



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, March 25, 2015 – 4:30 p.m.

Rock County Health Care Center, 3rd Floor Conference Room, Janesville

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of March 11, 2015 *
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. Resolution To Recognize Rock County Social Workers * – Ms. Flanagan, Ms. Thompson, Mr. Horozewski
9. AODA Funding Report – Ms. Flanagan
10. Resolution Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding * – Ms. Flanagan
11. Resolution Opposing the State Budget Proposed Modifications in Aging & Disability Resource Centers * – Ms. Klyve
12. Resolution Opposing the State Budget Proposed Modifications in the Family Care Program * – Ms. Klyve
13. Director's Report *
 - Budget Update
 - Job center Maintenance
14. Next Meeting: Wednesday, **April 8, 2015** at 4:30 p.m. at Rock County Health Care Center, 3rd 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 Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 3/6/15 (2014) Transfer No. 14-179
 Requested By Human Services Department Charmian Klyve
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 36-3654-0000-64604 Description: JJS Sub Care Program Expens Current Balance: \$452,195	\$123,000	Account #: 36-3638-0000-64604 Description: CPS Sub Care Program Expens	\$123,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

JJS Substitute Care Program Expense - ongoing Juvenile Justice out of home care placements were under budget in 2014. This can vary significantly from year to year depending on the need for children to be placed outside of the home.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

CPS Substitute Care Program Expense - Child Protective Services out of home care placements were over budget in 2014. This can vary significantly from year to year depending on the need for children to be placed outside of the home. In 2014 Foster Home and Residential Care Center placements were higher than anticipated.

FISCAL NOTE:

Sufficient funds are available for transfer. *3-9-15*

ADMINISTRATIVE NOTE:

Recommended *[Signature] 3-9-15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

OAD50201

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3700-0000-62119	OTHER SERVICES					
36-3700-0000		P1500551	02/28/2015	KEALEY PHARMACY	1,706.65	
36-3700-1326		P1500585	02/28/2015	TELLURIAN UCAN INC	17,776.64	
36-3700-1326		P1500589	02/28/2015	HOPE HAVEN REBOS UNITED INC	23,204.00	
36-3700-1331		P1500549	02/28/2015	JANESVILLE PSYCHIATRIC CLINIC	6,160.00	
36-3700-1331		P1500554	02/28/2015	LUTHERAN SOCIAL SERVICES	875.00	
AODA BLOCK GRANT	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	224,912.00		58,645.00	52,737.28	49,722.29	63,807.43
36-3704-0000-62119	OTHER SERVICES					
36-3704-1331		P1500554	02/28/2015	LUTHERAN SOCIAL SERVICES	602.50	
IDP	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	151,700.00		345.00	602.50	602.50	150,150.00
36-3707-0000-64604	PROGRAM EXPENSE					
36-3707-0000		P1501354	02/28/2015	MOVING ON LLC	1,575.00	
CCS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	87,500.00		420.00	1,574.99	1,575.00	83,930.01

I have examined the preceding bills and encumbrances in the total amount of **\$51,899.79**

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 _____

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05550306

Rock County HSD

COMMITTEE APPROVAL REPORT

03/18/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3602-0000-61915 36-3602-0000	CERT/LIC/OTHER		03/16/2015	ROCK COUNTY HUMAN SERVICES DEP	60.00	
OVERHEAD	Budget 85.00		YTD Exp 60.00	YTD Enc 150.00	Pending 60.00	Closing Balance (185.00)
36-3634-0000-64604 36-3634-1803 36-3634-1814	PROGRAM EXPENSE		03/16/2015 03/16/2015	ROCK COUNTY HUMAN SERVICES DEP ROCK COUNTY HUMAN SERVICES DEP	978.50 175.00	
CPS	Budget 107,748.00		YTD Exp 31,215.96	YTD Enc 34,227.60	Pending 1,153.50	Closing Balance 41,150.94
36-3642-0000-64604 36-3642-0000	PROGRAM EXPENSE		03/16/2015	ROCK COUNTY HUMAN SERVICES DEP	159.50	
REUN SUPPORT	Budget 148,896.00		YTD Exp 5,547.34	YTD Enc 0.00	Pending 159.50	Closing Balance 143,189.16
36-3666-0000-64200 36-3666-0000	TRAINING EXP		03/16/2015	ROCK COUNTY HUMAN SERVICES DEP	95.00	
LTS - ACS	Budget 2,505.00		YTD Exp 588.98	YTD Enc 200.00	Pending 95.00	Closing Balance 1,621.02

I have examined the preceding bills and encumbrances in the total amount of **\$1,468.00**

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 _____

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OSS50307

Rock County HSD

COMMITTEE APPROVAL REPORT

03/18/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
36-3602-0000-62119	OTHER SERVICES				
36-3602-0000		P1500670	02/24/2015	OFFICE PRO	15.79
	Budget		YTD Exp	YTD Enc	Pending
OVERHEAD	32,037.00		408.94	2,749.75	15.79
					Closing Balance
					28,862.52
36-3602-0000-63100	OFC SUPP & EXP				
36-3602-0000		P1500558	02/20/2015	MOORE MEDICAL CORP	76.93
36-3602-0000		P1500587	03/05/2015	WISCONSIN DEPARTMENT OF JUSTIC	60.00
	Budget		YTD Exp	YTD Enc	Pending
OVERHEAD	74,288.00		10,603.26	468.13	136.93
					Closing Balance
					63,079.68
36-3603-0000-64605	NON-REIMB EXP				
36-3603-0000			02/16/2015	MUTH, MICHELLE	40.42
36-3603-0000			03/10/2015	MCGUIGAN, GENA	6.36
36-3603-0000			03/10/2015	ALVAREZ, VALERIE	44.91
36-3603-0000		P1500577	03/05/2015	SENTRY FOOD STORE	126.65
	Budget		YTD Exp	YTD Enc	Pending
SPECIAL HSD	6,500.00		469.75	34.95	218.34
					Closing Balance
					5,776.96
36-3604-0000-62176	LABORATORY				
36-3604-0000		P1500574	02/28/2015	REDWOOD TOXICOLOGY LABORATORY	100.52
	Budget		YTD Exp	YTD Enc	Pending
ECONOMIC SUPPORT	1,200.00		186.68	0.00	100.52
					Closing Balance
					912.80
36-3634-0000-62119	OTHER SERVICES				
36-3634-5014		P1500630	02/28/2015	COMMUNITY CARE PROGRAMS INC	1,785.00
36-3634-5014		P1501415	03/06/2015	ABA OF WISCONSIN ILLINOIS LLC	625.00
36-3634-5015		P1500527	02/28/2015	ANU FAMILY SERVICES	1,500.00
	Budget		YTD Exp	YTD Enc	Pending
CPS	109,990.00		36,432.62	25,180.00	3,910.00
					Closing Balance
					44,467.38
36-3634-0000-62503	INTERPRETER FEES				
36-3634-0000		P1500641	03/04/2015	SWITS LTD	280.00
	Budget		YTD Exp	YTD Enc	Pending
CPS	1,500.00		715.00	0.00	280.00
					Closing Balance
					505.00
36-3634-0000-63300	TRAVEL				
36-3634-0000			03/02/2015	WIZA, AMANDA	66.13
	Budget		YTD Exp	YTD Enc	Pending
CPS	185,000.00		25,014.83	0.00	66.13
					Closing Balance
					159,919.04
36-3634-0000-64200	TRAINING EXP				
36-3634-0000		P1501234	02/23/2015	KALAHARI RESORT CONVENTION CEN	298.00
36-3634-0000		P1501339	03/04/2015	WISCONSIN JUVENILE COURT INTAK	180.00
	Budget		YTD Exp	YTD Enc	Pending
CPS	17,691.00		8,624.71	240.00	478.00
					Closing Balance
					8,348.29
36-3634-0000-64604	PROGRAM EXPENSE				
36-3634-1803		P1500587	03/05/2015	WISCONSIN DEPARTMENT OF JUSTIC	49.00

COMMITTEE: SS - HUMAN SERVICES

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Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3634-1803		P1500639	02/24/2015	SHOPKO INC #130	100.79	
36-3634-1814		P1500544	02/18/2015	GREGG INVESTIGATIONS INC	120.00	
36-3634-1814		P1500548	02/17/2015	JANESVILLE GAZETTE INC	36.73	
36-3634-1814		P1501361	02/25/2015	ROCK RIVER TIMES,THE	25.00	
CPS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	107,748.00		30,884.44	34,227.60	331.52	42,304.44
36-3636-0000-64604	PROGRAM EXPENSE					
36-3636-0000		P1500639	03/03/2015	SHOPKO INC #130	140.24	
INDEPEND LIVING	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	8,150.00		183.17	0.00	140.24	7,826.59
36-3638-0000-64604	PROGRAM EXPENSE					
36-3638-2900		P1500562	02/26/2015	NORTHWEST PASSAGE LTD	161.70	
36-3638-2900		P1500564	02/26/2015	OCONOMOWOC DEVELOPMENT	6.80	
36-3638-2900		P1500576	02/26/2015	SAINTA INC	1,014.60	
36-3638-2900		P1500586	02/26/2015	TOMORROWS CHILDREN*	832.20	
CPS SUB CARE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	3,603,206.00		528,489.94	4,650.00	2,015.10	3,068,050.96
36-3641-0000-64604	PROGRAM EXPENSE					
36-3641-0000		P1501344	02/28/2015	CHILDRENS SERVICE SOCIETY	9,335.00	
36-3641-5014		P1500630	02/28/2015	COMMUNITY CARE PROGRAMS INC	995.00	
BRIGHTER FUTURES	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	147,644.00		11,282.00	57,103.00	10,330.00	68,929.00
36-3642-0000-64604	PROGRAM EXPENSE					
36-3642-0000		P1501411	03/05/2015	VERLO MATTRESS FACTORY	339.00	
REUN SUPPORT	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	148,896.00		5,208.34	0.00	339.00	143,348.66
36-3646-0000-62119	OTHER SERVICES					
36-3646-3041		P1500630	02/28/2015	COMMUNITY CARE PROGRAMS INC	4,770.00	
36-3646-5015		P1500542	02/28/2015	FOUNDATIONS COUNSELING CENTER	707.25	
36-3646-5015		P1500630	02/28/2015	COMMUNITY CARE PROGRAMS INC	595.00	
36-3646-5019		P1500630	02/28/2015	COMMUNITY CARE PROGRAMS INC	659.00	
JUVENILE JUSTICE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	185,613.00		9,209.03	23,542.55	6,731.25	146,130.17
36-3646-0000-62176	LABORATORY					
36-3646-0000		P1500572	02/20/2015	REDWOOD BIOTECH	264.94	
36-3646-0000		P1500574	02/28/2015	REDWOOD TOXICOLOGY LABORATORY	934.13	
JUVENILE JUSTICE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00		2,324.88	0.00	1,199.07	(1,023.95)
36-3655-0000-64604	PROGRAM EXPENSE					
36-3655-0000		P1500587	03/05/2015	WISCONSIN DEPARTMENT OF JUSTIC	101.00	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
KINSHIP CARE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		2,000.00	221.00	0.00	101.00	1,678.00
36-3666-0000-64604	PROGRAM EXPENSE					
36-3666-0000		P1500641	03/04/2015	SWITS LTD		175.00
LTS - ACS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		137,138.00	27,721.59	484.10	175.00	108,757.31
36-3683-0000-64604	PROGRAM EXPENSE					
36-3683-0000			03/02/2015	THOMPSON,JENNIFER		20.00
36-3683-0000		P1500540	03/10/2015	E AND D WATER WORKS INC		17.25
36-3683-0000		P1501345	02/26/2015	BLISS NEW MEDIA		4,275.00
36-3683-0000		P1501346	03/05/2015	JANESVILLE GAZETTE INC		319.50
ADRC		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		30,000.00	429.12	0.00	4,631.75	24,939.13
36-3689-0000-62119	OTHER SERVICES					
36-3689-0000		P1501421	03/06/2015	WOODLAND ENHANCED HEALTH SERVI		1,795.64
CRISIS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,650,011.00	147,090.95	1,147,455.08	1,795.64	353,669.33
36-3689-0000-64604	PROGRAM EXPENSE					
36-3689-0000			01/01/2015	ALLIANT ENERGY		1,359.20
36-3689-0000		P1500534	03/03/2015	BELOIT TRANSIT SYSTEM		55.00
36-3689-0000		P1500577	02/17/2015	SENTRY FOOD STORE		102.57
36-3689-0000		P1500637	03/03/2015	JANESVILLE TRANSIT SYSTEM		142.50
36-3689-0000		P1501419	03/03/2015	ROCK MED LTC PHARMACY		62.06
36-3689-0002			02/27/2015	TURNER,STEWART		450.00
36-3689-0002			02/20/2015	MOTEL 6		503.84
36-3689-0002		P1500552	01/30/2015	LANNON STONE MOTEL		511.00
36-3689-0002		P1500555	03/03/2015	NAMAN LLC		500.00
36-3689-0002		P1500561	02/24/2015	NORTHERN TOWN MOTEL		650.00
36-3689-0002		P1501063	03/05/2015	ECONOLOGGE		65.00
36-3689-0004		P1500551	02/19/2015	KEALEY PHARMACY		222.75
36-3689-1221		P1501417	03/12/2015	CUNNINGHAM,LORI D		1,231.00
CRISIS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		421,300.00	21,228.43	0.00	5,854.92	394,216.65
36-3690-0000-62119	OTHER SERVICES					
36-3690-0000		P1500526	02/28/2015	ADVANCED DISPOSAL SERVICES		22.44
36-3690-0000		P1500575	03/06/2015	SAFeway PEST CONTROL		11.55
OUTPATIENT SER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		66,127.00	753.88	61,294.30	33.99	4,044.83
36-3690-0000-62170	PHYSICIAN/OTHER					
36-3690-0000		P1500638	02/28/2015	MARCUS,JEFFREY A		1,680.00
OUTPATIENT SER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		139,540.00	10,810.00	90,000.00	1,680.00	37,050.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
36-3696-0000-64604 36-3696-0000	PROGRAM EXPENSE	P1501425	02/17/2015	CHESTNUT HEALTH SYSTEMS	2,800.00
TAP	Budget 30,396.00	YTD Exp 0.00	YTD Enc 0.00	Pending 2,800.00	Closing Balance 27,596.00
36-3697-0000-63503 36-3697-0000	MACH & EQUIP PTS	P1500641	03/03/2015	SWITS LTD	40.00
CFIS	Budget 0.00	YTD Exp 0.00	YTD Enc 0.00	Pending 40.00	Closing Balance (40.00)
36-3701-0000-64604 36-3701-0000	PROGRAM EXPENSE	P1500551	03/04/2015	KEALEY PHARMACY	5.00
JUSTICE&MH COLLA	Budget 121,345.00	YTD Exp 8,300.12	YTD Enc 0.00	Pending 5.00	Closing Balance 113,039.88
36-3702-0000-62176 36-3702-0000	LABORATORY	P1500572	03/02/2015	REDWOOD BIOTECH	516.24
DRUG COURT	Budget 64,000.00	YTD Exp 1,560.20	YTD Enc 0.00	Pending 516.24	Closing Balance 61,923.56
36-3702-0000-64604	PROGRAM EXPENSE				
36-3702-0000		P1500540	03/09/2015	E AND D WATER WORKS INC	34.75
36-3702-0000		P1500551	03/04/2015	KEALEY PHARMACY	21.90
36-3702-0000		P1501215	02/20/2015	WATCP	1,200.00
36-3702-0000		P1501239	02/23/2015	MILWAUKEE HILTON CITY CENTER L	160.00
36-3702-0000		P1501240	02/23/2015	MILWAUKEE HILTON CITY CENTER L	160.00
36-3702-0000		P1501241	02/23/2015	MILWAUKEE HILTON CITY CENTER L	160.00
DRUG COURT	Budget 35,723.00	YTD Exp 5,831.55	YTD Enc 3,730.00	Pending 1,736.65	Closing Balance 24,424.80
36-3703-0000-64604	PROGRAM EXPENSE				
36-3703-2015		P1501423	01/30/2015	CORRECTIONAL COUNSELING INC	165.71
36-3703-2015		P1501424	02/12/2015	CORRECTIONAL COUNSELING INC	76.14
IDP ENHAN GRANT	Budget 24,090.00	YTD Exp 1,250.64	YTD Enc 797.00	Pending 241.85	Closing Balance 21,800.51
36-3704-0000-62176 36-3704-0000	LABORATORY	P1500574	02/28/2015	REDWOOD TOXICOLOGY LABORATORY	4,478.56
IDP	Budget 40,000.00	YTD Exp 5,137.89	YTD Enc 0.00	Pending 4,478.56	Closing Balance 30,383.55
36-3705-0000-64604 36-3705-0000	PROGRAM EXPENSE	P1501425	02/17/2015	CHESTNUT HEALTH SYSTEMS	2,700.00
JJ AODA	Budget 11,134.00	YTD Exp 848.19	YTD Enc 943.21	Pending 2,700.00	Closing Balance 6,642.60
36-3706-0000-62119	OTHER SERVICES				
36-3706-0000		P1500526	02/28/2015	ADVANCED DISPOSAL SERVICES	45.56
36-3706-0000		P1500575	03/06/2015	SAFeway PEST CONTROL	23.45

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
CSP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		9,302.00	1,548.18	3,819.74	69.01	3,865.07
36-3707-0000-64604	PROGRAM EXPENSE					
36-3707-0000		P1500641	03/04/2015	SWITS LTD		140.00
CCS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		87,500.00	280.00	0.00	140.00	87,080.00
36-3730-0000-62119	OTHER SERVICES					
36-3730-1000		P1501420	03/01/2015	TEUBERT ENTERPRISES LLC		1,675.00
JOB CENTER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		128,734.00	12,218.48	43,933.52	1,675.00	70,907.00
36-3730-0000-62400	R & M SERV					
36-3730-1000		P1500526	02/28/2015	ADVANCED DISPOSAL SERVICES		115.00
36-3730-1000		P1501416	02/27/2015	CITY GLASS CO INC		75.00
JOB CENTER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		137,291.00	4,634.36	0.00	190.00	132,466.64

I have examined the preceding bills and encumbrances in the total amount of **\$55,156.50**

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 _____

OSS50308

Rock County HSD

COMMITTEE APPROVAL REPORT

03/18/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
36-3604-0000-62119 36-3604-5021	OTHER SERVICES	P1501418	03/02/2015	O BRIEN AND ASSOCIATES INC	27,780.00
ECONOMIC SUPPORT	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	37,166.00	0.00	0.00	27,780.00	9,386.00

I have examined the preceding bills and encumbrances in the total amount of **\$27,780.00**
 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 _____

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05550309

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3634-0000-64604	PROGRAM EXPENSE					
36-3634-1801			03/01/2015	BEGINNINGS GROUP HOME	2,700.00	
36-3634-1801			03/01/2015	OCONOMOWOC DEVELOPMENTAL TRAIL	372.00	
36-3634-1802			03/01/2015	LUTHERAN SOCIAL SERVICES HOMME	715.00	
36-3634-1802			03/01/2015	DABSON,AMANDA	600.00	
36-3634-1802		P1501293	03/01/2015	GOSHEN GROUP HOME*	1,020.00	
36-3634-1803		P1500561	03/01/2015	NORTHERN TOWN MOTEL	280.00	
36-3634-1803		P1500579	03/01/2015	SENTRY FOODS INC STORE #375	50.00	
36-3634-1803		P1500588	03/01/2015	PIGGLY WIGGLY	100.00	
36-3634-1803		P1500632	03/01/2015	DAVIS CITGO SERVICE INC	155.00	
36-3634-1803		P1500637	03/01/2015	JANESVILLE TRANSIT SYSTEM	52.00	
36-3634-1803		P1500639	03/01/2015	SHOPKO INC #130	184.78	
CPS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	107,748.00		24,987.18	34,227.60	6,228.78	42,304.44

36-3642-0000-64604	PROGRAM EXPENSE					
36-3642-0000			03/01/2015	ALLIANT ENERGY	82.98	
36-3642-0000		P1500581	03/01/2015	TRIPP AND ASSOCIATES INC	680.00	
REUN SUPPORT	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	148,896.00		4,784.36	0.00	762.98	143,348.66

I have examined the preceding bills and encumbrances in the total amount of **\$6,991.76**
 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 _____

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RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve, Director
INITIATED BY

Katherine Flanagan
DRAFTED BY

Human Services Board
SUBMITTED BY

March 16, 2015
DATE DRAFTED



TO RECOGNIZE ROCK COUNTY
SOCIAL WORKERS

- 1 **WHEREAS**, March has been declared National Social Worker Recognition Month; and,
2
3 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to
4 recognize the Rock County Human Services Social Workers for their excellence in delivering services to
5 the citizens of Rock County; and,
6
7 **WHEREAS**, the Social Workers of the Rock County Department of Human Services provide services to
8 a wide variety of Rock County citizens; and,
9
10 **WHEREAS**, the Social Workers in the Mental Health and AODA Division area provide high quality
11 treatment and support services to individuals and families experiencing mental illness and substance
12 abuse challenges across a comprehensive continuum of care thereby reducing the need for restrictive
13 institutional care and out of home placement; they provide assertive outreach to individuals with complex
14 needs and engage them in welcoming and empathic relationships. These social workers assist clients in
15 improving their quality of life, as defined by the client, and provide person centered, rehabilitative
16 services focused on hope and recovery; and,
17
18 **WHEREAS**, the Social Workers in the Long Term Support (LTS) Division support the frail elderly and
19 individuals with physical disabilities in our community. LTS Social Workers recognize that each client is
20 an individual—with individual needs and individual preferences. Their understanding of client needs and
21 knowledge of local resources is evident by the individual service plans created for each client they work
22 with. While creating these service plans, LTS Social Workers put the wishes of their clients first, thereby
23 upholding their dignity and independence as much as possible. In addition, the compassion with which
24 they serve their clients provides for strong relationships. LTS Social Workers assist the public every day
25 by protecting our aged and vulnerable adults and by providing them support and opportunities to be a part
26 of their communities; and,
27
28 **WHEREAS**, the Social Workers in the Aging and Disability Resource Center (ADRC) support frail
29 elderly and adults with physical and/or developmental disabilities as well as their family and caregivers.
30 ADRC Social Workers assist people who do not otherwise know where to go for help. They listen
31 attentively to help sort out all of the issues presented and provide reassurance, guidance, and support.
32 ADRC Social Workers offer helpful - un-bias information about local resources to their customers in a
33 warm and friendly manner. They provide customers options in a time when they didn't even realize they
34 had choice. In the end, they provide people the encouragement and support needed to make important life
35 decisions; and,
36
37 **WHEREAS**, the Social Workers in the Children, Youth and Families (CYF) Division provide family-
38 centered and strength-based services to children and families involved in the children protection and
39 juvenile justice systems. CYF Social Workers are dedicated to ensuring child safety as well as
40 supervising youth on juvenile supervision. Daily, social workers in the CYF Division work with high-
41 risk families in the community to inspire hope and build skills for positive change. CYF Social Workers
42 intervene when children are alleged to be abused and neglected, and engage youth who are in violation of
43 the law. Countless children, youth and families are positively affected by the tireless work of CYF Social
44 Workers.

45 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
46 assembled this _____ day of _____, 2015, does hereby recognize the Rock County Social
47 Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County
48 citizens and their families in 2015.

49

50 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
51 this resolution to the Rock County Human Services Department.

Respectfully submitted,

Rock County Human Services Board

Brian Knudson, Chair

Kathy Schulz

Sally Jean Weaver-Landers, Vice Chair

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

William Grahn

Ashley Kleven

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

March 12, 2015
DATE DRAFTED

Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding

1 **WHEREAS**, the Wisconsin Department of Children and Families has awarded the Human Services
2 Department \$35,000 in Wisconsin Trauma Project funding; and,
3
4 **WHEREAS**, the goals of the Wisconsin Trauma Project are to create a trauma-informed and responsive
5 child welfare system by identifying the needs of children and families through screening and assessment,
6 restoring well-being, stability and permanency through effective intervention, and sustaining efforts
7 through community involvement; and,
8
9 **WHEREAS**, the project takes twelve months to complete and is composed of three tiers that include
10 Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) training for mental health clinicians from the
11 Department and the community (Tier 1), trauma-informed parent training (Tier 2), and system wide
12 training, consultation and technical support (Tier 3); and,
13
14 **WHEREAS**, funds will cover the cost of the trainers, training costs including venue and food for
15 participants, training materials, and ongoing consultation; and,
16
17 **WHEREAS**, there is a \$10,000 match requirement for this funding that has already been included in the
18 Department's 2015 Budget.
19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2015, does hereby authorize the acceptance of \$35,000 for the
22 Wisconsin Trauma Project; and,
23

24 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2015 be amended
25 as follows:

	Budget	Increase	Amended
	<u>3/10/15</u>	<u>(Decrease)</u>	<u>Budget</u>
28 Account/Description			
29 <u>Source of Funds</u>			
30 36-3690-0000-42100	0	35,000	35,000
31 MH/AODA Federal Aid			
32			
33 <u>Use of Funds</u>			
34 36-3690-0000-64200	13,170	35,000	48,170
35 MH/AODA Training			

Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding

Page 2

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

Billy Bob Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams


Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

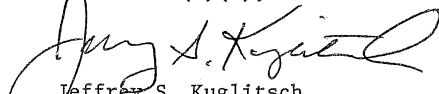
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$35,000 in Federal Aid for the Wisconsin Trauma Project. The grant requires a match of \$10,000, which is already included in the Human Services Department budget.


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 2015 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

Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding

Executive Summary

The Wisconsin Department of Children and Families has awarded the Human Services Department \$35,000 in Wisconsin Trauma Project funding. The goals of the Wisconsin Trauma project are to create a trauma-informed and responsive child welfare system by identifying the needs of children and families through screening and assessment; restoring well-being, stability and permanency through effective intervention; and sustaining efforts through community involvement. The intensive training program for both the mental health clinicians and care providers is based on national training curriculum with proven outcomes. The project takes 12 months to complete and is comprised of three tiers.

Tier 1: Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) Learning

Collaborative: Tier 1 is designed for mental health clinicians. Over the course of 12 months, clinicians first learn how to administer, score and interpret a trauma screening and assessment instrument, and then learn how to use Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) to treat children who have been exposed to and impacted by trauma. This is accomplished through participation in a 12-month Learning Collaborative led by a national TF-CBT trainer.

Tier 2: Parent Workshop: The second tier of the WI Trauma Project involves trauma-informed parenting training using the NCTSN's curriculum *Caring for Children Who have Experienced Trauma: A Workshop for Resource Parents*. The workshop provides parents with the knowledge and skills needed to effectively care for children who have experienced trauma. The training takes approximately 16 hours to complete and is comprised of 8 modules. Three 16-hour training workshops are completed during the course of a project year and monthly consultation calls are provided to county staff and training participants to support adoption and sustainability of new skills.

Tier 3: Trauma Informed Care for the Community: The third tier involves ongoing efforts—system-wide training, consultation, technical support and coordination—to create a trauma-informed system of care. Community-wide trauma trainings and agency-specific activities will be determined based on the agency's needs and interests.

Funds will cover the cost of the trainers, training costs (including venue and food for participants), training materials, and ongoing consultation. There is a \$10,000 match requirement for this funding that has already been included in the Department's 2015 Budget.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Charmian Klyve, Director
DRAFTED BY

Human Services Board
SUBMITTED BY

March 16, 2014
DATE DRAFTED

Opposing the State Budget Proposed Modifications in Aging and Disability Resource Centers

- 1 **WHEREAS**, the 2015-2017 State biennial budget proposes a number of changes that will negatively
2 impact the statewide nationally recognized model for providing information and referral services to aging
3 and disabled citizens through the Aging and Disability Resource Centers (ADRC) in the State of
4 Wisconsin; and,
5
- 6 **WHEREAS**, the proposed changes that will negatively impact the current "one stop-shop" model of
7 ADRC operations include: a) elimination of the local Aging and Disabilities Advisory Committee's; b)
8 elimination of the counties "right of first refusal" to operate the Aging and Disability Resource Center; c)
9 permitting the State to contract out all or a portion of the services currently provided by the ADRC,
10 including administration of the Long Term Care Functional Screen; and,
11
- 12 **WHEREAS**, the State mandated the creation of a local Aging and Disability Advisory Committee with
13 representation that mirrored the population being served, before any County could open an ADRC; and,
14
- 15 **WHEREAS**, the vast majority of counties in the state have chosen to operate local Aging and Disability
16 Resource Centers in their communities to serve their citizenry; and,
17
- 18 **WHEREAS**, the Aging and Disability Resource Centers have been a "one-stop-shop" for local citizens
19 in need of information and referral and long term care services; and,
20
- 21 **WHEREAS**, a piecemeal contracting of portions of the ADRC services will likely fragment the array
22 of services currently delivered by the ADRC's and eviscerate the "one-stop-shop" concept upon which
23 the ADRC's were originally established; and,
24
- 25 **WHEREAS**, the County ADRC's have provided outstanding service to the communities they serve
26 and wish to continue to do so; and,
27
- 28 **WHEREAS**, since the ADRC's are working well, there is no reason to dismantle the manner the
29 current ADRC's operate and that our local citizens have come to rely upon.
30
- 31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
32 this ____ day of _____, 2015 does hereby authorize that this resolution be sent to the
33 legislature indicating opposition to the proposed State budget modifications in the ADRC's.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Linda Garrett

Kathy Schulz

Terry Thomas

Shirley Williams

FISCAL NOTE:

No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY



Charmian Klyve, Director
DRAFTED BY

Human Services Board
SUBMITTED BY

March 16, 2014
DATE DRAFTED

Opposing the State Budget Proposed Modifications in the Family Care Program

1 **WHEREAS**, the 2015-2017 State proposed biennial budget makes rather dramatic changes in the manner
2 in which the current Family Care program operates by, among other things, integrating acute and primary
3 care into the Family Care program; and,
4

5 **WHEREAS**, the proposed changes in Family Care: a) reduce legislative oversight of the Long Term
6 Care system; b) eliminates the current self-directed IRIS program; c) eliminates regional Managed Care
7 Organizations (MCO's), that are close to their communities; d) moves oversight of Family Care to the
8 Office of the Insurance Commissioner; and,
9

10 **WHEREAS**, the majority of current Family Care MCO's will be replaced with statewide for-profit health
11 insurance companies, as the majority of the current Family Care organizations are not set up to operate as
12 a for-profit large health care entity capable of providing services throughout the State; and,
13

14 **WHEREAS**, such significant proposed changes in the Family Care program did not involve Family
15 Care consumers, current Family Care MCO's, or aging and disability advocacy groups, wherein the
16 current Family Care program model involved over four years of planning with numerous stakeholders
17 and had bi-partisan support; and,
18

19 **WHEREAS**, the current Family Care MCO's have been providing services effectively and efficiently
20 for many years saving the State taxpayers money and gradually reducing the Medicaid portion of the
21 budget related to Family Care; and,
22

23 **WHEREAS**, the proposed modifications will likely disrupt the service delivery and caregivers to
24 nearly 55,000 older adults and individuals with disabilities within the State; and,
25

26 **WHEREAS**, the current Family Care program enjoys a very high customer satisfaction rating.
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
29 this ____ day of _____, 2015 does hereby authorize that this resolution be provided to the
30 legislature opposing the State budget proposal that modifies the manner in which the current Family Care
31 program operates.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Linda Garrett

Kathy Schulz

Terry Thomas

Shirley Williams

FISCAL NOTE:


No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

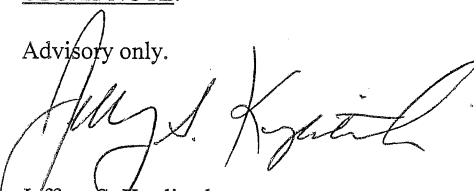
Matter of policy.



Josh Smith
County Administrator

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
Wednesday, March 25, 2015**

HSD MANAGEMENT TEAM MEETING – March 10, 2015

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Praise and Recognition**
- **Lobby Visitors**
- **2015 County Policy and Procedures Updates**
- **Budget Related Communications**
- **Annual Report Narratives**

INFORMATION ITEMS

HSD Board Agenda
