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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, January 27, 2021 – 4:30 p.m.
CALL: 1-312-626-6799
MEETING ID: 881 7639 6365 Passcode: 177537

TOPIC: Human Services Board Meeting
TIME: January 27, 2021 04:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88176396365?pwd=MmRCNi9BY2dLQW5QREhxay9PWnE0Zz09>

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If you are interested in providing public comments about items on this agenda, comments will take place under Citizen Participation. At the beginning of the meeting, please type your name in the chat and state that you would like to comment. You will be called on to speak. If you are calling in via telephone and would like to comment, you will be given an opportunity to do so.

Join from a telephone:

- On your phone, dial the phone number provided above.
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
 - Board members: Please identify yourself by name.
 - Please mute your phone when you are not speaking to minimize background noises.
 - We are new at holding virtual meetings, so please be patient.

ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, January 27, 2021 – 4:30 p.m.
Virtual Meeting

AGENDA

1. Approval of Agenda
2. Approval of Minutes of Human Services Board Meeting on January 13, 2021 *
3. Citizen Participation, Communications and Announcements
4. Submission of Committee Requests
5. Approval of Contracts and Transfers * – Ms. Mooren
6. Rock County Human Services January Employee Impact Award – Ms. Luster
7. Foster Care Advisory Committee Update – Ms. Mayer
8. Discussion Regarding HSD Logo – Ms. Luster
9. Director's Report
 - Update: COVID Related Departmental and Community Needs
 - Update: Dr. Daniel Hale Williams Rock County Resource Center
 - Update Regarding COA and ADRC Integration Planning
10. **Next Meeting:** Wednesday, **February 10, 2021**, Virtual Meeting at 4:30 p.m.
11. 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, January 13, 2021 – 4:30 P.M.

Call to Order: Chair Knudson called the virtual meeting to order at 4:30 p.m. on Wednesday, January 13, 2021.

Committee Members Present: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Shirley Williams, Supervisor; J. Russell Podzilni, Supervisor; Kaelyb Lokranz, Supervisor; Kathy Schulz, Supervisor; Pam Bostwick, Supervisor; Angelina Reyes, Citizen Representative; and Ashley Hoffman, Citizen Representative.

Committee Members Absent: None.

Staff Present: Katherine Luster, Director; Tera O'Connor, Deputy Director; Sara Mooren, Administrative Services Manager; Verenice Sandoval, Administrative Intern; Jennifer Thompson, ADRC/APS Division Manager; and Mark Stevens, Business Services Manager.

Others Present: Randy Terronez, County Administrator Assistant. Patrick Singer, Rock I.T. Sue Rusch.

Approval of Agenda: Supervisor Podzilni moved the agenda to the floor, seconded by Citizen Representative Weaver-Landers. The agenda was unanimously approved. Approved.

Approval of Minutes of Human Services Board Meeting of December 9, 2020: Citizen Representative Weaver-Landers moved the minutes to the floor, seconded by Supervisor Bostwick. The minutes were unanimously approved. Approved.

Citizen Participation, Communications and Announcements: None.

Submission of Committee Requests: None.

Approval of Contracts and Transfers: Citizen Representative Hoffman moved forty-three contracts to the floor, seconded by Supervisor Podzilni. Ms. Mooren explained that most of the contracts were renewals, but there were a couple new providers which she provided details about. She advised the Prescribers are similar to County employees and wage increases were the same as County employees which she explained. Ms. Mooren highlighted the contract for United Cerebral Palsy, which is a second year contract and provided details, including that the increase is 1%. Ms. Mooren provided details regarding the transfer for YSC 2020 funds. The contracts were unanimously approved. Approved.

Review of Bills: Mr. Stevens advised the bills were covering the December 2020 payments. He highlighted the Juvenile Restitution entries. Ms. Luster responded to questions about the Alia Innovations entry.

Rock County Human Services December Employee Impact Award: Ms. Luster explained that Renee Handrow was the recipient of the December Employee Impact Award but unfortunately not in attendance. Ms. Handrow was nominated by her supervisor for not only working with a youth but then nominating this youth for the Governor's award. The youth was chosen as the recipient of the award and was given the award virtually by the Governor and Lt. Governor. Ms. Luster explained that Ms. Handrow did attend a Board meeting in November and provided the details regarding this youth and the award. The Employee Impact award is formal recognition of her commitment and relationship building with this youth and the youth she serves.

Resolution Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2021 County Ballot: Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Supervisor Williams. Supervisor Schulz explained she had the resolution drafted for the people in Rock County to have a preference and a voice in accepting Medicaid expansion funding. Currently Wisconsin is not accepting the funding which was estimated to be approximately \$324 million dollars for calendar year 2019. She provided more detail. The resolution was unanimously approved. Approved.

Resolution for Approval of Double-fill CPS Supervisor Position: Supervisor Bostwick moved the resolution to the floor, seconded by Supervisor Lokrantz. Ms. O'Connor explained that the CPS Supervisor Ms. Salava has worked for HSD for many years and will be retiring. She oversees the out-of-home care and is responsible for duties that no one else covers. The double-fill is necessary for training the new supervisor. The resolution was unanimously approved. Approved.

Resolution Supporting Increased Funding for Aging and Disability Resource Centers: Supervisor Williams moved the resolution to the floor, seconded by Supervisor Lokrantz. Ms. Thompson explained that the funding across the state for ADRCs has been status quo for 15 years. A group was formed and has requested an increase in funding based on data and what was needed. The group recommends that funding be distributed based on elderly and physically disabled populations. The WCA is advocating and highlighting this increase. Ms. Thompson responded to questions. The resolution was unanimously approved. Approved.

Selection and Approval of Human Services Department Logo: Ms. Luster advised that the HSD has been using the County seal for many years and made the decision to create a new logo which would be unique to HSD. Six logos were created by a graphic designer and all HSD staff were asked for input to be included on the decision making. All the results from the staff survey were sent to HSD Board members. HSD Board members were asked for their feedback and to choose a logo. Discussion took place. Ms. Luster advised that the logo was abstract and she explained the designer's vision of each side of the logo and what it represented. Some Board members conveyed that the logo's abstract representation of the meaning was not a clear demonstration of HSD services and the logos were busy looking. There was no endorsement of any of the logos presented. This will be revisited at a future meeting.

Director's Report:

- **Department Operations Update:** Ms. Luster advised that she emailed the Board members earlier the information about the vaccine distribution. The first group, 1A group, is for staff who are healthcare workers who have direct contact for medically necessary services. There are staff who have direct contact with clients but are not

considered medically necessary services and will not be included in this first group. The HSD is prepping for the next group, 1B group, which is said to be administered on January 28, 2021. More HSD staff will fall under this group but not all.

- **COVID Related Community Needs Update:** Ms. Luster advised staff are helping clients to be ready and assisting the most vulnerable to get vaccinated. Ms. Luster responded to questions about mandating vaccines. Ms. Luster stated HSD will not be mandating staff to get vaccinated, but are encouraging staff to do so.
- **1717 Center Ave Update:** Ms. Luster reported the name has been selected for the new building location. The name is the Dr. Daniel Hale Williams Rock County Resource Center. Mr. Stevens provided ten photos of the progress of the construction. The building is approximately one third through construction. They are on target to be mostly completed on July 1, 2021. This is not a move in date, rather the point in time when other things needed in the building can take place such as I.T. can start installing technology.
- **Potential Grant Award for Child Welfare Systems Change:** Ms. Luster advised Alia Innovations applied for a grant to fund community based systems change for child welfare related work and has proposed to provide this resource for work within Rock County if awarded. This would be community based and would involve efforts to co-design strategies to keep children safe with their families and to reduce racial disparities in child welfare cases. The grant would involve hiring a “community cultivator” to engage community members and families. There would also be flexible direct funding to strengthen and support families. There is hope to have more information soon, and if Alia receives the funding, this will start in the spring.
- For the purpose of the semi-annual report, Ms. Luster advised there were five individuals to report for the last six month time period who attended a training over \$1,000 and provided details.

Next Meeting: Wednesday, **January 27, 2021** at 4:30 p.m. – Virtual Meeting.

Adjournment: Chair Knudson motioned to adjourn, seconded by Supervisor Schulz with unanimous approval at 5:35 p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD



ROCK COUNTY HUMAN SERVICES
Contract Summary
January 27, 2021

Substance Use Disorder Treatment Services

1 PROVIDER: EXODUS TRANSITIONAL CARE FACILITY INC (HSD-2021-0079)

START/END: 1/1/2021 - 12/31/2021

LOCATION: Kewaskum WI

CONTRACT SUMMARY: This is one of several contracts for Substance Use Disorder (SUD) residential treatment services. Services are provided within the limits of available funding. Waiting lists are established if necessary.

RATE:	Residential Primary SUD Treatment <i>(when no Medicaid coverage is available)</i>	\$103/Day	1.5%
	Room and Board Only <i>(when Medicaid coverage is available)</i>	\$29.13/Day	New

Community Based Residential Services (CBRF)

2 PROVIDER: AZURA HARBOR HOLDINGS LLC d/b/a AZURA MEMORY CARE (HSD-2021-0118)

START/END: 1/1/2021 - 12/31/2021

LOCATION: Milwaukee WI

CONTRACT SUMMARY: Rock County HSD establishes residential services contracts with several agencies to provide services for individuals in the various programs. This contract is for one of those providers. Rates are based on a county assessment of the client needs. This Provider offers specialized Memory Care Services. Room and Board Rates are standardized now for all placements.

RATE:	CBRF Services - Memory Care <i>(\$838/Month additional for Room and Board)</i>	\$5,583/Month	New
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Children, Youth & Families

3 PROVIDER: COMMUNITY ACTION INC OF ROCK & WALWORTH COUNTIES (HSD-2021-0105)

START/END: 1/1/2021 - 12/31/2021

LOCATION: Beloit WI

CONTRACT SUMMARY: This space agreement allows the Department to utilize rooms of a facility in Beloit owned by Community Action, Inc. for Youth Justice Diversion Programming.

RATE:	Rent	\$500/Month	0%
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4 PROVIDER: DERRICK'S HOUSE (HSD-2021-0106)

START/END: 1/1/2021 - 12/31/2021

LOCATION: Beloit WI

CONTRACT SUMMARY: Rock County Human Services Department contracts with Derrick's House LLC for shelter care services for the temporary placement of children involved in child protective services or youth justice.

RATE:	Supervised Independent Living	\$200/Day	33%
	Shelter Care	\$753,323/Annually	2%

5	PROVIDER:	PROFESSIONAL SERVICES GROUP (HSD-2021-0109)		
	START/END:	1/1/2021 - 12/31/2021		
	LOCATION:	Kenosha WI		
	CONTRACT SUMMARY:	Professional Services Group, Inc. will provide family interaction services, family support services and targeted safety support services. This contract is funded with county funds along with State administered grant funds through the Safe and Stable Families and Targeted Safety Support Services programs.		
	RATE:	\$1,039,291 annual (\$620,596 for Family Interaction and Support, \$418,695 for Targeted Safety Supports)		0%

Children's Long Term Support (CLTS)

6	PROVIDER:	KPI INC (HSD-2021-0116)		
	START/END:	1/1/2019 - 12/31/2019		
	LOCATION:	Oconomowoc WI		
	CONTRACT SUMMARY:	This is one of several contracts with agencies that provide services to the Children's Long Term Support program. This agency will provide an RN to train parents on topics related to the medical needs of their children. Services will be authorized by County staff and funded by the State through a Third Party Administrator.		
	RATE:	Training for Unpaid Caregivers (<i>per visit-up to 4 hours</i>)	\$160/Session	0%

7	PROVIDER:	S AND J HOME CARE LLC d/b/a BRIGHTSTAR CARE (HSD-2021-0104)		
	START/END:	1/1/2021 - 12/31/2021		
	LOCATION:	Madison WI		
	CONTRACT SUMMARY:	Rock County Human Services Department has developed contracts with several providers for the Children's Long Term Support program. This is one provider that clients may choose for such services. CLTS services will be authorized by County staff and funded by the State through a Third Party Administrator. This provider also meets needs in the Adult Protective Services (APS) program.		
	RATE:	APS Home Care Services (<i>1 hour visit</i>)	\$45/Session	4.6%
		APS Home Care Services (<i>2 hour visit</i>)	\$75/Session	7.1%
		APS Home Care Services (<i>3 or more consecutive hours</i>)	\$29/Hour	7.4%
		APS Skills Nursing RN Assessment (<i>per assessment</i>)	\$150/Assessment	0%
		APS Skilled Nursing RN Visit (<i>less than 2 hours</i>)	\$150/Hour	0%
		APS Skilled Nursing RN Visit (<i>2 or more hours</i>)	\$75/Hour	0%
		Transportation for APS Clients	\$0.56/Mile	0%
		CLTS Daily Living Skills	\$38/Hour	0%
		CLTS Respite - Low Acuity	\$28/Hour	0%
		CLTS Respite - Medium Acuity	\$32/Hour	0%
		CLTS Respite - High Acuity	\$36/Hour	0%
		CLTS Supportive Home Care - Low Acuity	\$28/Hour	0%
		CLTS Supportive Home Care - Medium Acuity	\$32/Hour	0%
		CLTS Supportive Home Care - High Acuity	\$36/Hour	0%
		CLTS Training for Unpaid Caregivers	\$150/Hour	0%
		Specialized Transportation of CLTS Clients During Service (<i>per CLTS rate schedule</i>)	\$0.58/Mile	0%

Comprehensive Community Services (CCS)

8	PROVIDER:	FAMILY SERVICE (HSD-2021-0053)		
	START/END:	1/1/2021 - 12/31/2021		
	LOCATION:	Waukesha WI		
	CONTRACT SUMMARY:	Jefferson, Rock and Walworth Counties provide regionalized CCS services and therefore engage in joint contracts with multiple CCS providers. Regional rates are determined by the qualifications of the provider. The number of clients approved for services with each provider will determine the actual amount of each contract.		
	RATE:	Service Planning (MA)	\$118.36/Hour	0%
		Psychotherapy (MA)	\$118.36/Hour	0%
		Psychoeducation (MA)	\$118.36/Hour	0%
		Substance Abuse Treatment (MA)	\$118.36/Hour	0%

Psychiatric Services

9	PROVIDER:	JAMES BLACK PHD (HSD-2021-0113)		
	START/END:	1/1/2021 - 12/31/2021		
	CONTRACT 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.		
	RATE:	Psychiatric Services	\$154/Hour	2%

10	PROVIDER:	INTEGRATIVE PSYCHOLOGICAL CONSULTANTS (HSD-2021-0115)		
	START/END:	1/1/2021 - 12/31/2021		
	LOCATION:	Madison WI		
	CONTRACT SUMMARY:	This contract is for Psychological consulting services including psychological testing, interview time, report preparation, testimony preparation, testimony time and travel.		
	RATE:	Psychological Evaluations	\$158.10/Hour	2%
		Neuropsychological Evaluations	\$178.50/Hour	2%

11	PROVIDER:	JEFFREY MARCUS MD (HSD-2021-0114)		
	START/END:	1/1/2021 - 12/31/2021		
	CONTRACT 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.		
	RATE:	Psychiatric Services	\$168.30/Hour	2%

12	PROVIDER:	KIMBERLY NESTLER MD (HSD-2021-0096)		
	START/END:	1/1/2021 - 12/31/2021		
	CONTRACT SUMMARY:	This is one of several professional services contracts for psychiatry time. This particular contract is for 24 hours of prescriber time per week at Community Health Systems (CHS) in Beloit. Contract amount includes FICA, WRS and life insurance benefits.		
	RATE:	Psychiatry Services (1/1/2021 to 6/30/2021)	\$168.10/Hour	2%
		Psychiatry Services (7/1/2021 to 12/31/2021)	\$169.78/Hour	1%

13	PROVIDER:	PAUQUETTE CENTER FOR PSYCHOLOGICAL SERVICES (HSD-2021-0119)		
	START/END:	1/1/2021 - 12/31/2021		
	LOCATION:	Portage WI		
	CONTRACT SUMMARY:	This is an agreement for professional services to (1) assist Human Services with the implementation of Dialectical Behavior Therapy (DBT) within Treatment Court programs and (2) provide psychological testing, including interview time, report preparation, testimony preparation, testimony time and travel.		
	RATE:	Professional Services - DBT	\$250/Hour	11%
		Psychological Evaluations	\$150/Hour	New
14	PROVIDER:	SSM HEALTH - WISCONSIN REGIONAL OFFICE d/b/a SSM ST MARY'S HOSPITAL - MADISON (HSD-2021-0107)		
	START/END:	1/1/2021 - 12/31/2021		
	LOCATION:	Madison WI		
	CONTRACT SUMMARY:	Inpatient hospital services are a necessity for County clients who are experiencing a severe mental health crisis beyond the scope of our treatment capabilities. This Agreement provides an option for these needed services.		
	RATE:	Mental Health Inpatient Services <i>(includes hospital stay and physician charges)</i>	\$1,468/Day	0%
		Physician Testimony for Probably Cause Hearings	\$200/Hour	0%
15	PROVIDER:	LESLIE TAYLOR MD (HSD-2021-0112)		
	START/END:	1/1/2021 - 12/31/2021		
	CONTRACT SUMMARY:	Dr. Taylor 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.		
	RATE:	Psychiatric Services	\$178.50/Hour	2%

Children's Out of Home Care

16 PROVIDER: ANU FAMILY SERVICES (HSD-2021-0121)

START/END: 1/1/2021 - 12/31/2021

LOCATION: Hudson WI

CONTRACT SUMMARY: Rock County Human Services Department has contracts with several substitute care providers. The number of children approved for placement at each facility will determine the actual amount of each contract. The State rather than the County now negotiates the rates with each agency based on a universal standard.

	Treatment Foster Care - Admin Rate (<i>Levels III and IV</i>)	\$80.76/Day	4%
	Treatment Foster Care - Admin Rate (<i>Level II</i>)	\$40.38/Day	4%
	Respite - Low Acuity	\$28/Hour	0%
	Respite - Medium Acuity	\$32/Hour	0%
	Respite - High Acuity	\$36/Hour	0%
	Respite - Group of 2	\$20/Hour	0%
RATE:	Respite - Group of 3	\$13.33/Hour	0%
	Overnight Respite - Low Acuity	\$405/Night	0%
	Overnight Respite - Medium Acuity	\$465/Night	0%
	Overnight Respite - High Acuity	\$525/Night	0%
	Overnight Respite - Group of 2	\$290.63/Night	0%
	Overnight Respite - Group of 3	\$\$193.75/Night	0%
	Pre-Placement Visit	\$80.76/Day	4%

Youth Services Center (YSC)

17 PROVIDER: ADVANCED CORRECTIONAL HEALTHCARE INC (HSD-2021-0091)

START/END: 1/1/2021 - 12/31/2021

LOCATION: Peoria IL

CONTRACT SUMMARY: The Human Services Department is contracting with Advanced Correctional Healthcare Inc. to provide required healthcare services at the Youth Services Center per RFP #2017-01.

RATE: \$74,138.99/Annually 4.5%

Other

18 PROVIDER: CENTER FOR BEHAVIORAL MEDICINE (HSD-2021-0117)

START/END: 1/1/2021 - 12/31/2021

LOCATION: Brookfield WI

CONTRACT SUMMARY: This is an MOU for Dialectical Behavior Therapy (DBT) training and consultation. The hourly rate is \$250 per hour and the maximum amount of the agreement is \$6,000.

RATE: Training (6 hours) \$1,500/Annual
Ongoing Team Consultation (1.5 hours per month) \$4,500/Annual