. was unanimously approved. APPROVED.

Citizen Participation, Communications and Announcements: Supervisor Lokrantz expressed his thanks to the HSD Board members. Chair Knudson welcomed the new HSD Board members.

Submission of Committee Requests: None

Approval of Contracts and Transfers: None.

HSD Program Status/COVID19 Impacts: Ms. Luster asked each Division Manager and Program Manager to provide a brief overview of their division and to share any COVID19 impacts on their division.

Director's Report:

- **State Level Updates:** WCHSA is interfacing with the State Department of Health (DHS) and Department of Children and Families (DCF) regarding policies and rule changes related to COVID19. There are some policies that WCHSA is advocating to remain after the pandemic, for example, the broader use of telehealth as an option for treatment and service delivery.
- **2020 Budget Forecasting and 2021 Budget Planning:** County Administrator Smith asked Department Heads to provide a high level forecast of calendar year 2020 budgets as there is likely to be significant negative impact on the County budget due to the pandemic. The HSD's budget is hard to estimate this early in the year, but we have identified some trends that may result in savings. The HSD is thinking critically about filling vacancies and assessing the impact of postponing filling certain positions to reduce expenditures when client outcomes will not be directly affected. Ms. Luster will share more budget forecasting details with the HSD Board members in the future.

When planning for the 2021 budget The HSD managers have been directed to hold off on new initiatives unless absolutely necessary. The calendar year 2021 will be a challenging budget year and cuts may be necessary.

Next week County Administrator Smith will give Department Heads more information about specific budget direction for 2021. The HSD Pre-Budget presentation will be in June and will be combined with an overview of the HSD for the broader County Board.

Update: 1717 Center Avenue: Ms. Luster advised that Facilities Management is working with the City about signage and location of transit area. There is a desire to take steps on naming the building. Ms. Luster will share the suggested names that have been submitted. The General Services Committee is interested in receiving feedback from this Board about the name of the building, so this will be a discussion item on the next meeting agenda of Human Services Board.

Ms. Luster advised that actions are underway regarding follow up to the Foster Parent Focus Group report from late last year. The Information Sharing Workgroup is meeting and the Foster Parent Advisory Committee will start June 2nd. Efforts continue around organizational health and workforce wellbeing for Child Protective

Services and we will continue to contract with Alia Innovations to work with the Child Protective Services (CPS) Supervisors and staff. A contract for upcoming work will be on the agenda at the next HSD meeting.

Next Meeting: Wednesday, **June 10, 2020** at 4:30 p.m. – Virtual Meeting.

Adjournment: Supervisor Williams motioned to adjourn, seconded by Citizen Representative Weaver-Landers with unanimous approval at 5:53 p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3602-0000-62119	Other Services	P2000393	05/28/2020	CHANGE HEALTHCARE SOLUTIONS LL	249.80
		P2000471	05/14/2020	OFFICE PRO INC	10.95
36-3602-0000-62210	Telephone	P2000385	05/14/2020	AT AND T	500.85
36-3602-0000-68010	Expense Alloc	P2000522	05/21/2020	US BANK	10,077.81
		P2001158	05/21/2020	US BANK	625.81
Overhead PROG TOTAL					11,465.22
36-3605-0000-62119	Other Services	P2000429	05/14/2020	LANGUAGE LINE SERVICES	814.17
IM Consortium PROG TOTAL					814.17
36-3605-5002-62119	Other Services		05/21/2020	CRAWFORD COUNTY	36,066.00
IM Consortium-Crawford PROG TOTAL					36,066.00
36-3605-5003-62119	Other Services		05/21/2020	GRANT COUNTY DEPARTMENT OF SOC	66,302.00
IM Consortium-Grant PROG TOTAL					66,302.00
36-3605-5005-62119	Other Services		05/21/2020	IOWA COUNTY DEPARTMENT OF SOCI	34,966.00
IM Consortium-Iowa PROG TOTAL					34,966.00
36-3605-5006-62119	Other Services		05/21/2020	JEFFERSON COUNTY HUMAN SERVICE	196,744.00
IM Consortium-Jefferson PROG TOTAL					196,744.00
36-3605-5007-62119	Other Services		05/21/2020	LAFAYETTE COUNTY HUMAN SERVICE	36,209.00
IM Consortium-Lafayette PROG TOTAL					36,209.00
36-3605-5023-62119	Other Services	P2000395	05/14/2020	CENTRAL STATES INVESTIGATION A	5,749.38
IM Fraud PROG TOTAL					5,749.38
36-3610-0000-62119	Other Services	P2000394	05/14/2020	CENTRAL STATES INVESTIGATION A	1,232.01
Child Care PROG TOTAL					1,232.01
36-3610-5025-62119	Other Services	P2000409	05/14/2020	COMMUNITY COORDINATED CHILD CA	1,011.70
Childcare Certification PROG TOTAL					1,011.70
36-3614-0000-62119	Other Services				

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FOR THE MONTH OF MAY 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P2000420	05/28/2020	ENERGY SERVICES INC	65,929.44
		Low Income Home Energy Assist PROG TOTAL			65,929.44
36-3634-0000-62176	Laboratory	P2000477	05/28/2020	REDWOOD TOXICOLOGY LABORATORY	1,149.68
		P2000651	05/14/2020	AVERTEST LLC	1,842.50
36-3634-0000-62503	Interpreter Fees	P2000517	05/14/2020	SWITS LTD	639.00
		Child Protective Services PROG TOTAL			3,631.18
36-3634-1803-64604	Program Expense	P2000413	05/14/2020	SENTRY FOODS INC STORE #375	100.00
		P2000441	05/21/2020	MOTEL 6	769.86
		P2001296	05/14/2020	LUTZOW,THOMAS J	66.45
		P2001328	05/28/2020	SPECTRUM	33.20
		P2001368	05/28/2020	LUTZOW,THOMAS J	75.83
		Prevention/Reunification Assis PROG TOTAL			1,045.34
36-3634-1822-64604	Program Expense	P2001367	05/28/2020	BERG,KELLY M	15.81
		Foster Care Admin TG 64 PROG TOTAL			15.81
36-3634-5000-64604	Program Expense	P2000537	05/28/2020	WISCONSIN DEPARTMENT OF JUSTIC	322.50
		A Walsh Fingerprinting Grant PROG TOTAL			322.50
36-3634-5011-62119	Other Services	P2000401	05/28/2020	COMMUNITY ACTION INC OF ROCK &	500.00
		P2000410	05/28/2020	FIRST CONGREGATIONAL UNITED CH	641.68
		Diversion Rent PROG TOTAL			1,141.68
36-3634-5042-62119	Other Services	P2001330	05/21/2020	COMMUNITY KIDS LEARNING CENTER	374.20
		Intensive Family Services PROG TOTAL			374.20
36-3634-5065-62119	Other Services	P2000466	05/28/2020	PROFESSIONAL SERVICES GROUP IN	23,982.82
		CPS Supports PROG TOTAL			23,982.82
36-3634-5072-62119	Other Services	P2000396	05/14/2020	CHILDRENS SERVICE SOCIETY	220.00
		Foster Home Licensing PROG TOTAL			220.00
36-3638-1722-64604	Program Expense		05/28/2020	CHILDRENS SERVICE SOCIETY	18,846.96
			05/21/2020	MATAYA,REBECCA OR LAWRENCE	460.00
			05/21/2020	GODEK,JESSICA OR DAVID	281.94

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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			05/21/2020	SAINTA INC	1,140.80
			05/21/2020	HILL,TINA OR TIMOTHY	870.48
			05/14/2020	ADVOCATES FOR HEALTHY TRANSITI	1,781.76
			05/21/2020	BURNS,THOMAS T	1,624.00
				Foster Home TG 61 PROG TOTAL	25,005.94
36-3638-1723-64604	Program Expense		05/14/2020	PRENTICE HOUSE INC	6,300.00
				Group Home TG 61 PROG TOTAL	6,300.00
36-3638-1724-64604	Program Expense		05/21/2020	DERRICKS HOUSE LLC	4,500.00
				Supervised Independent Living PROG TOTAL	4,500.00
36-3638-1736-64604	Program Expense		05/21/2020	CHILED A INSTITUTE INC	34,495.80
				Child Caring Institution TG 61 PROG TOTAL	34,495.80
36-3639-0000-62119	Other Services	P2000466	05/28/2020	PROFESSIONAL SERVICES GROUP IN	5,696.96
36-3639-0000-62176	Laboratory	P2000477	05/28/2020	REDWOOD TOXICOLOGY LABORATORY	256.08
				In-Home Safety Services PROG TOTAL	5,953.04
36-3639-5050-64604	Program Expense	P2000440	05/14/2020	LANNON STONE MOTEL	1,280.00
				In-Home SS Time Limited PROG TOTAL	1,280.00
36-3639-5069-62176	Laboratory	P2000477	05/28/2020	REDWOOD TOXICOLOGY LABORATORY	50.00
				IHSS Non Funded Cases PROG TOTAL	50.00
36-3646-0000-62176	Laboratory	P2000477	05/14/2020	REDWOOD TOXICOLOGY LABORATORY	170.79
				Juvenile Justice Services PROG TOTAL	170.79
36-3646-5012-62119	Other Services	P2000384	05/14/2020	ATTENTI US INC	2,070.05
				Electronic Monitoring PROG TOTAL	2,070.05
36-3654-1523-64604	Program Expense		05/14/2020	PRENTICE HOUSE INC	12,810.00
			05/21/2020	COUNTY OF OGLE	6,300.00
				Group Home TG 06 PROG TOTAL	19,110.00
36-3654-1536-64604	Program Expense		05/14/2020	NORRIS ADOLESCENT CENTER*	12,454.20

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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			05/14/2020	RAWHIDE BOYS RANCH*	12,595.80
			05/21/2020	CLINICARE CORPORATION	12,145.20
			05/21/2020	MILLCREEK OF ARKANSAS	16,350.00
				Child Caring Institution TG 06 PROG TOTAL	53,545.20
36-3654-1537-64604	Program Expense	P2000419	05/14/2020	FOUNDATIONS COUNSELING CENTER	1,312.50
				AODA RCC PROG TOTAL	1,312.50
36-3655-0000-64604	Program Expense	P2000537	05/28/2020	WISCONSIN DEPARTMENT OF JUSTIC	77.00
				Kinship Care Assessment PROG TOTAL	77.00
36-3655-2377-62630	Kinship Care		05/28/2020	MARVA, KRISTY	683.17
			05/28/2020	WHITE, VELMA	211.67
				Kinship Benefit PROG TOTAL	894.84
36-3664-0000-62105	Food Services	P2000386	05/28/2020	ARAMARK CORRECTIONAL SERVICES	20,696.27
36-3664-0000-62119	Other Services	P2000378	05/14/2020	ADVANCED CORRECTIONAL HEALTHCA	5,908.81
		P2000415	05/28/2020	DERRICKS HOUSE LLC	61,330.62
36-3664-0000-62163	Laundry	P2000504	05/28/2020	MADISON UNITED HEALTHCARE LINE	395.45
36-3664-0000-63400	Operating Supply	P2000397	05/14/2020	CHARTER COMMUNICATIONS	169.76
				Youth Services Center PROG TOTAL	88,500.91
36-3666-0000-64604	Program Expense	P2000519	05/14/2020	SECURED LIVING LLC	22,937.22
				Long Term Support - ACS PROG TOTAL	22,937.22
36-3671-1602-64604	Program Expense	P2000709	05/14/2020	OCHSMAN INC	1,215.00
				Elder Abuse-SHC PROG TOTAL	1,215.00
36-3671-1606-64604	Program Expense	P2001325		ORKIN 608 MADISON WI	500.00
				Elder Abuse - Housing PROG TOTAL	500.00
36-3683-0000-64604	Program Expense	P2000412	05/14/2020	E AND D WATER WORKS INC	24.00
		P2001329	05/14/2020	EVERGREEN IMPACT LLC	420.00
				ADRC PROG TOTAL	444.00
36-3685-0000-62170	Physicians/Other				

COMMITTEE REVIEW REPORT
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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P2000460	05/14/2020	MARCUS,JEFFREY A	990.00
		Adult Protective Services PROG TOTAL			990.00
36-3685-1612-64604	Program Expense				
		P2000431	05/14/2020	GUARDIAN FRIENDS	2,200.00
		P2000437	05/28/2020	KANDU INDUSTRIES INC	813.68
		P2000470	05/28/2020	OPPORTUNITIES INC	525.00
		P2000475	05/14/2020	ROCK COUNTY ADVOCACY SERVICES	3,302.31
		Guardianship PROG TOTAL			6,840.99
36-3689-0000-62170	Physicians/Other				
		P2000427	05/28/2020	INTEGRATIVE PSYCHOLOGICAL CONS	1,666.25
		P2000460	05/28/2020	MARCUS,JEFFREY A	3,795.00
36-3689-0000-62503	Interpreter Fees				
		P2000517	05/14/2020	SWITS LTD	375.00
36-3689-0000-64604	Program Expense				
		P2000881	05/14/2020	ASHE COUNSELING	330.00
		Crisis PROG TOTAL			6,166.25
36-3689-0002-64604	Program Expense				
		P2000406	05/28/2020	DRIFTWOOD MOTEL	580.00
		P2000440	05/28/2020	LANNON STONE MOTEL	528.00
		P2000441	05/28/2020	MOTEL 6	1,818.61
		P2000462	05/28/2020	NORTHERN TOWN MOTEL	2,360.00
		P2000463	05/14/2020	NAMAN LLC	580.00
		P2001327	05/14/2020	NEIGHBORHOOD HOUSING SERVICES	25.00
		Crisis Hotels PROG TOTAL			5,891.61
36-3689-0003-64604	Program Expense				
		P2001185	05/28/2020	REDI TRANSPORTS	1,368.75
		Crisis Transportation PROG TOTAL			1,368.75
36-3689-0004-64604	Program Expense				
		P2000653	05/28/2020	JANESVILLE HOMETOWN PHARMACY L	473.83
		Crisis Pharmacy PROG TOTAL			473.83
36-3690-0000-62170	Physicians/Other				
		P2000427	05/28/2020	INTEGRATIVE PSYCHOLOGICAL CONS	262.50
36-3690-0000-62200	Utilities				
		P2000426	05/28/2020	JBR201 LLC	474.03
36-3690-0000-62503	Interpreter Fees				
		P2000517	05/14/2020	SWITS LTD	135.00
36-3690-0000-65321	Building Lease				
		P2000426	05/28/2020	JBR201 LLC	3,800.30
		Outpatient Mental Health/AODA PROG TOTAL			4,671.83
36-3691-0000-62503	Interpreter Fees				
		P2000517	05/14/2020	SWITS LTD	21.00

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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
Children's Long Term Support PROG TOTAL					21.00
36-3691-1208-64604	Program Expense	P2000443	05/28/2020	MENARDS	34.99
CLTS Interact/Adapt Equip TG31 PROG TOTAL					34.99
36-3693-2020-62176	Laboratory	P2000651	05/14/2020	AVERTEST LLC	585.00
36-3693-2020-64604	Program Expense	P2000653	05/14/2020	JANESVILLE HOMETOWN PHARMACY L	2,451.37
		P2000657	05/14/2020	RED ROAD HOUSE INC	500.00
STR Opioid Grant 2020 PROG TOTAL					3,536.37
36-3694-0000-62119	Other Services	P2000502	05/28/2020	COMMUNITY ACTION INC OF ROCK &	4,006.79
AODA Inner City Services PROG TOTAL					4,006.79
36-3696-0000-62176	Laboratory	P2000651	05/14/2020	AVERTEST LLC	2,950.73
36-3696-0000-64604	Program Expense	P2000397	05/14/2020	CHARTER COMMUNICATIONS	49.91
		P2000412	05/14/2020	E AND D WATER WORKS INC	3.17
36-3696-0000-65321	Building Lease	P2000417	05/28/2020	DICKENS PARTNERS LLP	383.13
Treatment Alternative Program PROG TOTAL					3,386.94
36-3700-0000-62119	Other Services	P2000653	05/21/2020	JANESVILLE HOMETOWN PHARMACY L	2,175.38
Aoda Block Grant PROG TOTAL					2,175.38
36-3700-1300-62119	Other Services	P2000527	05/21/2020	TELLURIAN INC	9,800.00
		P2000653	05/14/2020	JANESVILLE HOMETOWN PHARMACY L	415.30
AODA Women's Treatment PROG TOTAL					10,215.30
36-3700-1331-62119	Other Services	P2000459	05/21/2020	LUTHERAN SOCIAL SERVICES	250.68
		P2000656	05/21/2020	CROSSROADS COUNSELING CENTER	250.68
AODA Block Grant Treatment PROG TOTAL					501.36
36-3700-2020-62119	Other Services	P2000483	05/28/2020	ROCK VALLEY COMMUNITY PROGRAMS	7,477.16
Substance Abuse Block Grant PROG TOTAL					7,477.16
36-3702-0000-62176	Laboratory	P2000651	05/14/2020	AVERTEST LLC	4,378.20
36-3702-0000-64604	Program Expense	P2000397	05/14/2020	CHARTER COMMUNICATIONS	158.77

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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3702-0000-65321	Building Lease	P2000412	05/14/2020	E AND D WATER WORKS INC	10.06
		P2000417	05/28/2020	DICKENS PARTNERS LLP	1,219.05
Drug Court Treatment Services PROG TOTAL					5,766.08
36-3704-0000-62503	Interpreter Fees	P2000517	05/14/2020	SWITS LTD	154.50
36-3704-0000-64604	Program Expense	P2000397	05/14/2020	CHARTER COMMUNICATIONS	140.63
		P2000412	05/14/2020	E AND D WATER WORKS INC	8.91
36-3704-0000-65321	Building Lease	P2000417	05/28/2020	DICKENS PARTNERS LLP	1,079.73
		Intoxicated Driver Program PROG TOTAL			
36-3704-1331-62119	Other Services	P2000459	05/21/2020	LUTHERAN SOCIAL SERVICES	167.12
		IDP Counseling PROG TOTAL			
36-3706-0000-62503	Interpreter Fees	P2000517	05/14/2020	SWITS LTD	249.00
36-3706-0000-65321	Building Lease	P2000426	05/28/2020	JBR201 LLC	7,715.74
		Community Support Program PROG TOTAL			
36-3706-1207-64604	Program Expense	P2000380	05/28/2020	ALTERNATIVE HOME CARE INC	100.00
		Daily Living Skills TG 31 PROG TOTAL			
36-3706-1210-64604	Program Expense	P2000438	05/14/2020	MEAL MAGIC	164.75
		Home Delivered Meals TG 31 PROG TOTAL			
36-3706-1216-64604	Program Expense	P2000428	05/14/2020	JANESVILLE TRANSIT SYSTEM	119.00
		P2001184	05/14/2020	VOGUE CLEANERS	162.00
		P2001326	05/14/2020	MALLATT PHARMACY	300.00
Community Support TG 31 PROG TOTAL					581.00
36-3707-0000-62503	Interpreter Fees	P2000517	05/14/2020	SWITS LTD	140.00
36-3707-0000-64604	Program Expense	P2000383	05/21/2020	AVAIL THERAPEUTIC SERVICES LLC	1,758.75
		P2000428	05/14/2020	JANESVILLE TRANSIT SYSTEM	84.00
		Comprehensive Community Serv PROG TOTAL			
36-3707-5038-64604	Program Expense	P2000474	05/14/2020	ROCKMED LTC PHARMACY	22.72

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
County Share PROG TOTAL					22.72
36-3708-0000-62119	Other Services	P2000533	05/28/2020	UNITED CEREBRAL PALSY OF GREAT	170,476.56
Birth to Three PROG TOTAL					170,476.56
36-3709-0000-62176	Laboratory	P2000651	05/14/2020	AVERTEST LLC	4,474.02
36-3709-0000-64604	Program Expense	P2000397	05/14/2020	CHARTER COMMUNICATIONS	104.34
		P2000412	05/14/2020	E AND D WATER WORKS INC	6.61
36-3709-0000-65321	Building Lease	P2000417	05/28/2020	DICKENS PARTNERS LLP	801.09
OWI Court PROG TOTAL					5,386.06
36-3710-0000-62119	Other Services	P2000525	05/28/2020	TREMPEALEAU COUNTY HEALTH CARE	94,624.25
		P2000536	05/28/2020	WOODLAND ENHANCED HEALTH SERVI	1,950.00
36-3710-0000-64604	Program Expense	P2000511	05/21/2020	PRODUCTIVE LIVING SYSTEMS INC	7,286.32
		P2000706	05/21/2020	APTIV INC	5,900.00
Community Support Funds PROG TOTAL					109,760.57
36-3710-0600-62119	Other Services	P2000482	05/14/2020	ROCK VALLEY COMMUNITY PROGRAMS	95,553.08
Harpers' Place PROG TOTAL					95,553.08
36-3710-0700-62119	Other Services	P2000446	05/28/2020	MERCY HEALTH SYSTEM	5,348.32
Mercy Health System PROG TOTAL					5,348.32
36-3710-0900-62119	Other Services	P2000518	05/28/2020	SSM HEALTH CARE OF WISCONSIN I	10,276.00
SSM Health PROG TOTAL					10,276.00
36-3710-1221-64604	Program Expense	P2000433	05/21/2020	HOME SWEET HOME RESIDENCE LLC	3,355.60
		P2000478	05/14/2020	REINART,PEARL A	1,683.53
		P2000511	05/21/2020	PRODUCTIVE LIVING SYSTEMS INC	7,109.85
		P2000706	05/21/2020	APTIV INC	15,490.14
Adult Family Home PROG TOTAL					27,639.12
36-3710-1226-64604	Program Expense	P2000501	05/14/2020	CARTOGRAPHICS CORP CBRF	5,879.00
		P2000511	05/21/2020	PRODUCTIVE LIVING SYSTEMS INC	14,657.80
		P2000530	05/21/2020	SUN VALLEY HOMES BELOIT LLC	15,720.73

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
CBRF PROG TOTAL					36,257.53
36-3711-0000-64604	Program Expense				
		P2000389	05/28/2020	BESSE MEDICAL SUPPLY	10,079.30
		P2001324	05/28/2020	TRUAX PATIENT SERVICES	750.00
NNAI Medical Assisted Treatmnt PROG TOTAL					10,829.30

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2020

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$1,303,002.76**

Date: _____ Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2020

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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REPORT COMPLETE!

For Job Numbers: 2046293, 2047071, 2047072, 2047073, 2047074, 2047077, 2047892, 2048415, 2048957, 2049494, 2049495, 2051448, 2051451, 2051456, 2051458

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY

Ashley Barrette
DRAFTED BY

Human Service Board
SUBMITTED BY

March 30, 2020
DATE DRAFTED



RECOGNIZING PATRICIA DEGAN

1 **WHEREAS**, Patricia Degan has served the citizens of Rock County for twenty-seven (27)
2 years as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Degan began her career with Rock County on August 25th, 1993 as clerical
5 support with the Human Services Department; and,
6

7 **WHEREAS**, Ms. Degan accepted a position in January of 1994 as Administrative Assistant for
8 the Community Support Program within the Human Services Department, which she remained in
9 the rest of her career; and,
10

11 **WHEREAS**, during Ms. Degan's time employed by Rock County, she was a pillar to the Rock
12 County Community Support team. She made a lasting impression and difference in numerous
13 client lives. Ms. Degan was also an incredible resource to staff and ensured the office ran
14 smoothly; and,
15

16 **WHEREAS**, Ms. Degan will retire from her service with the Rock County Human Services
17 Department on April 1st, 2020; and,
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
20 assembled this _____ day of _____, 2020, does hereby recognize Patricia
21 Degan for her twenty-seven (27) years of service and extend best wishes to her in her future
22 endeavors.

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Pam Bostwick

Kaelyb Lokrantz

J. Russell Podzilni

Ashley Kleven

Kathy Schulz

Angelina Reyes

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Richard Bostwick

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Jeremy Zajac

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



April Heim
DRAFTED BY

Human Service Board
SUBMITTED BY

April 1, 2020
DATE DRAFTED

TO RECOGNIZE JEANINE FROEBER

WHEREAS, Jeanine Froeber has served the citizens of Rock County for twenty-five (25) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Ms. Froeber began her career on April 10, 1995 with Rock County as an Account Clerk II at the Rock County Healthcare Center. As an Account Clerk II, Ms. Froeber worked with accounts for many clients preparing reports, expenses, and account balances for Rock County residents; and,

WHEREAS, Ms. Froeber began as an Account Clerk III with the Rock County Healthcare Center on November 6, 2007, further serving customers and their accounts as they utilized services through the Rock County system. Her knowledge and expertise regarding Medicare, Medicaid, and private insurance helped her maintain the various resident accounts at Rock Haven. She provided compassionate and kind service as she worked with the residents and families with their financial responsibilities; and,

WHEREAS, Ms. Froeber was promoted through her excellent service provision to the Developmental Disability (DD) Board Financial Supervisor, overseeing the budget and financial management of the DD Board programs. She accurately and efficiently prepared contracts and oversaw staff working within the various DD Board programs. She used her passion of accounting to maintain optimal fiscal functioning throughout the department. She supervised staff from the DD Board in their management of the various financial processes for recipients throughout Rock County; and,

WHEREAS, Ms. Froeber began in the Economic Support (ES) Division of the Human Services Department on January 9, 2017, as an Economic Support Specialist. Ms. Froeber brought with her an extensive knowledge of accounting and attention to detail from her prior positions, to assist in managing and establishing eligibility for Public Assistance programs such as Medical Assistance and FoodShare. She worked within the complex system of Elderly, Blind, and Disabled (EBD) Medicaid and Long Term Care (LTC) programs to provide excellent service to Rock County's most vulnerable citizens. She brought compassion and kindness to each interaction as she encountered many individuals within the seven counties of the Southern Consortium Call Center. Ms. Froeber has used her many talents and diligence to benefit many Rock County citizens throughout her twenty-five (25) year career; and,

WHEREAS, Ms. Froeber has shown a variety of skills and knowledge which assisted her in navigating the complex policies for the various programs she has dedicated her career. She has shown excellent customer service for the clients she has served in Rock County. She has provided quality case management and patience for clients as they enter the Long Term Care system within Rock County. She has been a valued member of the team, often tackling difficult cases and supporting her team members. Her time, energy, and talent will be missed; and,

WHEREAS, Ms. Froeber has decided to retire from Rock County after 25 years of dedicated service on April 10, 2020; and,

WHEREAS, Ms. Froeber has proven herself to be a compassionate, caring and committed employee, always advocating for the clients and staff in the many areas she has served.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____ does hereby recognize Jeanine Froeber for her 25 years of service and extend best wishes to her in her future endeavors.

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Pam Bostwick

Kaelyb Lokrantz

J. Russell Podzilni

Ashley Kleven

Kathy Schulz

Angelina Reyes

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Richard Bostwick

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Jeremy Zajac

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

May 11, 2020
DATE DRAFTED

**TO RECOGNIZE JUNE 15, 2020 AS WORLD
ELDER ABUSE AWARENESS DAY**

1 **WHEREAS**, every year an estimated five million or one in ten older Americans are victims of
2 elder abuse, neglect or exploitation; and,
3

4 **WHEREAS**, the Rock County Adult Protective Services Unit assisted 253 elders in 2019 who
5 were victims of one or more types of abuse; and,
6

7 **WHEREAS**, the World Health Organization at the United Nations launched "World Elder
8 Abuse Awareness Day" on June 15, 2006 in an effort to unite communities around the world to
9 promote a better understanding of abuse and neglect of older persons; and,
10

11 **WHEREAS**, the Adult Protective Services Unit has formed partnerships with multiple agencies
12 in Rock County to provide education about Elder Abuse, advocate on behalf of those abused,
13 and to assist in the protection of our elders; and,
14

15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
16 wishes to recognize the significance of Elder Abuse in our county and to encourage and support
17 the efforts of the Adult Protective Services Unit.
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
20 assembled this _____ day of _____, 2020, does hereby recognize June 15, 2020
21 as World Elder Abuse Awareness Day.
22

23 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a
24 copy of this resolution to the Rock County Adult Protective Services Unit for their dedication to
25 the health and safety of Rock County elders who may be victims of abuse.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Kathy Schulz

Pam Bostwick

Angelina Reyes

Ashley Kleven

Sally Jean Weaver-Landers

Kaelyb Lokrantz

Shirley Williams

J. Russell Podzilni



PROPOSAL SUMMARY FORM

PROPOSAL NUMBER 2020-18
 PROPOSAL NAME PHARMACY SERVICES
 PROPOSAL DUE DATE FEBRUARY 20, 2020 – 12 NOON
 DEPARTMENT HUMAN SERVICES

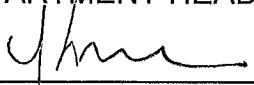
	GENOA HEALTHCARE EAGAN MN	MALLATT'S HOMECARE PHARMACY MADISON WI
RATER 1	87	62
RATER 3	80	55
RATER 4	100	35
RATER 5	72	95
RATER 6	93	63
RATER 7	80	0
RATER 8	90	65
TOTAL SCORE	602	375

Note: There was no Rater 2. Request for Proposals was advertised in the Janesville Gazette and on the Internet. Four additional pharmacies were solicited that did not respond.

Proposals were evaluated based on the following criteria:

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Genoa Healthcare


SIGNATURE

5/29/20
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Human Services Board
SUBMITTED BY



Marci Taets
DRAFTED BY

May 11, 2020
DATE DRAFTED

Amending the 2020 Human Services Department Budget to Accept Additional Funds for the Non-Narcotic, Non-Addictive Injectible (NNAI) Medication-Assisted Treatment (MAT) Service in the Jail Setting Program

1 **WHEREAS**, the Wisconsin Department of Health Services has awarded the Human Services
2 Department (HSD) funding for the Non-narcotic, Non-addictive Injectible (NNAI) Medication-Assisted
3 Treatment (MAT) Service in the Jail Setting Program since November, 2018; and,
4

5 **WHEREAS**, HSD uses this funding to partner with the Rock County Sheriff’s Office (Jail) and
6 Advanced Correctional Healthcare (ACH) to provide medication to clients in order to reduce their
7 cravings for and use of opiates immediately following release from jail, and therefore reduce the risk
8 of overdose; and,
9

10 **WHEREAS**, the current grant in the amount of \$40,500 began on October 1, 2019, with \$21,794 spent
11 in 2019 and \$18,706 that must be used by June 30, 2020; and,
12

13 **WHEREAS**, HSD was given the opportunity to apply for additional funds in February, 2020; and,
14

15 **WHEREAS**, HSD was awarded \$5,415 in additional funds, bringing the total funding that must be
16 used by June 30, 2020 to \$24,121; and,
17

18 **WHEREAS**, HSD is planning to utilize these funds to purchase additional doses of medication to
19 sustain the program through the end of the current grant period; and,
20

21 **WHEREAS**, HSD has received notice that continuation funding in the amount of \$45,915 will be
22 available for the next grant period, July 1, 2020 to June 30, 2021; and,
23

24 **WHEREAS**, it is necessary to adjust the 2020 budget to account for the additional funding received
25 for both grant periods.
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
28 assembled this _____ day of _____, 2020 does hereby authorize the acceptance of additional
29 funding for the Non-narcotic, Non-Addictive Injectible (NNAI) Medication-Assisted Treatment (MAT)
30 Service in the Jail Setting Program.
31

32 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2020 be amended as
33 follows:
34

	Budget	Increase	Amended
	<u>5/1/20</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Account/Description</u>			
<u>Source of Funds</u>			
36 36-3711-xxxx-42200	\$20,250	\$49,786	\$70,036
37 State Aid			
<u>Use of Funds</u>			
41 36-3711-xxxx-64604			
42 Program Expense	\$17,850	\$49,786	\$67,636

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Pam Bostwick

Ashley Kleven

Kaelyb Lokrantz

J. Russell Podzilni

Kathy Schulz

Angelina Reyes

Sally Jean Weaver-Landers, Vice Chair

Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This resolution accepts and authorized the expenditure of \$49,786 in state aid to provide medically assisted treatment to those newly released from jail. No County match is required.

/s/Sherry Oja

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 2020 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.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel