



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
Janesville, Wisconsin 53547-1649
Phone: 608/757-5271
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, July 12, 2017 – 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 June 28, 2017 *
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. Review of Bills * – Mr. Zuehlke
8. Resolution Amending the 2017 Human Services Department Budget to Accept 2016 ADRC Carry-over Funding * – Ms. Thompson
9. Discussion and Possible Action on Resolution Supporting Access to Health Care – Ms. Schulz
10. Director's Report
 - Public Hearing Notifications
 - Budget Process Update
 - Information Regarding Current Medicaid and Insurance Coverage of Clients
11. **Next Meeting: Wednesday, July 26, 2017 at 4:30 p.m.** at the **Rock County Health Care Center**, in the 3rd Floor Conference Room, Janesville, Wisconsin.
12. 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.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
36-3602-0000-62119 36-3602-0000	OTHER SERVICES	P1700434	05/23/2017	OFFICE PRO INC	14.85	
OVERHEAD		Budget 28,377.00	YTD Exp 9,148.88	YTD Enc 0.00	Pending 14.85	Closing Balance 19,213.27
36-3602-0000-62400 36-3602-0000	R & M SERV	P1700441	06/01/2017	PITNEY BOWES INC	1,279.56	
OVERHEAD		Budget 21,765.00	YTD Exp 4,064.46	YTD Enc 0.00	Pending 1,279.56	Closing Balance 16,420.98
36-3602-0000-63100 36-3602-0000	OFC SUPP & EXP	P1700434	05/16/2017	OFFICE PRO INC	1,254.50	
OVERHEAD		Budget 82,500.00	YTD Exp 23,995.10	YTD Enc 1,770.00	Pending 1,254.50	Closing Balance 55,480.40
36-3602-0000-63101 36-3602-0000	POSTAGE	P1700440	06/14/2017	PITNEY BOWES INC	6,000.00	
OVERHEAD		Budget 41,500.00	YTD Exp 6,235.47	YTD Enc 0.00	Pending 6,000.00	Closing Balance 29,264.53
36-3602-0000-68010 36-3602-0000	EXP.ALLOCATIONS	P1700447	05/31/2017	PACKAGE PRO EXPRESS DELIVERY I	3,490.82	
OVERHEAD		Budget 0.00	YTD Exp 0.00	YTD Enc (0.00)	Pending 3,490.82	Closing Balance (3,490.82)
36-3603-0000-64908 36-3603-3015 36-3603-3015 36-3603-3015	CONTRIBUTIONS	P1701718 P1701725 P1701726	05/19/2017 05/19/2017 05/19/2017	KWIK TRIP STORES WOODMANS FOOD MARKET INC SUBWAY SANDWICHES & SALADS	100.00 100.00 100.00	
SPECIAL HSD		Budget 8,000.00	YTD Exp 3,683.11	YTD Enc 406.00	Pending 300.00	Closing Balance 3,610.89
36-3605-0000-62119 36-3605-0000 36-3605-0000	OTHER SERVICES	P1700408 P1700430	05/31/2017 06/01/2017	LANGUAGE LINE SERVICES O BRIEN AND ASSOCIATES INC	488.56 5,365.56	
IM CONSORTIUM		Budget 3,126,632.00	YTD Exp 901,851.22	YTD Enc 0.00	Pending 5,854.12	Closing Balance 2,218,926.66
36-3610-0000-62119 36-3610-0000	OTHER SERVICES	P1700431	06/01/2017	O BRIEN AND ASSOCIATES INC	800.00	
CHILD CARE		Budget 49,106.00	YTD Exp 18,504.44	YTD Enc 0.00	Pending 800.00	Closing Balance 29,801.56
36-3614-0000-62119 36-3614-0000	OTHER SERVICES	P1700383	06/09/2017	ENERGY SERVICES INC	21,222.46	

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
LIHEAP		490,394.00	131,107.03	(0.00)	21,222.46	338,064.51
36-3634-0000-62119	OTHER SERVICES					
36-3634-5011		P1700317	06/30/2017	FIRST CONGREGATIONAL UNITED CH		514.50
36-3634-5011		P1700319	06/30/2017	ST JOHNS EVANGELICAL LUTHERAN		535.00
36-3634-5031		P1700384	04/30/2017	FAMILY SERVICE ASSOCIATION		833.33
36-3634-5042		P1700394	05/08/2017	HEALING HEARTS FAMILY COUNSELI		1,415.00
36-3634-5042		P1700399	05/09/2017	HOPE CHILD AND FAMILY COUNSELI		800.00
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CPS		122,870.00	32,984.27	(0.00)	4,097.83	85,787.90
36-3634-0000-62176	LABORATORY					
36-3634-0000		P1700448	05/16/2017	REDWOOD BIOTECH		1,826.86
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CPS		28,000.00	19,670.97	0.00	1,826.86	6,502.17
36-3634-0000-62503	INTERPRETER FEES					
36-3634-0000		P1700512	05/19/2017	SWITS LTD		88.00
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CPS		35,000.00	4,529.85	0.00	88.00	30,382.15
36-3634-0000-63300	TRAVEL					
36-3634-0000			06/01/2017	PETERS,EMMA		75.85
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CPS		250,000.00	134,980.96	0.00	75.85	114,943.19
36-3634-0000-64604	PROGRAM EXPENSE					
36-3634-1731		P1700365	06/01/2017	BELOIT TRANSIT SYSTEM		60.00
36-3634-1731		P1700404	05/26/2017	JANESVILLE TRANSIT SYSTEM		567.50
36-3634-1731		P1700416	05/21/2017	MANPOWER GROUP US INC		3,124.89
36-3634-1803			06/01/2017	ADAMS,TANA		32.34
36-3634-1814		P1700363	04/10/2017	BELOIT DAILY NEWS		12.39
36-3634-1814		P1700391	05/02/2017	GREGG INVESTIGATIONS INC		80.00
36-3634-5009		P1701916	06/16/2017	BEST EVENTS		253.00
36-3634-5009		P1701917	06/16/2017	ROCK COUNTY 4H FAIR INC		623.00
36-3634-5038		P1701756	05/24/2017	KWIK TRIP STORES		200.00
36-3634-5038		P1701757	05/24/2017	KWIK TRIP STORES		200.00
36-3634-5038		P1701768	05/24/2017	KWIK TRIP STORES		100.00
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CPS		211,271.00	91,446.33	500.00	5,253.12	114,071.55
36-3638-0000-64604	PROGRAM EXPENSE					
36-3638-1722			06/12/2017	SIMENTAL,KRISTINA		297.29
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CPS SUB CARE		4,001,803.00	1,917,687.91	0.00	297.29	2,083,817.80
36-3641-0000-64604	PROGRAM EXPENSE					

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
36-3641-5013		P1700367	04/30/2017	CHILDRENS SERVICE SOCIETY OF W	6,884.17	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CYF PREVENTION		96,597.00	35,663.47	0.00	6,884.17	54,049.36
36-3646-0000-62119	OTHER SERVICES					
36-3646-5009		P1700385	05/01/2017	FFT LLC	500.00	
36-3646-5012		P1700422	04/01/2017	3M ELECTRONIC MONITORING	1,190.00	
36-3646-5042		P1700394	05/10/2017	HEALING HEARTS FAMILY COUNSELI	665.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
JUVENILE JUSTICE		171,183.00	39,115.16	0.00	2,355.00	129,712.84
36-3646-0000-62176	LABORATORY					
36-3646-0000		P1700448	05/16/2017	REDWOOD BIOTECH	63.65	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
JUVENILE JUSTICE		2,300.00	627.29	0.00	63.65	1,609.06
36-3654-0000-64604	PROGRAM EXPENSE					
36-3654-1537		P1700386	06/01/2017	FOUNDATIONS COUNSELING CENTER	1,417.00	
36-3654-5056		P1700381	05/15/2017	DEPARTMENT OF CORRECTIONS	41,756.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
YA'S SUB CARE		1,332,059.00	834,110.65	0.00	43,173.00	454,775.35
36-3655-0000-62630	KINSHIP CARE BEN					
36-3655-2377			06/12/2017	BARDENWERPER,JUDITH	1,574.28	
36-3655-2377			06/12/2017	RYNES,DANIEL	765.60	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
KINSHIP CARE		633,953.00	253,622.60	0.00	2,339.88	377,990.52
36-3656-0000-62119	OTHER SERVICES					
36-3656-0000		P1700372	03/31/2017	COMMUNITY ACTION INC OF ROCK &	8,848.03	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
COMM INTERV PRGM		0.00	2,351.97	0.00	8,848.03	(11,200.00)
36-3664-0000-62105	FOOD SERVICES					
36-3664-0000		P1700359	05/24/2017	ARAMARK CORRECTIONAL SERVICES	7,159.87	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
YOUTH SERVICES		127,749.00	36,383.82	0.00	7,159.87	84,205.31
36-3664-0000-63400	OPERATING SUPPLI					
36-3664-0000		P1700535	05/26/2017	DE VERE COMPANY INC	277.24	
36-3664-5029		P1700540	05/26/2017	SHOPKO INC #130	254.83	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
YOUTH SERVICES		48,806.00	14,301.09	85.40	532.07	33,887.44
36-3683-0000-64604	PROGRAM EXPENSE					
36-3683-0000		P1701909	06/16/2017	CREEKSIDE PLACE	70.00	
36-3683-5032		P1701744	05/23/2017	HEDBERG PUBLIC LIBRARY	25.00	

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Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
ADRC		Budget 20,000.00	YTD Exp 10,914.56	YTD Enc 0.00	Pending 95.00	Closing Balance 8,990.44
36-3686-0000-62112	SECURITY					
36-3686-0000		P1700521	04/30/2017	US SECURITY ASSOCIATES INC		5,991.17
DETOX SERVICES		Budget 42,766.00	YTD Exp 10,168.38	YTD Enc (0.00)	Pending 5,991.17	Closing Balance 26,606.45
36-3686-0000-62119	OTHER SERVICES					
36-3686-0000		P1700378	06/01/2017	DANE COUNTY DEPARTMENT OF HUMA		51,777.00
DETOX SERVICES		Budget 214,108.00	YTD Exp 51,777.00	YTD Enc 0.00	Pending 51,777.00	Closing Balance 110,554.00
36-3689-0000-61915	CERT/LIC/OTHER					
36-3689-0000		P1701910	06/16/2017	STATE OF WISCONSIN		165.00
36-3689-0000		P1701928	06/19/2017	DIVISION OF QUALITY ASSURANCE		550.00
CRISIS		Budget 1,401.00	YTD Exp 947.00	YTD Enc 0.00	Pending 715.00	Closing Balance (261.00)
36-3689-0000-62112	SECURITY					
36-3689-0000		P1700521	04/30/2017	US SECURITY ASSOCIATES INC		17,973.49
CRISIS		Budget 128,297.00	YTD Exp 30,505.10	YTD Enc (0.00)	Pending 17,973.49	Closing Balance 79,818.41
36-3689-0000-62119	OTHER SERVICES					
36-3689-0000		P1700368	05/10/2017	CLARK COUNTY HEALTH CARE CENTE		900.00
36-3689-0000		P1701766	05/03/2017	MARSH COUNTY HEALTH ALLIANCE		7,788.50
36-3689-0000		P1701775	05/22/2017	NETSMART TECHNOLOGIES INC		7,500.00
36-3689-0600		P1700450	06/02/2017	ROCK VALLEY COMMUNITY PROGRAMS		69,564.00
CRISIS		Budget 1,225,446.00	YTD Exp 455,221.66	YTD Enc 6,500.00	Pending 85,752.50	Closing Balance 677,971.84
36-3689-0000-64604	PROGRAM EXPENSE					
36-3689-0002		P1700424	05/16/2017	MOTEL 6		1,221.71
36-3689-1421		P1701914	06/16/2017	LCM ADULT FAMILY HOME INC		2,898.08
CRISIS		Budget 133,724.00	YTD Exp 124,964.51	YTD Enc 843.00	Pending 4,119.79	Closing Balance 3,796.70
36-3690-0000-44176	TAX INTERCEPT					
36-3690-0000		P1701768	05/26/2017	WISCONSIN DEPARTMENT OF REVENU		463.62
OUTPATIENT SER		Budget 2,000.00	YTD Exp (1,976.24)	YTD Enc 0.00	Pending 463.62	Closing Balance 3,512.62
36-3690-0000-61915	CERT/LIC/OTHER					
36-3690-0000		P1701897	06/15/2017	DIVISION OF QUALITY ASSURANCE		1,100.00

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Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
OUTPATIENT SER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		3,369.00	2,088.00	0.00	1,100.00	181.00
36-3690-0000-62170	PHYSICIAN/OTHER					
36-3690-0000		P1700442	05/16/2017	PSYCHOLOGY CLINIC INC,THE		4,018.56
36-3690-0000		P1701908	05/17/2017	PROASSURANCE WISCONSIN INSURAN		3,000.00
OUTPATIENT SER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		156,210.00	62,497.23	0.00	7,018.56	86,694.21
36-3690-0000-62200	UTILITIES					
36-3690-0000		P1700318	05/23/2017	FRANKLIN STREET PROPERTY GROUP		532.09
OUTPATIENT SER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		2,875.00	994.97	0.00	532.09	1,347.94
36-3690-0000-65321	BLDG/OFC LEASE					
36-3690-0000		P1700318	06/30/2017	FRANKLIN STREET PROPERTY GROUP		3,478.27
OUTPATIENT SER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		61,442.00	25,345.57	0.00	3,478.27	32,618.16
36-3691-0000-64604	PROGRAM EXPENSE					
36-3691-0000		P1701767	05/26/2017	SOCIAL SECURITY ADMINISTRATION		2,305.78
36-3691-0000		P1701769	05/01/2017	COMMUNITY LINK INC		3,115.00
CLTS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,569,655.00	3,078.25	0.00	5,420.78	1,561,155.97
36-3696-0000-62176	LABORATORY					
36-3696-0000		P1700444	04/30/2017	REDWOOD TOXICOLOGY LABORATORY		127.01
36-3696-0000		P1700448	05/08/2017	REDWOOD BIOTECH		435.91
TAP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		14,100.00	5,062.53	0.00	562.92	8,474.55
36-3696-0000-64604	PROGRAM EXPENSE					
36-3696-0000		P1700366	05/23/2017	CHARTER COMMUNICATIONS		63.52
36-3696-0000		P1701855	06/12/2017	SHOPKO INC #130		1,000.00
TAP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		7,825.00	2,443.99	75.00	1,063.52	4,242.49
36-3696-0000-65321	BLDG/OFC LEASE					
36-3696-0000		P1700316	06/30/2017	DICKENS PARTNERS LLP		401.10
TAP		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		4,813.00	2,406.60	0.00	401.10	2,005.30
36-3697-0000-62503	INTERPRETER FEES					
36-3697-0000		P1701907	06/08/2017	BUE,RENE		46.07
CFIS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,500.00	0.00	0.00	46.07	1,453.93

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FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
36-3700-0000-62119	OTHER SERVICES					
36-3700-0000		P1700402	04/30/2017	JANESVILLE HOMETOWN PHARMACY L	191.38	
36-3700-1326		P1700518	04/30/2017	TELLURIAN UCAN INC	3,967.50	
36-3700-1331		P1700376	04/30/2017	CROSSROADS COUNSELING CENTER	927.50	
36-3700-1331		P1700412	04/30/2017	LUTHERAN SOCIAL SERVICES	220.00	
36-3700-1331		P1700421	04/30/2017	META HOUSE	8,925.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
AODA BLOCK GRANT		371,577.00	95,101.62	0.00	14,221.38	262,254.00
36-3702-0000-62176	LABORATORY					
36-3702-0000		P1700444	04/30/2017	REDWOOD TOXICOLOGY LABORATORY	373.56	
36-3702-0000		P1700448	05/08/2017	REDWOOD BIOTECH	1,282.12	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
DRUG COURT		41,500.00	16,868.86	0.00	1,655.68	22,975.46
36-3702-0000-64604	PROGRAM EXPENSE					
36-3702-0000		P1700366	05/23/2017	CHARTER COMMUNICATIONS	145.16	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
DRUG COURT		28,696.00	7,232.55	0.00	145.16	21,318.29
36-3702-0000-65321	BLDG/OFC LEASE					
36-3702-0000		P1700316	06/30/2017	DICKENS PARTNERS LLP	916.80	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
DRUG COURT		11,002.00	5,500.80	0.00	916.80	4,584.40
36-3704-0000-62119	OTHER SERVICES					
36-3704-0000		P1700366	05/23/2017	CHARTER COMMUNICATIONS	145.16	
36-3704-1331		P1700364	04/30/2017	BELOIT MEMORIAL HOSPITAL	50.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
IDP		13,440.00	1,895.96	0.00	195.16	11,348.88
36-3704-0000-65321	BLDG/OFC LEASE					
36-3704-0000		P1700316	06/30/2017	DICKENS PARTNERS LLP	916.80	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
IDP		11,002.00	5,500.80	0.00	916.80	4,584.40
36-3706-0000-65321	BLDG/OFC LEASE					
36-3706-0000		P1700318	05/31/2017	FRANKLIN STREET PROPERTY GROUP	17,602.15	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CSP		119,216.00	48,248.53	0.00	17,602.15	53,365.32
36-3707-0000-64604	PROGRAM EXPENSE					
36-3707-0000		P1700376	04/30/2017	CROSSROADS COUNSELING CENTER	1,086.50	
36-3707-0000		P1700386	04/30/2017	FOUNDATIONS COUNSELING CENTER	1,015.00	
36-3707-0000		P1700425	04/30/2017	MOVING ON LLC	1,365.00	

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FOR THE MONTH OF JUNE 2017

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CCS		169,627.00	21,579.48	14,242.28	3,466.50	130,338.74
36-3709-0000-62176	LABORATORY					
36-3709-0000		P1700444	04/30/2017	REDWOOD TOXICOLOGY LABORATORY		246.55
36-3709-0000		P1700448	05/08/2017	REDWOOD BIOTECH		846.20
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OWI COURT		27,400.00	9,827.25	0.00	1,092.75	16,480.00
36-3709-0000-64604	PROGRAM EXPENSE					
36-3709-0000		P1700366	05/23/2017	CHARTER COMMUNICATIONS		99.81
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OWI COURT		20,291.00	9,338.71	0.00	99.81	10,852.48
36-3709-0000-65321	BLDG/OFC LEASE					
36-3709-0000		P1700316	06/30/2017	DICKENS PARTNERS LLP		630.30
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OWI COURT		7,564.00	3,781.80	0.00	630.30	3,151.90
36-3730-0000-62119	OTHER SERVICES					
36-3730-1000		P1700454	05/19/2017	SOUTHWEST WISCONSIN WORKFORCE		580.29
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
JOB CENTER		54,275.00	2,311.58	0.00	580.29	51,383.13

I have reviewed the preceding payments in the total amount of \$351,244.59

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

June 12, 2017
DATE DRAFTED

**Amending the 2017 Human Services Department Budget
To Accept 2016 ADRC Carry-over Funding**

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) has provided the opportunity for
2 Aging and Disability Resource Center's (ADRC) to carry-over remaining funds from 2016 to the 2017
3 budget; and,
4

5 **WHEREAS**, ADRC's who request to carry-over funds, must use the funds for the ADRC, Nursing home
6 Relocations or for the Dementia Care Specialist (DCS); and,
7

8 **WHEREAS**, the ADRC of Rock County requested \$16,574 to carry over to 2017 to use for the following
9 purposes: ADRC Road Sign, LTE to assist with scanning into laser fiche, hard chairs for an ADRC meeting
10 room, security camera, and an iPad for the DCS.
11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
13 this _____ day of _____, 2017, does hereby authorize the acceptance of the 2016 ADRC
14 carry-over funding.
15

16 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2017 be amended
17 as follows:
18

Account/Description	Budget 7/1/17	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3683-0000-42200 State Aid	\$1,016,307	\$16,574	\$1,032,881
<u>Use of Funds</u>			
36-3683-0000-61108 Seasonal Wages	\$0	\$8,250	\$8,250
36-3683-0000-64604 Program Expense	\$20,000	\$504	\$20,504
36-3683-0000-67130 Terminals and PCs	\$600	\$800	\$1,400
36-3683-0000-67160 Equipment under \$5,000	\$0	\$2,000	\$2,000
36-3683-0000-67161 Equipment over \$5,000	\$0	\$5,020	\$5,020

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

Reviewed and approved on a vote of

Mary Mawhinney, Chair

Date

FISCAL NOTE:

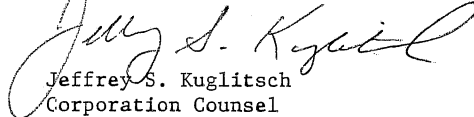
This resolution authorizes the acceptance and expenditure of \$16,574 in carryover state aid for the ADRC. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Amending the 2017 Human Services Department Budget To Accept 2016 ADRC Carry-over Funding

The Wisconsin Department of Health Services (DHS) is providing Aging and Disability Resource Center's (ADRC) the opportunity to carry-over left over funds from CY 2016 to their 2017 budgets. ADRC's can use these funds to support ADRC services/outreach, Nursing Home Relocation initiatives, and Dementia Care Specialist programs.

The ADRC of Rock County submitted a request to carry-over \$16,574 into the 2017 budget; this request was approved. These additional funds will be use to cover the cost of the following:

- \$504-Hard Chairs for an ADRC Meeting Room
- \$800-iPad for the Dementia Care Specialist
- \$2,000-ADRC Security Camera
- \$5,020-ADRC Road Sign
- \$8,250-LTE to Assist Scanning into Laser Fiche

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sup. Kathy Schulz
INITIATED BY



Randy Terronez
DRAFTED BY

Sup. Kathy Schulz
SUBMITTED BY

July 5, 2017
DATE DRAFTED

SUPPORTING ACCESS TO HEALTH CARE

- 1 **WHEREAS**, access to affordable health care coverage has wide support regardless of political
- 2 affiliation, and;
- 3
- 4 **WHEREAS**, the Affordable Care Act of 2012 (ACA) increased coverage through expanded
- 5 Medicaid in many states and offering subsidies and tax credits for those above the poverty line to
- 6 enroll in state or federal marketplace plans through private insurance, and;
- 7
- 8 **WHEREAS**, many have raised issues with the ACA by pointing out its flaws that require fixes, and;
- 9
- 10 **WHEREAS**, the House of Representatives has passed the American Health Care Act (AHCA) to
- 11 replace the ACA and the U.S. Senate is considering a similar version of the AHCA, and;
- 12
- 13 **WHEREAS**, there are numerous organizations such as American Association of Retired People
- 14 (AARP), the American Medical Association (AMA) and the National Association of Counties
- 15 (NACo) that express concerns with the replacement version reducing Medicaid coverage or shifting
- 16 premium cost, and;
- 17
- 18 **WHEREAS**, the concerns generally rest the belief that the AHCA would reduce coverage for the
- 19 poor, raise cost to the elderly and leave health care providers, state and local government exposed to
- 20 financial risk.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 23 assembled this _____ day of _____, 2017, urge the federal representatives to support the
- 24 efforts of NACo to:
- 25
- 26 A. Oppose changes to federal health care programs that shift cost to counties or reduce coverage;
- 27 B. Solicit our shared constituency for their views;
- 28 C. Seek input from health care providers on the service delivery impacts of federal legislation;
- 29 D. Work in a bipartisan manner to fix the flaws of the ACA; and
- 30 E. Maintain affordable health care coverage for those who desire and need coverage.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weavers-Landers

Kathy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

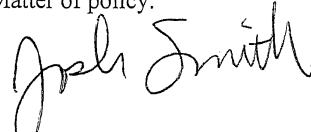
Louis Peer

Alan Sweeney

Terry Thomas

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

FISCAL NOTE:

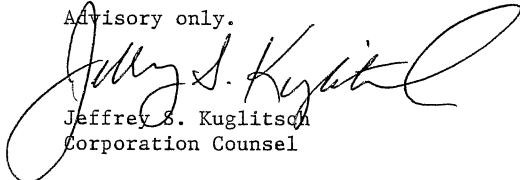
This resolution addresses a Federal legislative issue and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel