



**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, November 10, 2010 – 4:30 p.m.**

**Rock County Health Care Center – 3<sup>rd</sup> Floor Conference Room, Janesville**

**AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of October 27, 2010 \*
4. Citizen Participation
5. Holiday Committee – Ms. Day, Ms. McMillan
6. ADRC Update – Ms. Thompson
7. Status of Juvenile Justice Report – Mr. Horozewski
8. Approval of Childcare Provider for Drop-In Childcare Center – Ms. Sutton \*
9. Resolution to Modify the 2010 Rock County HSD to Accept Additional Funding For the Youth Independent Living Program – Ms. Mooren \*
10. Approval of Contracts, Transfers, and/or Encumbrances – Ms. Mooren
11. Approval of Bills -- Mr. Zuehlke
12. Director's Report \*
  - W2 / ES Caseload
  - W2 Incentive Pool Funds
13. Committee Requests for Future Agenda Items
14. Next Meeting: Wednesday, November 24, 2010 at **4:30 p.m.** at the **Rock County Health Care Center, 3<sup>rd</sup> Floor Conference Room, Janesville, Wisconsin.**
15. 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, WISCONSIN  
FINANCE DIRECTOR

 ORIGINAL

PURCHASING DIVISION  
FAX (608) 757-5539  
PHONE (608) 757-5517



PROJECT NUMBER: #2011-16  
PROJECT NAME: CHILDCARE PROVIDER FOR DROP-IN CHILDCARE CENTER - ROCK COUNTY JOB CENTER  
PROPOSAL DUE DATE: OCTOBER 25, 2010 - 12 NOON  
DEPARTMENT: ROCK COUNTY HUMAN SERVICES

AGENCY	2011 BUDGET
COMMUNITY ACTION, JANESVILLE	\$127,250

Proposal was advertised in the Janesville Gazette and on the Internet.

PREPARED BY:

Jack R. Mullis  
Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION:

Signature

Charmian J. Hyge

Date

10/28/10

GOVERNING COMMITTEE APPROVAL:

Chair

Vote

Date

PURCHASING PROCEDURAL ENDORSEMENT:

Chair

Vote

Date

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
INITIATED BY



Sara Mooren  
DRAFTED BY

Human Services Board  
SUBMITTED BY

October 20<sup>th</sup>, 2010  
DATE DRAFTED

**Modifying the 2010 Rock County Human Services Department to Accept Additional  
Funding for the Youth Independent Living Program**

1 **WHEREAS**, the Rock County Human Services Department annually receives Youth Independent Living  
 2 Program funds through the Wisconsin Department of Children and Families; and,  
 3  
 4 **WHEREAS**, the 2010 funding allocation received by the Rock County Human Services Department has  
 5 increased by \$5,639 ; and,  
 6  
 7 **WHEREAS**, funding supports services designed to help youth 15 to 21 years of age gain the skills  
 8 necessary for successful transition from out-of-home care to living independently in the community.  
 9  
 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
 11 this day of \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby accept \$5,639 in additional Youth  
 12 Independent Living Initiative Program funds and amend the 2010 Rock County Human Services  
 13 Department budget as follows:

Account/Description	<u>Budget</u> <u>10/9/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3638-0000-42100			
ILP Federal Aid	\$28,272	\$5,639	\$33,911
<u>Use of Funds</u>			
36-3636-0000-68205			
Allocated Juvenile Justice	\$28,620	\$5,489	\$34,109
36-3636-0000-68311			
JDC Allocations	\$0	\$150	\$150

Respectfully submitted,

Human Services Board

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

\_\_\_\_\_  
Minnie Murray

\_\_\_\_\_  
Jennifer Bishop, Vice Chair

\_\_\_\_\_  
Phillip Owens

\_\_\_\_\_  
Robert Fizzell

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

\_\_\_\_\_  
Susan Masterson

\_\_\_\_\_  
Sally Jean Weaver-Landers

\_\_\_\_\_  
Marvin Wopat

**Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Youth Independent Living Initiative Program**  
Page 2'

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

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

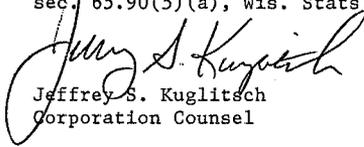
FISCAL NOTE:

This resolution authorizes the receipt and expenditure of \$5,639 in federal aid. No additional County funds are required.

  
George Baltes  
Internal Auditor

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 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.

  
Craig Knutson  
County Administrator

## **Executive Summary**

### **Modifying the 2010 Rock County Human Services Department Budget to accept additional funding for the Youth Independent Living Initiative Program.**

This resolution amends the 2010 Human Services Department budget to accept \$5,639 in additional Independent Living Program (ILP) funding from the Wisconsin Department of Children and Families (DCF).

Independent Living Program funds are used to serve Rock County youth ages 15 to 21 who are aging, or have aged out, of the foster care system. Services are designed to help youth gain the skills necessary for a successful transition from out-of-home care to living independently in the community.

No additional county funds are required.

Thank you for your consideration.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-53  
Transfer No.

Requested by Human Services

Department

Charman Klyve  
Department Head

10/21/10  
Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
36-3689-0000	62119 Crisis Other Svc	7,090

TO

ACCOUNT #	DESCRIPTION	AMOUNT
36-3689-0000	67161 Equip \$5,000+	7,090

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

\_\_\_\_\_  
File

# ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

FINANCE DIRECTOR  
RECEIVED  
*410-53*  
OCT 26 2010

REQUESTED BY: Human Services  
Department

  
Department Head Signature

DATE: 10/21/2010

FROM:	AMOUNT	TO:	AMOUNT
<p>1) ACCOUNT #: 36-3689-0000-62119 DESCRIPTION: Crisis Other Contracted CURRENT BALANCE: \$ 17,070 11-1-98 PROVIDED BY THE FINANCE DIRECTOR</p>	<p>\$7,090.00</p>	<p>ACCOUNT #: 36-3689-0000-67161 DESCRIPTION: HSD Equipment Over \$5,000</p>	<p>\$7,090.00</p>
<p>2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR</p>		<p>ACCOUNT #: DESCRIPTION:</p>	
<p>3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR</p>		<p>ACCOUNT #: DESCRIPTION:</p>	
<p>4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR</p>		<p>ACCOUNT #: DESCRIPTION:</p>	

**REASON FOR TRANSFER - BE SPECIFIC:**

The Human Services Department is requesting a transfer of \$7,090 out of the Crisis Other Contracted Services budget to HSD Equipment over \$5,000 to purchase a copy machine for the Crisis Division.

**ROCK COUNTY HUMAN SERVICES DEPARTMENT  
DIRECTOR'S REPORT  
WEDNESDAY, NOVEMBER 10, 2010**

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**HSD MANAGEMENT TEAM MEETING – October 26, 2010**

Meeting cancelled.

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**HSD MANAGEMENT TEAM MEETING – November 2, 2010**

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **HSD Assignment of Vehicles**
- **DC: 0-3R Training**
- **Union Contract Status Quo – 4/10 Requests**
- **Notice of Detention License Renewal**
- **Training Hours for Certified Staff**
- **Jeff Russell Training November 9<sup>th</sup>**
- **Coverage/Meeting Dates/Reporting**
- **Current Status of HSD Budget – Next Steps**
- **Phones – Caller ID Change**

INFORMATION ITEMS

- **HSD Board Agenda**

MEETING WRAP-UP

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