



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, December 14, 2016 – 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 November 21, 2016 *
4. Citizen Participation
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. Review of Bills * – Mr. Zuehlke
8. Holiday Committee – Ms. Day
9. Resolution Amending the 2016 Human Services Department Budget to Accept Funding for Adult Protective Services * - Ms. Thompson
10. Resolution Creating the County CCOP Advisory Committee * – Mr. Boutwell, Ms. O'Connor
11. Director's Report
 - Information from WCHSA Fall Conference
 - Update from Management Team Retreat
12. **Next Meeting: Wednesday, December 28, 2016 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference room, in Janesville, Wisconsin.**
13. 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.

CB-

11/23/16

Ins

Rock County Human Services Contract Review Cover Sheet

Date: November 16, 2016

Contract with: James Black, Ph.D.

Contract Start Date: 1/1/17 Expiration Date: 12/31/17

Executive Summary: This contract with Dr. Black is for Chapter 51 and Chapter 55 psychological evaluations which include interview time, report preparation, testimony preparation, testimony time and travel. Dr. Black will also provide psychological testing as needed.

Contract Amount: \$ Rate x Number of approved clients

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
Psychiatric services	\$143.52	Hour	1.25%

Contract # HSD-2017-0084 New Contract: Yes Amendment/Addendum: _____

E-Contract Location: Year: 2017 Program: MED Folder Name: Black
(If different from above)

Expenditure/ Revenue Account Numbers: 36-3690-0000-62170

Contact Person: Sara Mooren Phone: x8431

Were Bids or Quotations Solicited? No RFP # _____

Covered by State Contract? No State Contract # _____

Was a Resolution Required No Resolution # _____

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who? _____

DB - (1/23)16
**Rock County Human Services
Contract Review Cover Sheet**

Date: November 16, 2016

Contract with: Jeffrey Marcus, M.D.

Contract Start Date: 1/1/17 Expiration Date: 12/31/17

Executive Summary: Dr. Marcus will provide court-ordered psychiatric evaluations of Rock County clients when there is a question related to the need to possibly extend a client's commitment to a mental health facility and/or when a medical doctor's orders are necessary to determine the course of treatment at these facilities.

Contract Amount: \$ Rate x Number of approved clients

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
Psychiatric services	\$143.52	Hour	1.25%

Contract # HSD-2017-0092 New Contract: Yes Amendment/Addendum: _____

E-Contract Location: Year: 2017 Program: MED Folder Name: Marcus
(If different from above)

Expenditure/ Revenue Account Numbers: 36-3690-0000-62170

Contact Person: Sara Mooren Phone: x8431

Were Bids or Quotations Solicited? No RFP # _____

Covered by State Contract? No State Contract # _____

Was a Resolution Required No Resolution # _____

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who? _____

03 -

11/23/16

Rock County Human Services Contract Review Cover Sheet

Date: 10/25/16

Contract with: Functional Family Therapy, LLC

Contract Start Date: 10/01/16 Expiration Date: 09/30/17

Executive Summary: This contract with FFT, LLC will implement phase 3 of consultation activities for the Functional Family Therapy model used to provide evidence-based, cost effective services to youth and families on community supervision.

Contract Amount: \$7,000 plus \$42 per diem travel for FFT Trainers

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
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Contract # HSD_2016_0051 New Contract: Yes Amendment/Addendum: No

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

Expenditure/ Revenue Account Numbers:
36-3646-5009-62119 Other Contracted Services

Contact Person: Sara Mooren Phone: x 8431

Were Bids or Quotations Solicited? No RFP # _____

Covered by State Contract? No State Contract # _____

Was a Resolution Required No Resolution.# _____

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who? _____

DB

11/22/16

Rock County Human Services Contract Review Cover Sheet

Date: November 18, 2016

Contract with: Independent Disability Services, Inc.

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

Executive Summary: Rock County Human Services Department has developed contracts with several providers for supportive home care services. This is one of several providers from which Rock County clients may choose for such services. Rates for this service fall within the average of other contracted providers providing this service.

Contract Amount: rate x service -

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
Supportive Home Care	\$18.00	Hour	0%
Representative Payee	\$41.00	Month	0%

Contract # HSD_2017_0004 New Contract: Yes Amendment/Addendum: No

E-Contract Location: Year: 2017 Program: ACS SHC Folder Name: _____
(If different from above)

Expenditure/ Revenue Account Numbers:

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

Contact Person: Sara Mooren Phone: x8431

Were Bids or Quotations Solicited? No RFP # _____

Covered by State Contract? No State Contract # _____

Was a Resolution Required No Resolution # _____

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who? _____

03 -

11/22/16

Rock County Human Services Contract Review Cover Sheet

Date: November 17, 2016

Contract with: Trempealeau County Health Care Center

Contract Start Date: 1/1/17 Expiration Date: 12/31/17

Executive Summary: This contract provides a necessary option for individuals with serious and persistent mental illness who require long term institutional level care. This contract with Trempealeau County Health Care Center provides an option for these needed services when they meet client needs.

Contract Amount: \$ Rate x Number of approved clients

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
Institute for Mental Disease	\$333	Day	0%

Contract # HSD-2017-0096 New Contract: Yes Amendment/Addendum: No

E-Contract Location: Year: 2017 Program: MED Folder Name: _____
(If different from above)

Expenditure/ Revenue Account Numbers: 36-3689-0000-64604 Crisis Program Expense

Contact Person: Sara Mooren Phone: x8431

Were Bids or Quotations Solicited? No RFP # _____

Covered by State Contract? No State Contract # _____

Was a Resolution Required No Resolution # _____

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who? _____

DB -

11/22/16

Rock County Human Services Contract Review Cover Sheet

Date: 11/17/16

Contract with: YWCA of Rock County

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

Executive Summary: This contract with YWCA of Rock County provides funding towards case management and other support services for Elder Adult victims of family violence and elder abuse. Rock County Human Services Department has contracts with two Domestic Abuse Shelters in Rock County, one in Janesville and one in Beloit. This contract provides funding for the operation of a Domestic Abuse Shelter in Janesville. Funding is included in the Human Service Department's 2017 Adopted Budget.

Contract Amount: \$12,500

Contract # HSD_2017_0011 New Contract: Yes Amendment/Addendum: No

E-Contract Location: Year: 2017 Program: ACS Folder Name: _____
(If different from above)

Expenditure/ Revenue Account Numbers:

36-3671-0000-64604 Elder Abuse Program Expense
36-3634-5031-62119 Child Protective Services Contracted Services

Contact Person: Sara Mooren Phone: x8431

Were Bids or Quotations Solicited? No RFP # _____

Covered by State Contract? No State Contract # _____

Was a Resolution Required No Resolution # _____

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who? _____

16-0023

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name				Invoice Amt
36-3600-0000-64200	TRAINING EXP							
36-3600-0000		P1603005	10/21/2016	WISCONSIN COUNTY HUMAN SERVICE				125.00
		Budget	YTD Exp	YTD Enc	Pending		Closing Balance	
AGENCY MGT & SUP		18,495.00	5,213.55	0.00	125.00		13,156.45	
36-3602-0000-62119	OTHER SERVICES							
36-3602-0000		P1600619	10/12/2016	OFFICE PRO INC				244.39
		Budget	YTD Exp	YTD Enc	Pending		Closing Balance	
OVERHEAD		28,006.00	17,520.49	553.85	244.39		9,687.27	
36-3602-0000-63100	OFC SUPP & EXP							
36-3602-0000			10/25/2016	CARLSON,JAN				34.95
36-3602-0000		P1600576	10/25/2016	AARONS LOCK AND SAFE INC				19.90
36-3602-0000		P1600612	11/02/2016	MOORE MEDICAL CORP				126.75
36-3602-0000		P1600619	10/12/2016	OFFICE PRO INC				1,644.50
36-3602-0000		P1603053	10/04/2016	JAX CUSTOM PRINTING INC				190.00
36-3602-0000		P1603056	10/07/2016	PITNEY BOWES INC				339.98
		Budget	YTD Exp	YTD Enc	Pending		Closing Balance	
OVERHEAD		85,177.00	62,256.86	0.00	2,356.08		20,564.06	
36-3602-0000-63200	PUBL/SUBCR/DUES							
36-3602-0000		P1603059	10/28/2016	OPTUM				100.93
		Budget	YTD Exp	YTD Enc	Pending		Closing Balance	
OVERHEAD		4,229.00	3,789.50	0.00	100.93		338.57	
36-3603-0000-64605	NON-REIMB EXP							
36-3603-0000			11/08/2016	PARSON,JODI				13.26
36-3603-5047		P1602834	10/10/2016	AMERICAN AWARDS AND PROMOTIONS				39.00
36-3603-5047		P1603057	11/08/2016	AMERICAN AWARDS AND PROMOTIONS				39.00
36-3603-5050			10/25/2016	ANSELM,JENNIFER				43.80
36-3603-5050			10/25/2016	THOMPSON,JENNIFER				60.16
36-3603-5055			11/02/2016	GUSTAFSON,AMY				100.98
		Budget	YTD Exp	YTD Enc	Pending		Closing Balance	
SPECIAL HSD		6,500.00	3,034.38	78.00	296.20		3,091.42	
36-3603-0000-64908	CONTRIBUTIONS							
36-3603-3001		P1603006	10/21/2016	BLAINS FARM AND FLEET				150.00
36-3603-3001		P1603007	10/21/2016	BLAINS FARM AND FLEET				150.00
36-3603-3001		P1603008	10/21/2016	BLAINS FARM AND FLEET				150.00
36-3603-3001		P1603009	10/21/2016	BLAINS FARM AND FLEET				300.00
		Budget	YTD Exp	YTD Enc	Pending		Closing Balance	
SPECIAL HSD		8,000.00	4,602.85	300.00	750.00		2,347.15	
36-3604-0000-62176	LABORATORY							
36-3604-0000		P1600626	09/30/2016	REDWOOD TOXICOLOGY LABORATORY				71.80
		Budget	YTD Exp	YTD Enc	Pending		Closing Balance	
ECONOMIC SUPPORT		1,700.00	835.03	0.00	71.80		793.17	

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt			
36-3634-0000-62119	OTHER SERVICES							
36-3634-5042		P1601224	10/06/2016	HEALING HEARTS FAMILY COUNSELI	3,935.00			
36-3634-5042		P1601274	10/12/2016	HOPE CHILD AND FAMILY COUNSELI	2,950.00			
CPS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		110,485.00	111,659.96	5,556.70	6,885.00	(13,616.66)		
36-3634-0000-62176	LABORATORY							
36-3634-0000		P1600624	10/13/2016	REDWOOD BIOTECH	343.93			
CPS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		15,000.00	20,246.74	(0.00)	343.93	(5,590.67)		
36-3634-0000-64200	TRAINING EXP							
36-3634-0000		P1600820	08/19/2016	WISCONSIN CHILD WELFARE PROFES	1,350.00			
36-3634-0000		P1603114	11/07/2016	WISCONSIN JUVENILE COURT INTAK	150.00			
CPS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		19,611.00	11,212.62	0.00	1,500.00	6,898.38		
36-3634-0000-64604	PROGRAM EXPENSE							
36-3634-1395		P1603112	11/07/2016	SCHUHMACHER,LINDA	160.00			
36-3634-1724			11/01/2016	VETTER,JOAN M	250.00			
36-3634-1724			11/01/2016	ZIELKE,LAURIE L	250.00			
36-3634-1731		P1602304	10/23/2016	MANPOWER GROUP US INC	4,432.84			
36-3634-1803		P1600591	10/20/2016	SENTRY FOODS INC STORE #375	90.82			
36-3634-1803		P1600613	11/02/2016	MOTEL 6	303.94			
36-3634-1803		P1602714	10/03/2016	PENNY LANE SCHOOLS LTD	289.00			
36-3634-1814		P1600585	09/30/2016	BELOIT DAILY NEWS	21.26			
36-3634-1814		P1600602	10/18/2016	GREGG INVESTIGATIONS INC	240.00			
36-3634-1814		P1600603	07/13/2016	HARRIS REPORTING LLC	244.20			
36-3634-1814		P1600606	10/25/2016	JANESVILLE GAZETTE INC	52.43			
36-3634-1814		P1601586	10/18/2016	MURRAY,DANIEL P	205.00			
36-3634-1814		P1603101	10/19/2016	RACINE COUNTY SHERIFFS OFFICE	62.00			
36-3634-1814		P1603113	09/08/2016	MIDDLESBORO DAILY NEWS	96.00			
36-3634-5000		P1600639	10/31/2016	WISCONSIN DEPARTMENT OF JUSTIC	237.00			
CPS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		133,185.00	168,814.07	989.60	6,934.49	(43,553.16)		
36-3636-0000-64604	PROGRAM EXPENSE							
36-3636-1699		P1602431	08/01/2016	ACADEMY OF COSMETOLOGY INC	824.37			
36-3636-1699		P1603111	11/07/2016	1402 REGENT ST LLC	610.00			
INDEPEND LIVING		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		8,466.00	4,520.49	0.00	1,434.37	2,511.14		
36-3642-0000-64604	PROGRAM EXPENSE							
36-3642-0000		P1600675	11/16/2016	COMMUNITY CARE PROGRAMS INC	400.00			
36-3642-0000		P1601274	10/12/2016	HOPE CHILD AND FAMILY COUNSELI	600.00			
36-3642-0000		P1602335	10/17/2016	SEMINARY PARK APARTMENTS	732.00			

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
REUN SUPPORT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		139,469.00	13,711.84	0.00	1,732.00	124,025.16
36-3646-0000-62119	OTHER SERVICES					
36-3646-3041		P1600675	10/31/2016	COMMUNITY CARE PROGRAMS INC	88.56	
36-3646-5019		P1600675	10/31/2016	COMMUNITY CARE PROGRAMS INC	1,295.00	
36-3646-5042		P1600675	10/31/2016	COMMUNITY CARE PROGRAMS INC	595.00	
36-3646-5042		P1600679	08/31/2016	ORION FAMILY SERVICES	443.58	
36-3646-5042		P1601224	10/18/2016	HEALING HEARTS FAMILY COUNSELI	1,450.00	
36-3646-5043		P1600675	10/31/2016	COMMUNITY CARE PROGRAMS INC	1,590.00	
36-3646-5044		P1600675	10/31/2016	COMMUNITY CARE PROGRAMS INC	1,095.00	
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		174,158.00	108,588.96	18,734.03	6,557.14	40,277.87
36-3646-0000-62176	LABORATORY					
36-3646-0000		P1600624	10/13/2016	REDWOOD BIOTECH	19.93	
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		3,500.00	1,173.75	0.00	19.93	2,306.32
36-3646-0000-63300	TRAVEL					
36-3646-0000			10/25/2016	CYWINSKI,AMBER	46.17	
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		85,000.00	67,845.22	0.00	46.17	17,108.61
36-3646-0000-64200	TRAINING EXP					
36-3646-0000		P1600820	08/19/2016	WISCONSIN CHILD WELFARE PROFES	375.00	
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		13,025.00	13,997.19	900.00	375.00	(2,247.19)
36-3646-0000-64604	PROGRAM EXPENSE					
36-3646-5017		P1603154	11/11/2016	JANESVILLE SCHOOL DISTRICT	85.00	
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		5,000.00	1,938.35	94.98	85.00	2,881.67
36-3654-0000-64604	PROGRAM EXPENSE					
36-3654-1537		P1600590	11/01/2016	CROSSROADS COUNSELING CENTER	1,176.00	
YA'S SUB CARE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,303,022.00	1,219,446.67	155,904.00	1,176.00	(73,504.67)
36-3655-0000-64604	PROGRAM EXPENSE					
36-3655-0000		P1600639	10/31/2016	WISCONSIN DEPARTMENT OF JUSTIC	350.00	
KINSHIP CARE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		2,000.00	1,847.00	0.00	350.00	(197.00)
36-3656-0000-62119	OTHER SERVICES					
36-3656-0000		P1601741	07/31/2016	COMMUNITY ACTION INC OF ROCK &	8,461.74	

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
COMM INTERV PRGM		33,847.00	16,923.48	0.00	8,461.74	8,461.78
36-3658-0000-64604	PROGRAM EXPENSE					
36-3658-0000			10/25/2016	BERGET-PEREZ,GABRIELLE		11.61
36-3658-0000		P1603110	11/07/2016	KWIK TRIP STORES		200.00
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CST GRANT		2,400.00	2,298.46	0.00	211.61	(110.07)
36-3664-0000-63400	OPERATING SUPPLI					
36-3664-0000			10/25/2016	BOYLAN,REBECCA		25.02
36-3664-0000		P1600594	10/26/2016	DE VERE COMPANY INC		866.80
36-3664-0000		P1600612	10/21/2016	MOORE MEDICAL CORP		737.71
36-3664-0000		P1603139	08/03/2016	INFITIUM FITNESS LLC		360.00
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
YOUTH SERVICES		45,714.00	30,423.42	1,110.83	1,989.53	12,190.22
36-3664-0000-67160	CA \$500-\$4,999					
36-3664-0000		P1602658	10/19/2016	NORIX GROUP INC		4,289.30
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
YOUTH SERVICES		5,535.00	518.70	0.00	4,289.30	727.00
36-3666-0000-64604	PROGRAM EXPENSE					
36-3666-0000		P1600633	09/28/2016	SWITS LTD		20.00
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
LTS - ACS		120,000.00	84,804.02	0.00	20.00	35,175.98
36-3671-0000-64604	PROGRAM EXPENSE					
36-3671-0000			10/25/2016	ANSELMJ,JENNIFER		73.72
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
ELDER ABUSE/NEG		40,400.00	20,706.68	0.00	73.72	19,619.60
36-3683-0000-63200	PUBL/SUBCR/DUES					
36-3683-0000		P1603025	10/24/2016	AIRS CERTIFICATION		175.00
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
ADRC		3,500.00	457.00	0.00	175.00	2,868.00
36-3683-0000-64200	TRAINING EXP					
36-3683-0000		P1603097	11/04/2016	WISCONSIN ALZHEIMERS INSTITUTE		175.00
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
ADRC		4,940.00	684.00	0.00	175.00	4,081.00
36-3683-0000-64604	PROGRAM EXPENSE					
36-3683-0000		P1600597	11/01/2016	E AND D WATER WORKS INC		24.00
36-3683-0000		P1603024	10/25/2016	SULLIVAN SIGNS INC		70.00
36-3683-5032			10/25/2016	THOMPSON,JENNIFER		10.74
36-3683-5032			10/25/2016	MARSH,CORI		150.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
ADRC		Budget 35,000.00	YTD Exp 12,657.69	YTD Enc 25.00	Pending 254.74	Closing Balance 22,062.57
36-3689-0000-62119	OTHER SERVICES					
36-3689-0000		P1603054	10/01/2016	CLARK COUNTY HEALTH CARE CENTE		4,210.80
CRISIS		Budget 1,297,179.00	YTD Exp 978,004.90	YTD Enc 323,786.90	Pending 4,210.80	Closing Balance (8,823.60)
36-3689-0000-64604	PROGRAM EXPENSE					
36-3689-0002			09/06/2016	BOHMS,MATTHEW E		750.00
36-3689-0002			10/13/2016	NAMAN LLC		1,250.00
36-3689-0002			09/21/2016	KNOBLE,TERRY L		475.00
36-3689-0002		P1600596	10/27/2016	DRIFTWOOD MOTEL		180.00
36-3689-0002		P1600607	10/04/2016	LANNON STONE MOTEL		416.00
36-3689-0002		P1600613	10/21/2016	MOTEL 6		2,160.43
36-3689-0002		P1600617	10/31/2016	NORTHERN TOWN MOTEL		430.00
36-3689-0002		P1600632	10/31/2016	SRB PROPERTY MANAGEMENT		600.00
36-3689-0002		P1600635	10/19/2016	SUPER 8 MOTEL		65.00
36-3689-0004		P1600646	10/10/2016	HOMECARE PHARMACY LLC		17.15
36-3689-0004		P1602713	11/02/2016	JANESVILLE HOMETOWN PHARMACY L		393.79
36-3689-1221		P1603131	11/09/2016	CUNNINGHAM,LORI D		1,246.00
36-3689-5036		P1600616	11/04/2016	NEIGHBORHOOD HOUSING SERVICES		25.00
CRISIS		Budget 306,630.00	YTD Exp 143,779.19	YTD Enc 0.00	Pending 8,008.37	Closing Balance 154,842.44
36-3690-0000-62119	OTHER SERVICES					
36-3690-0000		P1600578	10/31/2016	ADVANCED DISPOSAL SERVICES		23.76
36-3690-0000		P1600615	11/04/2016	NEEDY MEDS INC		38.00
36-3690-0000		P1600628	10/25/2016	SAFEWAY PEST CONTROL		74.25
OUTPATIENT SER		Budget 63,413.00	YTD Exp 58,784.66	YTD Enc 5,460.11	Pending 136.01	Closing Balance (967.78)
36-3690-0000-62170	PHYSICIAN/OTHER					
36-3690-0000		P1600623	10/28/2016	PSYCHOLOGY CLINIC INC,THE		1,984.50
OUTPATIENT SER		Budget 154,100.00	YTD Exp 131,716.00	YTD Enc 42,601.44	Pending 1,984.50	Closing Balance (22,201.94)
36-3690-0000-62503	INTERPRETER FEES					
36-3690-0000		P1600583	11/01/2016	GONZALEZ,BELEM		420.00
OUTPATIENT SER		Budget 5,000.00	YTD Exp 2,970.00	YTD Enc 0.00	Pending 420.00	Closing Balance 1,610.00
36-3690-0000-64200	TRAINING EXP					
36-3690-5033		P1603152	11/07/2016	CADD,PEGGY		2,040.00
36-3690-5033		P1603153	11/03/2016	WILGOCKI MS SC,JENNIFER		187.50
OUTPATIENT SER		Budget 4,278.00	YTD Exp 8,710.67	YTD Enc 0.00	Pending 2,227.50	Closing Balance (6,660.17)

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt			
36-3694-0000-62119	OTHER SERVICES							
36-3694-0000		P1602362	07/31/2016	COMMUNITY ACTION INC OF ROCK &	11,625.00			
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
AODA INNER CITY		46,500.00	23,250.00	0.00	11,625.00	11,625.00		
36-3696-0000-62176	LABORATORY							
36-3696-0000		P1600624	10/03/2016	REDWOOD BIOTECH	873.12			
36-3696-0000		P1600626	09/30/2016	REDWOOD TOXICOLOGY LABORATORY	1,703.57			
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
TAP		16,150.00	12,568.70	(0.00)	2,576.69	1,004.61		
36-3696-0000-64604	PROGRAM EXPENSE							
36-3696-0000		P1600578	10/31/2016	ADVANCED DISPOSAL SERVICES	7.28			
36-3696-0000		P1600597	10/07/2016	E AND D WATER WORKS INC	4.03			
36-3696-0000		P1603155	09/23/2016	CORRECTIONAL COUNSELING INC	46.52			
36-3696-0000		P1603156	10/31/2016	CORRECTIONAL COUNSELING INC	45.22			
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
TAP		14,109.00	13,115.71	97.65	103.05	792.59		
36-3700-0000-62119	OTHER SERVICES							
36-3700-1331		P1600609	09/30/2016	LUTHERAN SOCIAL SERVICES	50.00			
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
AODA BLOCK GRANT		396,066.00	261,052.85	54,021.61	50.00	80,941.54		
36-3701-0000-64604	PROGRAM EXPENSE							
36-3701-0000		P1600632	09/01/2016	SRB PROPERTY MANAGEMENT	600.00			
36-3701-0000		P1602713	09/20/2016	JANESVILLE HOMETOWN PHARMACY L	12.75			
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
JUSTICE&MH COLLA		0.00	15,165.20	0.00	612.75	(15,777.95)		
36-3702-0000-62176	LABORATORY							
36-3702-0000		P1600624	10/03/2016	REDWOOD BIOTECH	2,568.04			
36-3702-0000		P1600626	09/30/2016	REDWOOD TOXICOLOGY LABORATORY	5,010.51			
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
DRUG COURT		47,500.00	36,986.87	0.00	7,578.55	2,934.58		
36-3702-0000-64604	PROGRAM EXPENSE							
36-3702-0000			11/10/2016	LAKE,AMANDA	25.00			
36-3702-0000			11/04/2016	FRIIS,KARA	19.95			
36-3702-0000		P1600578	10/31/2016	ADVANCED DISPOSAL SERVICES	16.64			
36-3702-0000		P1600597	10/07/2016	E AND D WATER WORKS INC	9.20			
36-3702-0000		P1602713	09/30/2016	JANESVILLE HOMETOWN PHARMACY L	114.92			
36-3702-0000		P1603155	09/23/2016	CORRECTIONAL COUNSELING INC	136.81			
36-3702-0000		P1603156	10/31/2016	CORRECTIONAL COUNSELING INC	133.03			
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
DRUG COURT		41,200.00	22,212.32	411.97	455.55	18,120.16		
36-3704-0000-64604	PROGRAM EXPENSE							

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt			
36-3704-0000		P1600578	10/31/2016	ADVANCED DISPOSAL SERVICES	16.64			
36-3704-0000		P1600597	10/07/2016	E AND D WATER WORKS INC	9.20			
IDP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		0.00	1,265.66	0.00	25.84	(1,291.50)		
36-3706-0000-62119	OTHER SERVICES							
36-3706-0000		P1600578	10/31/2016	ADVANCED DISPOSAL SERVICES	48.24			
36-3706-0000		P1600628	10/25/2016	SAFEWAY PEST CONTROL	150.75			
CSP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		9,659.00	8,170.53	0.00	198.99	1,289.48		
36-3706-0000-64200	TRAINING EXP							
36-3706-0000		P1602989	10/18/2016	MENTAL HEALTH OF AMERICA WISCO	140.00			
CSP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		4,140.00	1,230.76	0.00	140.00	2,769.24		
36-3707-0000-64604	PROGRAM EXPENSE							
36-3707-0000		P1600627	09/30/2016	ROCK VALLEY COMMUNITY PROGRAMS	105.00			
36-3707-0000		P1600633	09/28/2016	SWITS LTD	20.00			
36-3707-0000		P1602741	10/18/2016	MERCY ASSISTED CARE INC	116.02			
CCS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		81,285.00	59,007.46	5,363.75	241.02	16,672.77		
36-3709-0000-62176	LABORATORY							
36-3709-0000		P1600624	10/03/2016	REDWOOD BIOTECH	1,694.88			
36-3709-0000		P1600626	09/30/2016	REDWOOD TOXICOLOGY LABORATORY	3,306.93			
OWI COURT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		31,350.00	24,398.08	0.00	5,001.81	1,950.11		
36-3709-0000-64604	PROGRAM EXPENSE							
36-3709-0000			11/10/2016	LAKE,AMANDA	25.00			
36-3709-0000		P1600578	10/31/2016	ADVANCED DISPOSAL SERVICES	11.44			
36-3709-0000		P1600597	10/07/2016	E AND D WATER WORKS INC	6.32			
36-3709-0000		P1603155	09/23/2016	CORRECTIONAL COUNSELING INC	90.29			
36-3709-0000		P1603156	10/31/2016	CORRECTIONAL COUNSELING INC	87.80			
OWI COURT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		27,192.00	12,953.45	378.98	220.85	13,638.72		
36-3730-0000-62400	R & M SERV							
36-3730-1000		P1600578	10/31/2016	ADVANCED DISPOSAL SERVICES	137.00			
JOB CENTER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		7,079.00	1,014.65	0.00	137.00	5,927.35		

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt
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I have reviewed the preceding payments in the total amount of \$92,988.35

Date: Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Services Board
SUBMITTED BY

November 11, 2016
DATE DRAFTED

**Amending the 2016 Human Services Department Budget
To Accept Funding for Adult Protective Services**

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) increases Adult Protective Services
2 (APS) funding in those counties where Family Care and IRIS programs are expanded; and,
3

4 **WHEREAS**, Family Care/IRIS was implemented in Rock County on July 1, 2016. Rock County Human
5 Services will begin receiving additional APS funds-prorated the first year of Family Care/IRIS
6 implementation, and thereafter in the amount of \$184,253; and,
7

8 **WHEREAS**, these funds are used to support the ongoing responsibility of the Rock County APS unit to
9 support the health and safety of vulnerable adults in Rock County.
10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2016, does hereby authorize the acceptance of the Adult Protective
13 Services funds.
14

15 **BE IT FURTHER RESOLVED**, that the Human-Services Department budget for 2016 be amended
16 as follows:
17

18 Account Description	Budget	Increase	Amended
19 <u>Source of Funds</u>	<u>12/1/16</u>	<u>(Decrease)</u>	<u>Budget</u>
20 36-3685-0000-42200	\$0	\$53,739	\$53,739
21 State Aid			
22			
23 <u>Use of Funds</u>			
24 36-3685-0000-68206	\$0	\$53,739	\$53,739
25 Allocated LTS			

Amending the 2016 Human Services Department Budget to Accept Funding For Adult Protective Services

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen

Terry Fell

Linda Garrett

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

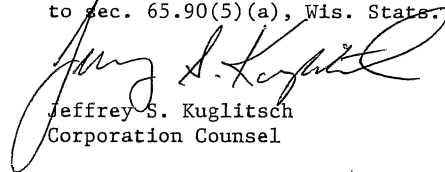
FINANCE COMMITTEE ENDORSEMENT

Approved on a vote of _____.

Mary Mawhinney, Chair Date


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 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$53,739 in State Aid for the Adult Protective Services Program. No County matching funds are required.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Phil Boutwell
DRAFTED BY

December 7, 2016
DATE DRAFTED

Creating the County CCOP Advisory Committee

1 **WHEREAS**, Rock County Human Services accepts Children's Community Options Program (CCOP)
2 funding to provide services for children who have physical, developmental and/or emotional disabilities;
3 and,
4

5 **WHEREAS**, the Human Services Department must submit a five-year plan to the state that explains how
6 the County intends to offer quality services for the children and families who meet the eligibility
7 requirements; and,
8

9 **WHEREAS**, one component of the plan requires the County to create an advisory committee to develop
10 and monitor the program, and;
11

12 **WHEREAS**, the County created a Coordinated Services Team (CST) Advisory Committee in 2012, and
13 state rules allow the role of the CST Advisory Committee and the CCOP Advisory Committee to overlap
14 because they serve the same population; and,
15

16 **WHEREAS**, the CCOP and CST will work with the Behavioral Health Redesign Committee to ensure
17 that there is an effective Children's system of care coordinating structure in Rock County.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2016, does hereby establish an 11 member CCOP Advisory
21 Committee whose membership overlaps the 21 member CST Advisory Committee and designates the
22 Rock County Human Services Department as the administering agency; and,
23

24 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors be authorized
25 to appoint individuals to serve on the CCOP Advisory Committee, membership of which shall include
26 the following representatives: Parents/guardians of children with disabilities, and county agency
27 representatives including a member from Public Health.
28

29 **BE IT FURTHER RESOLVED**, that the County Board Chair shall appoint CCOP members to serve
30 concurrent terms commencing on January 1, 2017 with the County Board confirmed CST appointments,
31 with all subsequent appointments be for a term of three years, except that any person appointed to fill a
32 concurrent vacant position shall be appointed for the remainder of the term of the position to which
33 appointed; and,
34

35 **BE IT FURTHER RESOLVED**, that the County Board Chair appoint a concurrent member of the CCOP
36 Advisory Committee to serve as a temporary chair until such time that the Committee establishes a method
37 for electing and elects a chair from its membership.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen

Terry Fell

Linda Garrett

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

FISCAL NOTE:

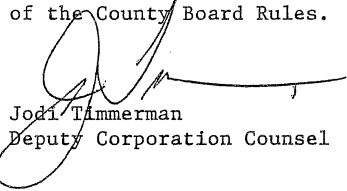
No fiscal impact.



Susan Balog
Assistant to Finance Director

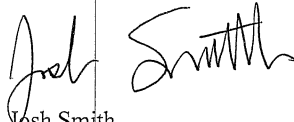
LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats., as well as Rule IV-C of the County Board Rules.


Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Creating the County CCOP Advisory Committee

The Children's Community Options Program (CCOP) Advisory Committee will meet the second Friday of each month and be part of the Coordinated Services Team (CST) Advisory Committee. The Committees guide the system of care in Rock County for children who have physical, developmental and/or emotional disabilities. They work in the context of a larger system of care under the oversight of the County's Behavioral Health Redesign Steering Committee.

The CCOP Advisory Committee members will need to learn about the Program, how it operates, and its outreach role in the community. It will have the primary responsibility to oversee the development and continued monitoring of the Program. Community partners include the Health Department, agencies and individual providers who serve children with disabilities, and parents of children with disabilities. The goals are to provide quality service for children who qualify, increase community capacity and advocacy.