



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, December 27, 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 December 13, 2017 *
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers * – Ms. Mooren
7. November HSD Employee Impact Recognition Award to Cori Marsh – Ms. Luster
8. December HSD Employee Impact Recognition Award to Alyson Brissette – Ms. Luster
9. Follow-up Related to CPS Critical Incident – Mr. Horozewski
10. Director's Report
 - Update on Shelter Care
 - Update on Open Enrolment for Federal Marketplace/ACA
11. **Next Meeting: Wednesday, January 10, 2017 at 4:30 p.m. at the Rock County Health Care Center, 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.

Rock County Human Services Contract Review Cover Sheet

Date: 12/11/2017

Contract with: Advanced Correctional Healthcare, Inc.

Contract Start Date: 01/01/2018 Expiration Date: 12/31/2018

Executive Summary: The Human Services Department is contracting with Advanced Correctional Healthcare, Inc. to provide required healthcare services at the Youth Services Center.

Contract Amount: \$67,064.24

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
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Contract # HSD_2018_0057 New Contract: Yes Amendment/Addendum: No

E-Contract Location: Year: 2018 Program: YSC Folder Name: _____
(If different from above)

Expenditure/ Revenue Account Numbers:
36-3664-0000-62119 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? _____

12/15/17

Rock County Human Services Contract Review Cover Sheet

Date: 12/11/2017

Contract with: Central States Investigation Agency, LLC

Contract Start Date: 01/01/2018 Expiration Date: 12/31/2018

Executive Summary: Central States Investigation Agency, LLC will provide investigations for cases referred by Economic Support suspected of recipient and provider child care fraud.

Contract Amount: \$ Rate x Number of approved investigations

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
Child Care Recipient & Provider Fraud Investigation	\$405.00	Case	New

Contract # HSD_2018_0032 New Contract: Yes Amendment/Addendum: No

E-Contract Location: Year: 2018 Program: ESS Folder Name: _____
(If different from above)

Expenditure/ Revenue Account Numbers:
36-3610-0000-62119

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? _____