



Rock County Human Services Department
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, May 8, 2019 – 4:30 p.m.
Rock County Health Care Center, 3rd Floor Conference Room

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of April 24, 2019 *
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. April HSD Employee Impact Award Recognition – Ms. Luster
9. Resolution To Recognize May 2019 as Aging and Disability Resource Center Month * – Mr. Hare
10. Resolution To Recognize May 2019 as Mental Health Awareness Month * - Mr. Winkler
11. Update Regarding Birth-3 RFP and Contract – Ms. Luster
12. Director's Report
 - Update on Facilities Master Plan
13. **Next Meeting: Wednesday, May 22, 2019, Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.**
14. Adjourn

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

NOTE TO COMMITTEE MEMBERS: To ensure a quorum, please call the Administrative Secretary at 757-5271 if you are unable to attend the meeting.

* Attachment ** These items may be handed out at the meeting if not available for the mailing.



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, April 24, 2019 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, April 24, 2019, in the 3rd Floor Conference room at the Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Stephanie Aegerter, Supervisor; Terry Fell, Supervisor; Kathy Schulz, Supervisor; and Terry Thomas, Supervisor.

Committee Members Absent: Shirley Williams, Citizen Representative. Ashley Kleven, Citizen Representative.

Staff Present: Kate Luster, Director (in at 4:45 p.m.); Tera O'Connor, Deputy Director; Sara Mooren, Administrative Services Division Manager; Ted Schwarz, YSC Superintendent; Shelley Schmidt, Support Staff Supervisor; Patrick Singer, Data Systems Management & Support (DSMS) Program Manager; Darla Boldt, YSC Administrative Assistant; Kathleen Wellnitz, Secretary; and Mark Stevens, Business Services Manager.

Others Present: Bill McCarty, League of Women Voters. CarrLena Boldt, daughter of Darla Boldt.

Approval of Agenda: Citizen Representative Weaver-Landers moved the agenda to the floor, seconded by Supervisor Thomas. Supervisor Thomas requested the deletion of agenda item #7. The agenda with deletion was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of April 10, 2019: Supervisor Fell moved the minutes to the floor, seconded by Citizen Representative Weaver-Landers. The minutes were unanimously approved. APPROVED.

Citizen Participation, Communications and Announcements: None.

Submission of Committee Requests: None.

Approval of Contracts and Transfers: Citizen Representative Weaver-Landers moved two contract to the floor, seconded by Supervisor Fell. Ms. Mooren provided information about each contract. The contracts were unanimously approved. APPROVED.

Resolution Recognizing Darla Boldt: Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Supervisor Aegerter. Ms. Mooren introduced Darla Boldt and her supervisor Shelly Schmidt. Ms. Mooren presented the resolution. Ms. Boldt has served

the citizens of Rock County for thirty-five years as a dedicated and valued employee of Rock County. Ms. Boldt began her career in 1984 at the Rock County Sherriff's Office as a Cook Matron and later held the position of Duplicating Equipment Operator. In 1988, Ms. Boldt accepted a position in the Human Services Department at that time Social Services. Positions she held over her career were Terminal Operator positions, Income Maintenance Worker (now known as Economic Support Specialist), Social Services Aide and finally Administrative Assistant providing support at the Youth Services Center for over 7 years. Ms. Mooren highlighted Ms. Boldt's help with working on improving the food services at YSC and her help during inspections. Ms. Boldt has interacted with and assisted countless citizens and clients throughout her years of service. Supervisor Fell shared that he was involved in Ms. Boldt's hiring at the Sherriff's Office. The resolution was unanimously approved. APPROVED.

Resolution Recognizing Administrative Professionals: Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Supervisor Aegerter. Ms. Mooren presented the resolution. There are approximately fifty Administrative Professionals in Human Services who we are recognizing with this resolution. There is a wide variety of duties performed by these staff. They are often the front door to services either face to face or by taking calls. Ms. Mooren named all the positions being recognized and introduced staff present at the meeting. Ms. O'Connor thanked all Support Staff and explained how heavily she and Ms. Luster rely on them to help with emergencies and to do day to day functions. The resolution was unanimously approved. APPROVED.

Quarterly Human Services Department 2019 Budget Report: Ms. Mooren distributed the quarterly HSD budget report. She asked the Board members to review the report and provide feedback on any modifications. The report included revenue and expenditures reflected in the general ledger system through February. She explained in some cases for certain State/County allocations the State only releases partial funding for the first part of the year, and some reconciliations are not until the end of the year. The report includes a summary of all HSD and detail broken down by Division and program. Ms. Mooren and Ms. Luster responded to questions about State revenue reimbursements from the State, levy and cash flow gaps related to CCS.

Director's Report:

- **Update on Council on Aging/ADRC Integration Discussion** – Both Committees agreed to bring in a facilitator using State funds to help assess and engage all stakeholders to help make a decision on how to move forward. The facilitator will interview staff, engage with clients, customers, targeted focus groups, and Board members and then provide objective feedback to the Committees. The Joint Committee meeting in May was cancelled because without this piece there was not much to discuss.
- **Act 78 Critical Incident Notification** – Ms. Luster advised that HSD had a critical incident in Child Protective Services that qualified for a report to the State under Act 78. The DCF is required under ACT 78 to post critical incidents on their website. This was a situation where a child was injured with a severe head injury clearly due to physical abuse, and it was designated a critical incident under Act 78 because we had prior contact with that family. The process is underway internally to evaluate our system and our process to see if there are steps we should take immediately. The State will be doing a

system change review and look at our process. Their steps are very focused on quality improvement not about blaming an individual but more global accountability. They will debrief key staff and hold a system change review session. As part of that session professionals from other counties will do an analysis of everything from federal policy, state rules, process and procedure, individual practice issues and look at what the variables were at play here. Then they will make recommendations. This will not happen until the fall. Our internal review has already started and we are looking at the process. Ms. Luster advised anything that we learn from this or if any changes are needed to be made will be reported to the Board.

Next Meeting: **Wednesday, May 8, 2019 at 4:30 p.m.,** in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

Adjournment: Citizen Representative Weaver-Landers motioned to adjourn, seconded by Supervisor Fell with unanimous approval at 5:02 p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3602-0000-62119	OTHER SERVICES	P1900444	04/04/2019	CHANGE HEALTHCARE SOLUTIONS LI	244.90
		P1900473	04/18/2019	OFFICE PRO INC	169.93
36-3602-0000-63100	OFC SUPP & EXP		04/18/2019	DREFS,REBECCA	9.98
		P1900473	04/18/2019	OFFICE PRO INC	960.00
		P1900487	04/18/2019	MENARDS	80.95
		P1900489	04/18/2019	MOORE MEDICAL CORP	326.51
		P1900930	04/04/2019	HENRICKSEN	30.75
				OVERHEAD PROG TOTAL	1,823.02
36-3603-5045-64605	NON-REIMB EXP		04/18/2019	STEVENS,MARK	63.30
				ADMIN EMPLOYEE RECOGNITION PROG TOTAL	63.30
36-3603-5049-64605	NON-REIMB EXP		04/04/2019	BOLDT,DARLA	10.00
				YSC EMPLOYEE RECOGNITION PROG TOTAL	10.00
36-3603-5053-64605	NON-REIMB EXP		04/18/2019	DREFS,REBECCA	2.50
				OPS EMPLOYEE RECOGNITION PROG TOTAL	2.50
36-3603-5055-64605	NON-REIMB EXP		04/18/2019	DREFS,REBECCA	2.50
				CSP EMPLOYEE RECOGNITION PROG TOTAL	2.50
36-3603-5064-64605	NON-REIMB EXP		04/18/2019	DREFS,REBECCA	5.00
				CCS EMPLOYEE RECOGNITION PROG TOTAL	5.00
36-3605-0000-62119	OTHER SERVICES	P1900584	04/18/2019	LANGUAGE LINE SERVICES	828.57
				IM CONSORTIUM PROG TOTAL	828.57
36-3605-5023-62119	OTHER SERVICES	P1900493	04/18/2019	CENTRAL STATES INVESTIGATION A	10,125.00
				IM Fraud PROG TOTAL	10,125.00
36-3610-0000-62119	OTHER SERVICES	P1900431	04/04/2019	CENTRAL STATES INVESTIGATION A	405.00
				CHILD CARE PROG TOTAL	405.00
36-3610-5025-62119	OTHER SERVICES	P1900886	04/18/2019	COMMUNITY COORDINATED CHILD C/	2,186.79
				CHILDCARE CERTIFICATION PROG TOTAL	2,186.79

COMMITTEE REVIEW REPORT

04/29/2019

FOR THE MONTH OF APRIL 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3634-0000-62176	LABORATORY				
		P1900424	04/18/2019	AVERTEST LLC	723.00
		P1901007	04/18/2019	REDWOOD TOXICOLOGY LABORATOF	1,524.22
36-3634-0000-62503	INTERPRETER FEES				
		P1900531	04/18/2019	SWITS LTD	270.00
36-3634-0000-64200	TRAINING EXP				
		P1901365	04/18/2019	MILWAUKEE CHILD WELFARE PARTNE	25.00
		P1901366	04/18/2019	MILWAUKEE CHILD WELFARE PARTNE	100.00
CHILD PROTECTIVE SERVICES PROG TOTAL					2,642.22
36-3634-1395-64604	PROGRAM EXPENSE				
			04/04/2019	WILSON,JENNIFER	27.47
		P1901288	04/04/2019	SCHUHMACHER,LINDA	160.00
IV-E FOSTER PARENT PRESERVICE PROG TOTAL					187.47
36-3634-1724-64604	PROGRAM EXPENSE				
			04/04/2019	VETTER,JOAN M	200.00
			04/04/2019	ZIELKE,LAURIE L	250.00
			04/04/2019	SCHUHMACHER,LINDA	100.00
			04/04/2019	TOMPKINS,COURTNEY L	150.00
SHELTER CARE TG 61 PROG TOTAL					700.00
36-3634-1731-64604	PROGRAM EXPENSE				
		P1900458	04/18/2019	JANESVILLE TRANSIT SYSTEM	330.00
COMMUNITY TREATMENT TG 61 PROG TOTAL					330.00
36-3634-1803-64604	PROGRAM EXPENSE				
		P1900519	04/18/2019	WISCONSIN DEPARTMENT OF JUSTIC	325.00
		P1901281	04/04/2019	CIOX HEALTH LLC	26.00
		P1901456	04/25/2019	ESTATE OF WILLIAM MACKENZIE	500.00
PREVENTION/REUNIFICATION ASST PROG TOTAL					851.00
36-3634-1814-64604	PROGRAM EXPENSE				
		P1900428	04/18/2019	BLISS COMMUNICATIONS INC	134.72
		P1900451	04/18/2019	GREATER BELOIT PUBLISHING CO	109.18
		P1900486	04/18/2019	GREGG INVESTIGATIONS INC	1,145.00
		P1901232	04/04/2019	GANNETT WISCONSIN MEDIA	16.12
		P1901280	04/04/2019	W SCHNEIDER REPORTING LLC	1,016.80
		P1901367	04/18/2019	CAPITAL NEWSPAPERS	30.46
COURT INTAKE/STUDIES TG 64 PROG TOTAL					2,452.28
36-3634-1822-64604	PROGRAM EXPENSE				
			04/04/2019	STILEN,TRICIA	16.03
FOSTER CARE ADMIN TG 64 PROG TOTAL					16.03
36-3634-5000-64604	PROGRAM EXPENSE				
		P1900519	04/18/2019	WISCONSIN DEPARTMENT OF JUSTIC	218.75

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
A WALSH FINGERPRINTING GRANT PROG TOTAL					218.75
36-3634-5009-64604	PROGRAM EXPENSE		04/18/2019	STILEN,TRICIA	28.36
FOSTER RECRUITMENT PROG TOTAL					28.36
36-3634-5011-62119	OTHER SERVICES				
		P1900439	04/18/2019	COMMUNITY ACTION INC OF ROCK &	500.00
		P1900449	04/18/2019	FIRST CONGREGATIONAL UNITED CH	514.50
DIVERSION RENT PROG TOTAL					1,014.50
36-3634-5042-62119	OTHER SERVICES				
		P1900496	04/18/2019	ROCK COUNTY ADVOCACY SERVICES	390.00
		P1901141	04/04/2019	LADYBUG LANE PRESCHOOL LLC	340.00
		P1901147	04/18/2019	MOVING ON LLC	630.00
		P1901184	04/04/2019	GENESEE COMMUNITY SERVICES LLC	1,500.00
		P1901235	04/04/2019	GENESEE COMMUNITY SERVICES LLC	838.75
		P1901267	04/18/2019	KIDDIE RANCH II LLC	840.00
INTENSIVE FAMILY SERVICES PROG TOTAL					4,538.75
36-3634-5062-64604	PROGRAM EXPENSE				
		P1901369	04/18/2019	SCHOOL DISTRICT OF BELOIT	131.50
		P1901370	04/18/2019	YOU BUY WE FLY LLC	196.50
ESSA SCHOOL TRANSPORTS PROG TOTAL					328.00
36-3634-5065-62119	OTHER SERVICES				
		P1900515	04/18/2019	PROFESSIONAL SERVICES GROUP IN	45,391.10
CPS SUPPORTS PROG TOTAL					45,391.10
36-3634-5071-64604	PROGRAM EXPENSE				
		P1901327	04/18/2019	AMERICAN AWARDS AND PROMOTION	1,888.00
FOSTER PARENT RETENTION PROG TOTAL					1,888.00
36-3634-5072-62119	OTHER SERVICES				
		P1900442	04/11/2019	CHILDRENS SERVICE SOCIETY	2,145.00
FOSTER HOME LICENSING PROG TOTAL					2,145.00
36-3639-0000-62119	OTHER SERVICES				
		P1900515	04/18/2019	PROFESSIONAL SERVICES GROUP IN	45,329.52
36-3639-0000-62176	LABORATORY				
		P1901007	04/18/2019	REDWOOD TOXICOLOGY LABORATOR	802.88
36-3639-0000-64604	PROGRAM EXPENSE				
		P1900478	04/18/2019	MOTEL 6	1,769.71
		P1900835	04/18/2019	CREATIVE CHILDRENS LEARNING CE	1,290.00
IN-HOME SAFETY SERVICES PROG TOTAL					49,192.11
36-3639-5069-62176	LABORATORY				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3639-5069-64604	PROGRAM EXPENSE	P1901007	04/18/2019	REDWOOD TOXICOLOGY LABORATOF	872.42
			04/18/2019	TABER,KATHRYN L	7.49
IHSS NON FUNDED CASES PROG TOTAL					879.91
36-3641-2570-64604	PROGRAM EXPENSE	P1900459	04/18/2019	JANESVILLE MOBILIZING 4 CHANGE	6,812.01
		AODA Block Grant Prevention PROG TOTAL			
36-3642-0000-64604	PROGRAM EXPENSE	P1900466	04/25/2019	MECO,ARDIJAN	450.00
		P1900870	04/25/2019	DONAHUE,RICHARD	1,950.00
		P1901231	04/04/2019	REMMEL,DEB	231.30
		P1901282	04/04/2019	ALLIANT ENERGY	175.60
		P1901371	04/18/2019	REMMEL,DEB	235.06
		POST REUNIFICATION SUPPORT PROG TOTAL			
36-3646-0000-62176	LABORATORY	P1901007	04/18/2019	REDWOOD TOXICOLOGY LABORATOF	14.12
		JUVENILE JUSTICE SERVICES PROG TOTAL			
36-3646-5012-62119	OTHER SERVICES	P1900426	04/18/2019	ATTENTI US INC	2,130.10
		ELECTRONIC MONITORING PROG TOTAL			
36-3646-5042-62119	OTHER SERVICES	P1900437	04/18/2019	COMMUNITY CARE PROGRAMS INC	3,218.75
		P1901283	04/04/2019	STATELINE MENTAL HEALTH SERVIC	200.00
		INTENSIVE FAMILY SERVICES PROG TOTAL			
36-3646-5043-62119	OTHER SERVICES		04/04/2019	COMMUNITY CARE PROGRAMS INC	1,012.50
		P1900437	04/18/2019	COMMUNITY CARE PROGRAMS INC	1,147.50
		SEX OFFENDER TREATMENT FULL PROG TOTAL			
36-3654-1537-64604	PROGRAM EXPENSE	P1900453	04/18/2019	FOUNDATIONS COUNSELING CENTER	7,668.75
		AODA RCC PROG TOTAL			
36-3655-0000-64604	PROGRAM EXPENSE	P1900519	04/04/2019	WISCONSIN DEPARTMENT OF JUSTIC	56.00
		KINSHIP CARE ASSESSMENT PROG TOTAL			
36-3664-0000-61915	CERT/LIC/OTHER	P1900435	04/04/2019	DEAN HEALTH SYSTEMS	231.00
		P1900474	04/18/2019	OCCUPATIONAL HEALTH CENTER	100.00
36-3664-0000-62105	FOOD SERVICES				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3664-0000-62119	OTHER SERVICES	P1900427	04/18/2019	ARAMARK CORRECTIONAL SERVICES	7,683.52
36-3664-0000-62163	LAUNDRY	P1900421	04/18/2019	ADVANCED CORRECTIONAL HEALTHC	5,666.26
36-3664-0000-63400	OPERATING SUPPLI	P1900463	04/18/2019	MADISON UNITED HEALTHCARE LINE	356.65
		P1900443	04/04/2019	CHARTER COMMUNICATIONS	159.85
		P1901183	04/18/2019	CHARMTEX INC	1,728.00
		P1901284	04/04/2019	LINNEMAN,NICHOLE A	150.00
		P1901285	04/04/2019	LINNEMAN,NICHOLE A	100.00
YOUTH SERVICES CENTER PROG TOTAL					16,175.28
36-3683-0000-62503	INTERPRETER FEES		04/04/2019	SWITS LTD	95.00
		P1900531	04/18/2019	SWITS LTD	157.50
36-3683-0000-64604	PROGRAM EXPENSE	P1901234	04/04/2019	BLISS COMMUNICATIONS INC	569.00
ADRC PROG TOTAL					821.50
36-3685-0000-64604	PROGRAM EXPENSE	P1900551	04/18/2019	MURRAY,DANIEL P	250.00
ADULT PROTECTIVE SERVICES PROG TOTAL					250.00
36-3689-0000-62170	PHYSICIAN/OTHER	P1900497	04/18/2019	PSYCHOLOGY CLINIC INC,THE	5,072.43
36-3689-0000-62503	INTERPRETER FEES	P1900531	04/18/2019	SWITS LTD	558.75
		P1901326	04/18/2019	PROFESSIONAL INTERPRETING ENTE	65.00
36-3689-0000-64604	PROGRAM EXPENSE	P1900503	04/18/2019	ROCKMED LTC PHARMACY	3.80
		P1901328	04/18/2019	CINDERELLA SHEPS.CLEANING AND	2,050.00
CRISIS PROG TOTAL					7,749.98
36-3689-0002-64604	PROGRAM EXPENSE	P1900450	04/18/2019	LANNON STONE MOTEL	339.00
		P1900475	04/18/2019	NORTHERN TOWN MOTEL	1,395.00
		P1901287	04/04/2019	STANDIFORD,RUSSELL H	425.00
CRISIS HOTELS PROG TOTAL					2,159.00
36-3689-0004-64604	PROGRAM EXPENSE	P1900971	04/18/2019	JANESVILLE HOMETOWN PHARMACY	421.84
CRISIS PHARMACY PROG TOTAL					421.84
36-3689-5036-64604	PROGRAM EXPENSE	P1900475	04/18/2019	NORTHERN TOWN MOTEL	1,050.00
PATH PROG TOTAL					1,050.00
36-3690-0000-62119	OTHER SERVICES				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1901182	04/18/2019	FULL POTENTIAL COACHING AND CO	1,292.80
		P1901236	04/04/2019	UNITED WAY BLACKHAWK REGION	3,560.00
36-3690-0000-62170	PHYSICIAN/OTHER		04/18/2019	ROBBINS,KENNETH	723.00
		P1900462	04/18/2019	MARCUS,JEFFREY A	8,160.00
36-3690-0000-65321	BLDG/OFC LEASE		04/18/2019	JBR201 LLC	3,578.80
				OUTPATIENT MENTAL HEALTH/AODA PROG TOTAL	17,314.60
36-3691-0000-62503	INTERPRETER FEES				
		P1900531	04/18/2019	SWITS LTD	578.75
36-3691-0000-64604	PROGRAM EXPENSE				
		P1900519	04/18/2019	WISCONSIN DEPARTMENT OF JUSTIC	272.50
				CHILDREN'S LONG TERM SUPPORT PROG TOTAL	851.25
36-3693-0000-62119	OTHER SERVICES				
		P1900934	04/04/2019	BRIGHTSTAR	2,400.00
36-3693-0000-62176	LABORATORY				
		P1900424	04/04/2019	AVERTEST LLC	112.50
36-3693-0000-64604	PROGRAM EXPENSE				
		P1900971	04/25/2019	JANESVILLE HOMETOWN PHARMACY	4,486.51
		P1901113	04/25/2019	CROSSROADS COUNSELING CENTER	525.00
				STR OPIOID GRANT PROG TOTAL	7,524.01
36-3696-0000-62119	OTHER SERVICES				
		P1900934	04/18/2019	BRIGHTSTAR	6,933.70
36-3696-0000-62176	LABORATORY				
		P1900424	04/18/2019	AVERTEST LLC	6,396.88
36-3696-0000-64604	PROGRAM EXPENSE				
		P1900443	04/18/2019	CHARTER COMMUNICATIONS	49.91
		P1900482	04/04/2019	E AND D WATER WORKS INC	9.00
		P1900971	04/18/2019	JANESVILLE HOMETOWN PHARMACY	6.00
36-3696-0000-65321	BLDG/OFC LEASE				
		P1900692	04/18/2019	DICKENS PARTNERS LLP	383.13
				TREATMENT ALTERNATIVE PROGRAM PROG TOTAL	13,778.62
36-3700-1326-62119	OTHER SERVICES				
		P1900530	04/25/2019	TELLURIAN INC	20,956.00
				AODA Block Grant CBRF PROG TOTAL	20,956.00
36-3700-1331-62119	OTHER SERVICES				
		P1900467	04/25/2019	LUTHERAN SOCIAL SERVICES	167.12
		P1900504	04/25/2019	ROCK VALLEY COMMUNITY PROGRAM	741.83
		P1901112	04/25/2019	BELOIT MEMORIAL HOSPITAL	645.68
		P1901113	04/25/2019	CROSSROADS COUNSELING CENTER	1,019.58
		P1901114	04/25/2019	META HOUSE	1,800.00
				AODA Block Grant Treatment PROG TOTAL	4,174.21

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3702-0000-62176	LABORATORY	P1900424	04/18/2019	AVERTEST LLC	10,779.79
36-3702-0000-64604	PROGRAM EXPENSE	P1900443	04/18/2019	CHARTER COMMUNICATIONS	158.77
		P1900482	04/04/2019	E AND D WATER WORKS INC	28.61
36-3702-0000-65321	BLDG/OFC LEASE	P1900692	04/18/2019	DICKENS PARTNERS LLP	1,219.06
				DRUG COURT TREATMENT SERVICES PROG TOTAL	12,186.22
36-3704-0000-62119	OTHER SERVICES	P1900443	04/18/2019	CHARTER COMMUNICATIONS	140.63
36-3704-0000-62503	INTERPRETER FEES	P1900531	04/18/2019	SWITS LTD	776.25
36-3704-0000-64604	PROGRAM EXPENSE	P1900482	04/04/2019	E AND D WATER WORKS INC	25.34
36-3704-0000-65321	BLDG/OFC LEASE	P1900692	04/18/2019	DICKENS PARTNERS LLP	1,079.73
				INTOXICATED DRIVER PROGRAM PROG TOTAL	2,021.95
36-3704-1331-62119	OTHER SERVICES	P1901112	04/25/2019	BELOIT MEMORIAL HOSPITAL	125.00
				IDP COUNSELING PROG TOTAL	125.00
36-3705-0000-64604	PROGRAM EXPENSE	P1900438	04/18/2019	COMMUNITY ACTION INC OF ROCK &	6,562.64
				JUVENILE JUSTICE AODA PROG TOTAL	6,562.64
36-3706-0000-62503	INTERPRETER FEES	P1900531	04/18/2019	SWITS LTD	540.00
36-3706-0000-64604	PROGRAM EXPENSE		04/04/2019	GENSLER,SHERRY	18.94
36-3706-0000-65321	BLDG/OFC LEASE	P1900461	04/18/2019	JBR201 LLC	7,604.95
				COMMUNITY SUPPORT PROGRAM PROG TOTAL	8,163.89
36-3707-0000-61915	CERT/LIC/OTHER	P1901325	04/18/2019	DIVISION OF QUALITY ASSURANCE	550.00
36-3707-0000-63100	OFC SUPP & EXP	P1900931	04/04/2019	HENRICKSEN	548.28
		P1900932	04/04/2019	HENRICKSEN	1,869.61
36-3707-0000-64604	PROGRAM EXPENSE	P1900434	04/25/2019	COMPASSIONATE CARE SERVICES	1,788.09
		P1900468	04/25/2019	LAD LAKE INC	1,280.75
		P1900470	04/25/2019	ORION FAMILY SERVICES	16,215.83
		P1900475	04/18/2019	NORTHERN TOWN MOTEL	250.00
		P1900477	04/25/2019	MOVING ON LLC	4,200.00
		P1900504	04/25/2019	ROCK VALLEY COMMUNITY PROGRAM	1,448.00
		P1901113	04/25/2019	CROSSROADS COUNSELING CENTER	2,268.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
COMPREHENSIVE COMMUNITY SERVIC PROG TOTAL					30,418.56
36-3709-0000-62176	LABORATORY	P1900424	04/18/2019	AVERTEST LLC	8,410.88
36-3709-0000-62503	INTERPRETER FEES	P1900531	04/18/2019	SWITS LTD	601.25
36-3709-0000-64604	PROGRAM EXPENSE		04/18/2019	CARPENTER,TEENA	237.00
		P1900443	04/18/2019	CHARTER COMMUNICATIONS	104.34
		P1900482	04/04/2019	E AND D WATER WORKS INC	18.80
36-3709-0000-65321	BLDG/OFC LEASE	P1900692	04/18/2019	DICKENS PARTNERS LLP	801.09
OWI COURT PROG TOTAL					10,173.36
36-3710-0600-62119	OTHER SERVICES	P1900524	04/18/2019	ROCK VALLEY COMMUNITY PROGRAM	93,260.70
HARPERS' PLACE PROG TOTAL					93,260.70

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2019

<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 **\$409,695.46**

Date: _____ Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

April 29, 2019
DATE DRAFTED

**TO RECOGNIZE MAY 2019 AS
AGING AND DISABILITY RESOURCE CENTER MONTH**

- 1 **WHEREAS**, frail elders and people with disabilities wish to live and thrive independently in
- 2 their communities; and,
- 3
- 4 **WHEREAS**, frail elders and people with disabilities need support navigating the multiple
- 5 programs, services and resources available to them; and,
- 6
- 7 **WHEREAS**, the Aging and Disability Resource Center of Rock County is an accessible and
- 8 friendly environment where frail elders and people with disabilities can obtain reliable and
- 9 objective information about services they need assistance with: and,
- 10
- 11 **WHEREAS**, the Aging and Disability Resource Center of Rock County staff speak with
- 12 individuals confidentially; answering individual questions and providing one-on-one support
- 13 to each customer; and,
- 14
- 15 **WHEREAS**, the Aging and Disability Resource Center of Rock County assists individuals to
- 16 apply for needed public benefits such as Medical Assistance and Family Care; and,
- 17
- 18 **WHEREAS**, the Aging and Disability Resource Center of Rock County supports the
- 19 community and those personally affected by Alzheimer's disease and other dementias; and,
- 20
- 21 **WHEREAS**, the Aging and Disability Resource Center of Rock County provides advocacy to
- 22 those who need a strong voice in obtaining financial benefits and who need assistance to re-
- 23 apply; and,
- 24
- 25 **WHEREAS**, Aging and Disability Resource Centers are recognized by the State of Wisconsin
- 26 as vital to the support of elderly and disabled adults in our community; and,
- 27
- 28 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
- 29 County, wishes to recognize May 2019 as Aging and Disability Resource Center month.
- 30
- 31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
- 32 duly assembled this _____ day of _____, 2019, does hereby recognize May
- 33 2019 as Aging and Disability Resource Center month.
- 34
- 35 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
- 36 a copy of this resolution to the Aging and Disability Resource Center of Rock County for their
- 37 dedication to the well-being and independence of Rock County's older adults and adults with
- 38 disabilities.

To Recognize May 2019 as Aging and Disability Resource Center Month
Page 2

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Vacant

Shirley Williams

Terry Fell

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY

Greg Winkler
DRAFTED BY



Human Service Board
SUBMITTED BY

May 1, 2019
DATE DRAFTED

TO RECOGNIZE MAY 2019 AS MENTAL HEALTH AWARENESS MONTH

1 **WHEREAS**, May has been designated as Mental Health Awareness Month since 1949; and,
2
3 **WHEREAS**, the Behavioral Health Division of Rock County Human Services is committed
4 to delivering high quality services to citizens of Rock County living with mental illness and
5 does so for nearly 5,000 consumers each year; and,
6
7 **WHEREAS**, over 20% of Wisconsinites and Americans have a mental health condition, over
8 half of those with a mental health condition do not receive treatment; and,
9
10 **WHEREAS**, recovery from mental illness is achievable and realistic but the stigma
11 associated with seeking treatment is often a barrier; and,
12
13 **WHEREAS**, Rock County is committed to joining with consumers and community partners
14 to fight stigma and work to inspire hope for individuals living with mental illness; and,
15
16 **WHEREAS**, all citizens of Rock County should be supported to contribute to our quality of
17 life.
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
20 duly assembled this _____ day of _____, 2019, does hereby recognize the
21 month of May 2019 Mental Health Awareness Month.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Vacant

Shirley Williams

Terry Fell