



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, July 25, 2018 – 4:30 p.m.**  
**64 Eclipse Center**  
**Beloit Juvenile Justice, Conference Room**

**AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of July 11, 2018 \*
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. Resolution Amending the 2018 Human Services Department Budget to Accept CLTS Funding \* – Ms. Mooren
8. Director's Report
  - Budget Update
  - Shelter Care Update
  - Juvenile Corrections Update
9. **Next Meeting: Wednesday, August 8, 2018 at 4:30 p.m. at the Rock County Health Care Center, 3<sup>rd</sup> Floor Conference Room, Janesville, Wisconsin.**
10. Derrick's House Tour – Mr. Horozewski
11. Adjourn

**LOCATION  
CHANGE**

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.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY



Marci Taets/Sara Mooren  
DRAFTED BY

Human Services Board  
SUBMITTED BY

July 16, 2018  
DATE DRAFTED

**Amending the 2018 Human Services Department Budget to Accept CLTS Funding**

1 **WHEREAS**, the Children’s Long Term Support (CLTS) waiver program makes Medicaid funding  
2 available to serve children who have substantial limitations due to developmental, emotional and/or  
3 physical disabilities; and,  
4

5 **WHEREAS**, in 2017 the State of Wisconsin launched an initiative to eliminate the waiting list for long-  
6 term supports for more than 2,200 children with developmental disabilities, physical disabilities or severe  
7 emotional disturbances across the state; and,  
8

9 **WHEREAS**, the Wisconsin Department of Health Services asked all counties to submit plans in  
10 September 2017 for the elimination of CLTS wait list by December 2018; and,  
11

12 **WHEREAS**, the state made additional funds, beyond what was anticipated, available to Rock County  
13 based on the plan that was submitted to eliminate our waitlist of 181 children; and,  
14

15 **WHEREAS**, additional funding is used to support the added staff and resources needed to serve the  
16 additional children and families.  
17

18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
19 this \_\_\_\_ day of \_\_\_\_\_, 2018, does hereby amend the 2018 Human Services Department  
20 budget as follows:  
21

Account/Description	Budget	Increase	Amended
<u>Source of Funds-CLTS</u>	<u>7/1/18</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3691-0000-42100 Federal Aid	\$3,348,633	\$241,777	\$3,590,410
26 Use of Funds-CLTS			
27 36-3691-0000-64604 Program Expense	\$1,709,515	\$241,777	\$1,951,292

Respectfully submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Vicki L. Brown

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

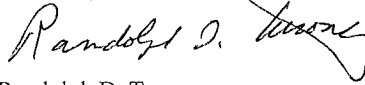
Reviewed and approved on a vote of

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Date

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez  
Assistant to County Administrator

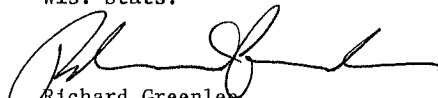
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$241,777 in federal aid for the HSD CLTS program. No County matching funds are required.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 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.

  
Richard Greenlee  
Corporation Counsel

## **Amending the 2018 Human Services Department Budget to Accept CLTS Funding**

### **Executive Summary**

The Children's Long Term Support (CLTS) waiver program makes Medicaid funding available to serve children who have substantial limitations due to developmental, emotional and/or physical disabilities. In 2017, the State of Wisconsin launched an initiative to eliminate the CLTS waiting list of more than 2,200 children across the state. Rock County submitted a plan to the Wisconsin Department of Health Services in September of 2017 to eliminate its waitlist of 181 children by December of 2018. The state has made additional funds available to the Rock County Human Services Department in 2018 based on this plan.