



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, September 22, 2010 – 4:30 p.m.

Rock County Health Care Center – 3rd Floor Conference Room, Janesville

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of September 8, 2010 *
4. Citizen Participation
5. Approval of 113 S. Franklin Street Lease -- Ms. Flanagan and Mr. Boutwell
6. Economic Support Division Update – Ms. Sutton
7. Status of Juvenile Justice Report – Mr. Horozewski
8. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Mooren
9. Approval of Bills – Ms. Mooren
10. Director's Report *
 - W2 / ES Caseload
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, October 13, 2010 at **4:30 p.m.** at the **Rock County Health Care Center**, 3rd Floor Conference Room, 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

8/30

Contract Review Cover Sheet

Instructions: Departments are required to complete this form and send with two copies of the contract to General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

10-008

New Contract: or, _____ or, _____
(check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Sara Mooren X8431
Originating Department Contact Person Phone

Contract with: ABILITIES, Inc.
(Name of entity)

Contract Period: Start Date: 09/01/10 Expiration Date: 12/31/11

Contract Amount: Rate x number of approved clients

	<u>RATE</u>	<u>UNIT</u>	<u>CHANGE</u>
2 Bedroom Supervised Apartment	\$21,292	Month	New

Expenditure/ Revenue Account Numbers (provide 9-digit object codes):
36-3691-0000-64604 Children's Long Term Support
36-3706-0000-64604 Community Support Program (CSP)

Executive Summary:
Abilities Inc, will provide a supervised apartment for a client with significant special needs. Abilities staff members will be on site 24 hours a day to provide assistance, support, and skill building. Funds will be provided through the Children's Long Term Support waiver and CSP funds.

NEW 10-008 AMENDMENT TO: _____ ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW NO. SS572

Contract between Rock Co. Human Services Dept. and Abilities Inc. to provide a supervised apartment for a client with significant special needs for period of 9/1/10 - 12/31/11
Contract Amount: Rate x no. of approved clients

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.
Jessie S. Kuyal 8/31/10
Signature Date

Total Fiscal Impact & Source of Funds:
SUFFICIENT FUNDING IN
SIA 64604
George Baltes 8/31/10
Finance Director Date
INTERNAL AUDITOR

Reviewed by Purchasing for compliance:
Jodi L. Miller 8/31/10

White - General Services
Yellow - Originating Department
Pink - County Clerk

Contract Review Cover Sheet

Instructions: Departments are required to complete this form and send with two copies of the contract to General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

New Contract or, 10-038 or, _____
 (check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Sara Mooren X8431
 Originating Department Contact Person Phone

Contract with: Huntington Place, LLC
 (Name of entity)

Contract Period: Start Date: 01/01/10 Expiration Date: 12/31/11

Contract Amount: Rate x number of approved clients

- Expenditure/ Revenue Account Numbers (provide 9-digit object codes):
- 36-3666-0000-64604 Long Term Support
 - 36-3668-0000-64604 Community Options Program (COP)
 - 36-3674-0000-64604 COP Waiver
 - 36-3678-0000-64604 Community Integration Program (CIP-II)
 - 36-3706-0000-64604 Community Support Program (CSP)

Executive Summary:
 Effective August 1st, 2010, Huntington Place, LLC will become Five Star Quality Care – NS Operator, LLC d/b/a Huntington Place. The Department is amending this contract to reflect the new agency name and contract administrator. The rate and terms of the original contract will remain the same.

Were Bids or Quotations Solicited? Yes No

Covered by State Contract? Yes No

NEW **AMENDMENT TO:** SS194 10-038 **ADDENDUM TO:** _____

ADMINISTRATION CONTRACT REVIEW **NO.** SS577

Amendment to contract between Rock Co. Human Services Dept. and Huntington Place LLC for name change from Huntington Place LLC to Five Star Quality Care - NS Operator, LLC d/b/a Huntington Place effective 8/1/10. Rate and terms of original contract will remain the same.

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.
[Signature] 9/10/10
 Signature Date

Reviewed by Purchasing for compliance.
[Signature] 9/10/10

Total Fiscal Impact & Source of Funds:
No fiscal impact - Name change
only
[Signature] 9/10/10
 Finance Director Date

White - General Services
 Yellow - Originating Department
 Pink - County Clerk

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
WEDNESDAY, SEPTEMBER 22, 2010**

HSD MANAGEMENT TEAM MEETING – September 7, 2010

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Express Scripts**
- **DHS Email Encryption**
- **Jeff Russell Consulting**
- **Jody Farmer's Retirement**

INFORMATION ITEMS

- **HSD Board Agenda**

MEETING WRAP-UP

HSD MANAGEMENT TEAM MEETING – September 14, 2010

Meeting cancelled
