



Rock County Human Services Department
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ROCK COUNTY HUMAN SERVICES BOARD

Wednesday, November 11, 2020 – 4:30 p.m.

CALL: 1-312-626-6799

MEETING ID: 881 7639 6365

NOTE: This is a Teleconference

TOPIC: Human Services Board Meeting

TIME: November 11, 2020 04:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88176396365>

Meeting ID: 881 7639 6365

One tap mobile

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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, November 11, 2020 – 4:30 p.m.
Virtual Meeting

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting on October 28, 2020 *
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. Review of Bills – Mr. Stevens
8. Resolution to Recognize Kristin Haakenson * – Ms. Cottington
9. Youth Justice Success Story – Ms. Nevicosi, Ms. Handrow
10. Resolution Authorizing Acceptance of the Bureau of Justice Assistance Adult Drug Court and Veterans Treatment Courts: Adult Drug Courts Grant Funds, Amending the 2020 Budget, and Creating One Master Level Behavioral Health Clinician * – Ms. Pohlman-McQuillen
11. Discuss and Possible Action to Change the Date of Next Meeting Due to Thanksgiving Holiday – Ms. Luster
12. Director’s Report
 - Department Operations Update
 - COVID Related Community Needs Update
 -
13. **Next Meeting:** Wednesday, **November 28, 2020**, Virtual Meeting at 4:30 p.m. - TBD
14. 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, October 28, 2020 – 4:30 P.M.

Call to Order: Vice Chair Weaver-Landers called the virtual meeting to order at 4:30 p.m. on Wednesday, October 28, 2020.

Committee Members Present: Sally Jean Weaver-Landers, Citizen Representative; Shirley Williams, Supervisor (in at 4:47 p.m.); Kathy Schulz, Supervisor; Pam Bostwick, Supervisor; Kaelyb Lokrantz, Supervisor; Ashley Hoffman, Citizen Representative; and J. Russell Podzilni, Supervisor.

Committee Members Absent: Brian Knudson, Supervisor. Angelina Reyes, Citizen Representative.

Staff Present: Katherine Luster, Director; Tera O'Connor, Deputy Director; Greg Winkler, Deputy Director; Sara Mooren, Administrative Services Manager; Verenice Sandoval, Administrative Intern; Olivia Smith, Child Protective Services (CPS) worker; Sophia Davis, CPS Supervisor; Kami Williams, Acting CPS Program Manager; Tracy Mayer, Behavioral Health (BH) Clinician; John Weber, Program Analyst; Tina day, Coordinated Services Team (CST) Coordinator; and Julie Butz, Children's Long Term Support (CLTS) Program Manager.

Others Present: Ann Seffernick, Director United Cerebral Palsy (UCP). Jamie Kersten, Assistant Director UCP. Terri Carlson, Corporation Counsel Risk Manager. Patrick Singer, Information Technology (I.T). Terri Wixom; Amy Langer; Peg Cadd, Foster Parents. Sue Rusch.

Approval of Agenda: Supervisor Podzilni moved the agenda to the floor, seconded by Supervisor Bostwick. The agenda was unanimously approved. APPROVED.

Supervisor Podzilni requested roll call: Supervisors Schulz, Bostwick, Lokrantz, Podzilni and Citizen Representatives Weaver-Landers and Hoffman were all present at the time roll was taken.

Approval of Minutes of Human Services Board Meeting of October 14, 2020: Citizen Representative Hoffman 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: Supervisor Schulz requested an update regarding how HSD is doing with funding for providing PPE supplies and other necessities.

Approval of Contracts and Transfers: Supervisor Lokrantz moved ten contracts to the floor, seconded by Citizen Representative Hoffman. Ms. Mooren provided information about each contract and responded to questions. The contracts were unanimously approved. APPROVED.

October HSD Employee Impact Recognition: Ms. Luster introduced Olivia Smith the recipient of the October HSD Employee Impact award. Ms. Smith was nominated by her supervisor and recognized because of her work with a family where the primary parent passed away and the child needed to be placed in a foster care. The child had many pet cats and wanted to stay in the same school district. Ms. Smith worked very hard to find a family within the school district and who would allow the child to bring one pet cat with her. Haleigh Thomas was also involved in this placement. This is a great representation of the HSD vision and mission.

Report on Holiday and Family Needs Committee (HFNC): Ms. Day explained that the HFNC fundraising has been limited due to COVID19. They were able to have one fundraiser in August which was a Brat stand in Clinton. She advised donations could be down this year as well. The HFNC is hoping Rock County staff and community will come through again this year to adopt families. The HFNC hopes that workers can support and will help to still do the gift deliveries safely with social distancing. Citizen Representative Weaver-Landers reported her workplace will continue to support this effort as they have for many years. Supervisor Williams requested to be contacted as well.

Report on B-3 from United Cerebral Palsy: Ms. Seffernick, Director of UCP and Jamie Kersten, Assistant Director were introduced. Ms. Seffernick provided an update and explained UCP has been working well with children and families. Staff adjusted quickly to the COVID19 pandemic and switched family visits to all virtual when it was mandated. Most families want in-home visits, and as soon as person to person visits could be accomplished safely staff were/are able to accommodate with PPE. Ms. Seffernick provided details regarding the community collaboration they have had which included contact with all the school districts. She advised that the collaboration with the HSD CLTS staff has gone well. Ms. Seffernick detailed the training UCP staff have been receiving regarding the state standards and the primary coach model. She advised the state conducted an audit and no findings of non-compliance were reported. She advised UCP is serving 160 children and referrals have fluctuated due to COVID19. Many counties' referrals have dropped by approximately 15% but UCP was only about 8%. She described UCP's efforts toward outreaching to raise awareness. Ms. Seffernick and Ms. Kersten responded to questions regarding the number of children no longer receiving services and outreach to homeless families. Ms. Luster advised HSD staff will follow up and provide data regarding families no longer engaged in services.

Foster Care Update: Ms. Mayer explained that at the last Foster Care Advisory Committee (FCAC) meeting the group agreed to participate in icebreakers and broke out into small groups, which seemed beneficial. They discussed priorities and sub-committees as well. She explained that the group has reduced by four members, two CPS workers and two foster parents. She advised that the group is focusing on strengthening relationships between members before bringing in others to the group. They want to have a strong foundation before inviting birth parents, Board members and others to the group. Ms. Luster advised that birth parents voice is a priority and will be integrated into CPS work.

Discussion and Possible Action of the 2021 Human Services Budget: Citizen Representative Hoffman moved the approval of the 2021 HSD budget to the floor, seconded by Supervisor

Williams. Ms. Luster advised there have not been any changes to the 2021 HSD Budget since she last presented it. The 2021 HSD Budget was unanimously approved. APPROVED.

Ms. Luster provided an update on the 2020 HSD Budget estimate. Ms. Luster advised that as she previously reported the HSD budget is projected to be under budget, but there are a lot of moving parts. There was a decrease in overtime and travel but an increase in BH placements and BH revenue was under. The Comprehensive Community Services (CCS) program is HSD's largest mental health program and we have increased staff and clients in that area. The CCS program is fully reimbursed by Medicaid but she advised there is a lag in payment for indirect CCS costs. HSD bills for direct costs and we receive the billable rate but indirect costs do not come until the end of the following year. HSD does not know the exact amount of these reconciliation payments until they are received in December. Ms. Luster responded to questions.

Director's Report:

- **Department Operations and Return to Work Planning:** Ms. Luster advised that HSD staff are mostly working remotely. There is an increase in COVID19 cases in Wisconsin and HSD has seen an increase as well. HSD is managing and problem solving cases as they occur. HSD has adequate PPE for staff.
- **Response to Covid-19 Related Community Needs:** Ms. Luster advised HSD staff are being responsive and flexible with families to be able to meet their needs. HSD continues to have funding for the homeless with mental health needs. The Prevention and Community Engagement Coordinator, Becky Huber has been hired and is engaging with community partners and stakeholder groups. She recently attended

Ms. Luster informed the Board she will bring back information about the surveys that were sent out about the new HSD Logo.

Vice Chair Weaver-Landers asked about the possibility of changing the November 25, 2020 HSD Board meeting to another day due to the holiday. Discussion lead to address this as an agenda item at the next meeting on November 11, 2020.

Next Meeting: Wednesday, **November 11, 2020** at 4:30 p.m. – Virtual Meeting.

Adjournment: Supervisor Williams motioned to adjourn, seconded by Supervisor Bostwick with unanimous approval at 5:53 p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3600-0000-64200	Training	P2001125	10/15/2020	TIR INC	200.00
				Agency Management/Support PROG TOTAL	200.00
36-3602-0000-62119	Other Services	P2000393	10/29/2020	CHANGE HEALTHCARE SOLUTIONS LL	249.80
		P2000471	10/15/2020	OFFICE PRO INC	83.57
36-3602-0000-62210	Telephone	P2000385	10/15/2020	AT AND T	500.85
36-3602-0000-63100	Office&Misc Exp	P2000412	10/15/2020	E AND D WATER WORKS INC	72.00
		P2001942	10/15/2020	DE VERE COMPANY INC	357.50
36-3602-0000-68010	Expense Alloc	P2000522	10/29/2020	US BANK	45,564.17
		P2001158	10/29/2020	US BANK	1,521.80
				Overhead PROG TOTAL	48,349.69
36-3605-0000-62119	Other Services	P2000429	10/15/2020	LANGUAGE LINE SERVICES	606.31
				IM Consortium PROG TOTAL	606.31
36-3605-5002-62119	Other Services		10/29/2020	CRAWFORD COUNTY	25,299.00
				IM Consortium-Crawford PROG TOTAL	25,299.00
36-3605-5003-62119	Other Services		10/29/2020	GRANT COUNTY DEPARTMENT OF SOC	30,409.00
				IM Consortium-Grant PROG TOTAL	30,409.00
36-3605-5004-62119	Other Services		10/29/2020	GREEN COUNTY HUMAN SERVICES	34,420.00
				IM Consortium-Green PROG TOTAL	34,420.00
36-3605-5005-62119	Other Services		10/29/2020	IOWA COUNTY DEPARTMENT OF SOCI	21,783.00
				IM Consortium-Iowa PROG TOTAL	21,783.00
36-3605-5006-62119	Other Services		10/29/2020	JEFFERSON COUNTY HUMAN SERVICE	81,279.00
				IM Consortium-Jefferson PROG TOTAL	81,279.00
36-3605-5007-62119	Other Services		10/29/2020	LAFAYETTE COUNTY HUMAN SERVICE	20,960.00
				IM Consortium-Lafayette PROG TOTAL	20,960.00
36-3605-5023-62119	Other Services	P2000395	10/15/2020	CENTRAL STATES INVESTIGATION A	9,856.08

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
IM Fraud PROG TOTAL					9,856.08
36-3610-0000-62119	Other Services	P2000394	10/15/2020	CENTRAL STATES INVESTIGATION A	1,642.68
Child Care PROG TOTAL					1,642.68
36-3610-5025-62119	Other Services	P2000409	10/29/2020	COMMUNITY COORDINATED CHILD CA	2,034.68
Childcare Certification PROG TOTAL					2,034.68
36-3614-0000-62119	Other Services	P2000420	10/29/2020	ENERGY SERVICES INC	36,480.64
Low Income Home Energy Assist PROG TOTAL					36,480.64
36-3634-0000-62119	Other Services	P2001559	10/15/2020	FOSTER LANE LLC	7,350.00
36-3634-0000-62176	Laboratory	P2000477	10/29/2020	REDWOOD TOXICOLOGY LABORATORY	332.82
		P2000514	10/15/2020	REDWOOD BIOTECH	1,282.05
		P2000651	10/15/2020	AVERTEST LLC	2,311.40
36-3634-0000-62503	Interpreter Fees	P2000517	10/29/2020	SWITS LTD	146.00
36-3634-0000-64200	Training	P2000531	10/29/2020	WISCONSIN CHILD WELFARE PROFES	450.00
		P2001511	10/29/2020	ALIA	26,916.00
Child Protective Services PROG TOTAL					38,788.27
36-3634-1724-64604	Program Expense		10/08/2020	VETTER,JOAN M	250.00
			10/08/2020	ZIELKE,LAURIE L	250.00
			10/08/2020	RABBACH,GERALD	150.00
Shelter Care TG 31 PROG TOTAL					650.00
36-3634-1803-64604	Program Expense	P2000441	10/29/2020	MOTEL 6	533.91
		P2000463	10/22/2020	NAMAN LLC	580.00
		P2001945	10/29/2020	UPLAND HILLS HEALTH INC	78.35
		P2001977	10/22/2020	GATEWAY PROPERTY MANAGEMENT LL	950.00
		P2001978	10/22/2020	GONZALEZ,LADONDRA M	300.00
Prevention/Reunification Assis PROG TOTAL					2,442.26
36-3634-1814-64604	Program Expense	P2000377	10/29/2020	ADAMS PUBLISHING GROUP OF SOUT	223.88
		P2000434	10/29/2020	GREGG INVESTIGATIONS INC	585.00
		P2000707	10/29/2020	ROCK COUNTY HUMAN SERVICES DEP	80.00
		P2001892	10/15/2020	STEWART AND ASSOCIATES INC	195.00
		P2001893	10/15/2020	SEAGULL LEGAL SERVICES	65.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
Court Intake/Studies TG 64 PROG TOTAL					1,148.88
36-3634-5011-62119	Other Services				
		P2000401	10/29/2020	COMMUNITY ACTION INC OF ROCK &	500.00
		P2000410	10/29/2020	FIRST CONGREGATIONAL UNITED CH	641.68
Diversion Rent PROG TOTAL					1,141.68
36-3634-5042-62119	Other Services				
		P2001330	10/29/2020	COMMUNITY KIDS LEARNING CENTER	551.88
Intensive Family Services PROG TOTAL					551.88
36-3634-5065-62119	Other Services				
		P2000466	10/29/2020	PROFESSIONAL SERVICES GROUP IN	34,731.31
CPS Supports PROG TOTAL					34,731.31
36-3634-5071-64604	Program Expense				
		P2000707	10/29/2020	ROCK COUNTY HUMAN SERVICES DEP	8,024.00
Foster Parent Retention PROG TOTAL					8,024.00
36-3638-1722-64604	Program Expense				
			10/22/2020	FAMILY WORKS	4,380.00
Foster Home TG 61 PROG TOTAL					4,380.00
36-3638-1723-64604	Program Expense				
			10/15/2020	PRENTICE HOUSE INC	6,300.00
			10/15/2020	POSITIVE ALTERNATIVES INC	718.38
Group Home TG 61 PROG TOTAL					7,018.38
36-3638-1736-64604	Program Expense				
			10/22/2020	ST ROSE RESIDENCE	23,211.00
			10/15/2020	TOMORROWS CHILDREN*	20,340.00
			10/29/2020	NORTHWEST PASSAGE LTD	8,314.00
			10/22/2020	CHILED A INSTITUTE INC	34,495.80
		P2001913	10/08/2020	LAD LAKE INC	10,797.80
Child Caring Institution TG 61 PROG TOTAL					97,158.60
36-3639-0000-62119	Other Services				
		P2000466	10/29/2020	PROFESSIONAL SERVICES GROUP IN	14,200.54
36-3639-0000-62176	Laboratory				
		P2000477	10/29/2020	REDWOOD TOXICOLOGY LABORATORY	430.95
		P2000514	10/15/2020	REDWOOD BIOTECH	470.73
In-Home Safety Services PROG TOTAL					15,102.22
36-3639-5050-64604	Program Expense				
		P2000441	10/29/2020	MOTEL 6	1,217.79
In-Home SS Time Limited PROG TOTAL					1,217.79

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3639-5069-62176	Laboratory				
		P2000477	10/29/2020	REDWOOD TOXICOLOGY LABORATORY	814.14
		P2000514	10/15/2020	REDWOOD BIOTECH	1,358.95
				IHSS Non Funded Cases PROG TOTAL	2,173.09
36-3641-5013-62119	Other Services				
			10/15/2020	COMMUNITY CARE PROGRAMS INC	1,687.50
				Family Support PROG TOTAL	1,687.50
36-3646-0000-62176	Laboratory				
		P2000514	10/15/2020	REDWOOD BIOTECH	79.75
36-3646-0000-62503	Interpreter Fees				
			10/29/2020	SWITS LTD	213.75
36-3646-0000-64200	Training				
		P2000531	10/29/2020	WISCONSIN CHILD WELFARE PROFES	200.00
				Juvenile Justice Services PROG TOTAL	493.50
36-3646-3041-62119	Other Services				
		P2000414	10/15/2020	COMMUNITY CARE PROGRAMS INC	80.66
				Sex Offender Treatment PROG TOTAL	80.66
36-3646-5012-62119	Other Services				
		P2000384	10/15/2020	ATTENTI US INC	1,055.20
				Electronic Monitoring PROG TOTAL	1,055.20
36-3646-5019-62119	Other Services				
		P2000414	10/15/2020	COMMUNITY CARE PROGRAMS INC	3,543.75
				Sex Offender Assessment PROG TOTAL	3,543.75
36-3654-1523-64604	Program Expense				
			10/15/2020	PRENTICE HOUSE INC	12,600.00
				Group Home TG 06 PROG TOTAL	12,600.00
36-3654-1525-64604	Program Expense				
			10/15/2020	GLENNON,SALLY	2,500.00
				Supervised Independent Living PROG TOTAL	2,500.00
36-3654-1536-64604	Program Expense				
			10/29/2020	NORTHWEST PASSAGE LTD	12,420.00
				Child Caring Institution TG 06 PROG TOTAL	12,420.00
36-3654-1537-64604	Program Expense				
		P2000419	10/15/2020	FOUNDATIONS COUNSELING CENTER	1,518.75
				AODA RCC PROG TOTAL	1,518.75
36-3655-2377-62630	Kinship Care				
			10/22/2020	TUESCHER,BRITTANY	901.30

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
Kinship Benefit PROG TOTAL					901.30
36-3664-0000-61915	Cert/Lic/Other	P2000407	10/29/2020	DEAN HEALTH SYSTEMS	200.00
		P2000473	10/29/2020	OCCUPATIONAL HEALTH CENTER	52.00
36-3664-0000-62119	Other Services	P2000378	10/29/2020	ADVANCED CORRECTIONAL HEALTHCA	11,181.94
		P2000415	10/29/2020	DERRICKS HOUSE LLC	61,330.62
36-3664-0000-62163	Laundry	P2000504	10/29/2020	MADISON UNITED HEALTHCARE LINE	252.81
36-3664-0000-63400	Operating Supply	P2000416	10/15/2020	DE VERE COMPANY INC	1,322.49
Youth Services Center PROG TOTAL					74,339.86
36-3666-0000-64604	Program Expense	P2000519	10/15/2020	SECURED LIVING LLC	11,280.60
Long Term Support - ACS PROG TOTAL					11,280.60
36-3671-1602-64604	Program Expense	P2000392	10/29/2020	BRIGHTSTAR CARE	2,488.00
		P2000709	10/29/2020	OCHSMAN INC	3,213.00
Elder Abuse-SHC PROG TOTAL					5,701.00
36-3671-1605-64604	Program Expense	P2000530	10/29/2020	SUN VALLEY HOMES BELOIT LLC	5,340.00
		P2001944	10/29/2020	JEFFERSON MEMORY CARE LLC	1,730.10
Elder Abuse-Respite PROG TOTAL					7,070.10
36-3671-1606-64604	Program Expense	P2001911	10/15/2020	ORKIN 608 MADISON WI	125.00
Elder Abuse - Housing PROG TOTAL					125.00
36-3683-0000-63200	Pubs/Subs/Dues	P2001900	10/15/2020	AIRS CERTIFICATION	305.00
ADRC PROG TOTAL					305.00
36-3683-2020-64604	Program Expense	P2001992	10/29/2020	ADAMS PUBLISHING GROUP OF SOUT	983.00
ADRC Covid Funds PROG TOTAL					983.00
36-3685-0000-62170	Physicians/Other	P2000460	10/15/2020	MARCUS,JEFFREY A	742.50
36-3685-0000-64604	Program Expense	P2001894	10/15/2020	MARKLEY INVESTIGATIONS INC	35.00
Adult Protective Services PROG TOTAL					777.50
36-3685-1612-64604	Program Expense		10/29/2020	OPPORTUNITIES INC	400.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P2000470	10/29/2020	OPPORTUNITIES INC	125.00
		P2000475	10/29/2020	ROCK COUNTY ADVOCACY SERVICES	2,935.93
				Guardianship PROG TOTAL	3,460.93
36-3689-0000-62170	Physicians/Other	P2000460	10/29/2020	MARCUS,JEFFREY A	2,062.50
36-3689-0000-64200	Training	P2001125	10/15/2020	TIR INC	70.00
				Crisis PROG TOTAL	2,132.50
36-3689-0002-64604	Program Expense	P2000463	10/15/2020	NAMAN LLC	65.00
		P2001898	10/15/2020	NEIGHBORWORKS BLACKHAWK	23.00
				Crisis Hotels PROG TOTAL	88.00
36-3689-0004-64604	Program Expense	P2000653	10/29/2020	JANESVILLE HOMETOWN PHARMACY L	150.54
				Crisis Pharmacy PROG TOTAL	150.54
36-3690-0000-62119	Other Services	P2000464	10/15/2020	NEEDY MEDS INC	34.00
		P2000711	10/15/2020	FULL POTENTIAL COACHING AND CO	120.00
36-3690-0000-62170	Physicians/Other	P2000427	10/29/2020	INTEGRATIVE PSYCHOLOGICAL CONS	2,275.00
36-3690-0000-62503	Interpreter Fees	P2000517	10/29/2020	SWITS LTD	213.00
36-3690-0000-65321	Building Lease	P2000426	10/29/2020	JBR201 LLC	3,800.30
				Outpatient Mental Health/AODA PROG TOTAL	6,442.30
36-3691-0000-64200	Training	P2001125	10/15/2020	TIR INC	70.00
				Children's Long Term Support PROG TOTAL	70.00
36-3693-2020-62176	Laboratory	P2000651	10/15/2020	AVERTEST LLC	897.50
36-3693-2020-64604	Program Expense	P2000653	10/29/2020	JANESVILLE HOMETOWN PHARMACY L	2,981.48
				STR Opioid Grant 2020 PROG TOTAL	3,878.98
36-3694-0000-62119	Other Services	P2000502	10/29/2020	COMMUNITY ACTION INC OF ROCK &	3,683.41
				AODA Inner City Services PROG TOTAL	3,683.41
36-3695-2020-62119	Other Services	P2001965	10/29/2020	PASSAGEWAY INC	2,531.38
36-3695-2020-64604	Program Expense	P2000441	10/29/2020	MOTEL 6	1,939.69

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P2001899	10/15/2020	RK SMITH REALTY	1,350.00
		P2001941	10/15/2020	JESSIE CRAWFORD RECOVERY CENTE	450.00
				Emergency Covid-19 PROG TOTAL	6,271.07
36-3695-2021-64604	Program Expense				
		P2000441	10/29/2020	MOTEL 6	299.94
				Emergency Covid-19 PROG TOTAL	299.94
36-3696-0000-64604	Program Expense				
		P2000397	10/29/2020	CHARTER COMMUNICATIONS	50.44
		P2000412	10/29/2020	E AND D WATER WORKS INC	5.94
36-3696-0000-65321	Building Lease				
		P2000417	10/29/2020	DICKENS PARTNERS LLP	383.13
				Treatment Alternative Program PROG TOTAL	439.51
36-3700-0000-62119	Other Services				
		P2000653	10/22/2020	JANESVILLE HOMETOWN PHARMACY L	714.20
				Aoda Block Grant PROG TOTAL	714.20
36-3700-1300-62119	Other Services				
		P2000652	10/22/2020	META HOUSE	3,710.00
		P2000658	10/15/2020	QUALITY ADDICTION MANAGEMENT I	1,960.80
				AODA Women's Treatment PROG TOTAL	5,670.80
36-3700-1326-62119	Other Services				
		P2000654	10/29/2020	HOPE HAVEN REBOS UNITED INC	273.00
		P2000655	10/22/2020	EXODUS TRANSITIONAL CARE FACIL	1,725.50
				AODA Block Grant CBRF PROG TOTAL	1,998.50
36-3700-1331-62119	Other Services				
		P2000483	10/15/2020	ROCK VALLEY COMMUNITY PROGRAMS	630.00
		P2000658	10/15/2020	QUALITY ADDICTION MANAGEMENT I	2,880.24
				AODA Block Grant Treatment PROG TOTAL	3,510.24
36-3700-2020-62119	Other Services				
		P2000483	10/15/2020	ROCK VALLEY COMMUNITY PROGRAMS	7,477.16
		P2000503	10/29/2020	JANESVILLE MOBILIZING 4 CHANGE	17,824.35
				Substance Abuse Block Grant PROG TOTAL	25,301.51
36-3700-2570-62119	Other Services				
		P2000503	10/29/2020	JANESVILLE MOBILIZING 4 CHANGE	730.00
				AODA Prevention PROG TOTAL	730.00
36-3702-0000-64604	Program Expense				
		P2000397	10/29/2020	CHARTER COMMUNICATIONS	160.50
		P2000412	10/29/2020	E AND D WATER WORKS INC	18.90
		P2000657	10/15/2020	RED ROAD HOUSE INC	500.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3702-0000-65321	Building Lease	P2001953	10/15/2020	JESSIE CRAWFORD RECOVERY CENTE	1,125.00
		P2000417	10/29/2020	DICKENS PARTNERS LLP	1,219.05
Drug Court Treatment Services PROG TOTAL					3,023.45
36-3704-0000-62503	Interpreter Fees	P2000517	10/29/2020	SWITS LTD	422.00
36-3704-0000-64604	Program Expense	P2000397	10/29/2020	CHARTER COMMUNICATIONS	142.15
		P2000412	10/29/2020	E AND D WATER WORKS INC	16.74
36-3704-0000-65321	Building Lease	P2000417	10/29/2020	DICKENS PARTNERS LLP	1,079.73
		Intoxicated Driver Program PROG TOTAL			
36-3704-1331-62119	Other Services	P2000483	10/15/2020	ROCK VALLEY COMMUNITY PROGRAMS	448.06
		IDP Counseling PROG TOTAL			
36-3706-0000-62503	Interpreter Fees	P2000517	10/29/2020	SWITS LTD	371.25
36-3706-0000-65321	Building Lease	P2000426	10/29/2020	JBR201 LLC	7,715.74
		Community Support Program PROG TOTAL			
36-3706-1206-64604	Program Expense	P2000406	10/15/2020	DRIFTWOOD MOTEL	680.00
		P2001547	10/15/2020	TURNER,STEWART F	274.00
		P2001943	10/29/2020	HINZPETER,TIM	1,055.00
		P2001990	10/29/2020	PRATT,MARVIN	250.00
		P2001991	10/29/2020	HINZPETER,TIM	1,700.00
Housing TG 31 PROG TOTAL					3,959.00
36-3706-1207-64604	Program Expense	P2000380	10/15/2020	ALTERNATIVE HOME CARE INC	80.00
		Daily Living Skills TG 31 PROG TOTAL			
36-3706-1216-64604	Program Expense		10/29/2020	JANESVILLE TRANSIT SYSTEM	67.00
		P2000428	10/29/2020	JANESVILLE TRANSIT SYSTEM	52.00
		P2001184	10/15/2020	VOGUE CLEANERS	58.50
Community Support TG 31 PROG TOTAL					177.50
36-3707-0000-62170	Physicians/Other	P2000460	10/15/2020	MARCUS,JEFFREY A	660.00
36-3707-0000-64200	Training	P2001125	10/15/2020	TIR INC	280.00
			10/22/2020	THE WILLOWS COUNSELING AND EMD	7,522.29

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P2000383	10/29/2020	AVAIL THERAPEUTIC SERVICES LLC	3,937.50
		P2000400	10/29/2020	COMPASSIONATE CARE SERVICES	1,286.17
		P2000418	10/29/2020	FOUNDATIONS COUNSELING CENTER	892.50
		P2000428	10/29/2020	JANESVILLE TRANSIT SYSTEM	96.00
		P2000444	10/29/2020	MOVING ON LLC	11,523.75
		P2000468	10/29/2020	PROFESSIONAL SERVICES GROUP IN	15,155.11
		P2000508	10/29/2020	ORION FAMILY SERVICES	28,367.30
		P2000656	10/29/2020	CROSSROADS COUNSELING CENTER	1,755.00
Comprehensive Community Serv PROG TOTAL					71,475.62
36-3707-5038-64604	Program Expense				
		P2000474	10/15/2020	ROCKMED LTC PHARMACY	48.37
County Share PROG TOTAL					48.37
36-3709-0000-64604	Program Expense				
		P2000397	10/29/2020	CHARTER COMMUNICATIONS	105.46
		P2000412	10/29/2020	E AND D WATER WORKS INC	12.42
36-3709-0000-65321	Building Lease				
		P2000417	10/29/2020	DICKENS PARTNERS LLP	801.09
OWI Court PROG TOTAL					918.97
36-3710-0000-62119	Other Services				
			10/29/2020	TREMPEALEAU COUNTY HEALTH CARE	31,975.97
		P2000525	10/29/2020	TREMPEALEAU COUNTY HEALTH CARE	9,859.56
36-3710-0000-64604	Program Expense				
		P2000375	10/08/2020	ABILITIES INC	2,977.00
		P2000511	10/08/2020	PRODUCTIVE LIVING SYSTEMS INC	7,661.82
		P2000706	10/22/2020	APTIV INC	3,000.00
Community Support Funds PROG TOTAL					55,474.35
36-3710-0200-62119	Other Services				
		P2000524	10/15/2020	UNIVERSITY OF WISCONSIN HOSPIT	4,810.00
UW Hospital PROG TOTAL					4,810.00
36-3710-0300-62119	Other Services				
			10/29/2020	TELLURIAN INC	6,510.00
		P2000534	10/29/2020	TELLURIAN INC	12,090.00
Crisis Stabilization Overflow PROG TOTAL					18,600.00
36-3710-0400-62119	Other Services				
		P2000382	10/15/2020	AURORA HEALTH CARE	10,395.00
Aurora PROG TOTAL					10,395.00
36-3710-0600-62119	Other Services				
		P2000482	10/15/2020	ROCK VALLEY COMMUNITY PROGRAMS	95,553.08
Harpers' Place PROG TOTAL					95,553.08

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
36-3710-0700-62119	Other Services	P2000446	10/15/2020	MERCY HEALTH SYSTEM	28,078.68
Mercy Health System PROG TOTAL					28,078.68
36-3710-0800-62119	Other Services	P2000480	10/15/2020	ROGERS MEMORIAL HOSPITAL INC	74,736.00
Rogers Memorial Hospital PROG TOTAL					74,736.00
36-3710-0900-62119	Other Services	P2000518	10/15/2020	SSM HEALTH CARE OF WISCONSIN I	7,340.00
SSM Health PROG TOTAL					7,340.00
36-3710-1221-64604	Program Expense	P2000375	10/08/2020	ABILITIES INC	7,548.25
		P2000398	10/08/2020	CHRISTENSEN,KIM AND BYRON	1,992.53
		P2000433	10/15/2020	HOME SWEET HOME RESIDENCE LLC	3,355.60
		P2000511	10/08/2020	PRODUCTIVE LIVING SYSTEMS INC	7,109.85
		P2000706	10/29/2020	APTIV INC	12,149.50
		P2001395	10/08/2020	RIESE,GWENNIE J	1,836.00
Adult Family Home PROG TOTAL					33,991.73
36-3710-1226-64604	Program Expense	P2000375	10/08/2020	ABILITIES INC	4,262.22
		P2000501	10/22/2020	CARTOGRAPHICS CORP CBRF	5,879.00
		P2000511	10/08/2020	PRODUCTIVE LIVING SYSTEMS INC	32,081.27
		P2000530	10/08/2020	SUN VALLEY HOMES BELOIT LLC	9,757.73
CBRF PROG TOTAL					51,980.22

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2020

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$1,200,911.23**

Date: _____ Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2020

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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REPORT COMPLETE!

For Job Numbers: 2111642, 2112745, 2107613, 2108511, 2108489, 2104667, 2111023, 2113277, 2113272, 2111643, 2108492, 2113271, 2111025, 2108491, 2112744, 2107612,

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Amy Cottington
DRAFTED BY

Human Service Board
SUBMITTED BY

October, 20, 2020
DATE DRAFTED

TO RECOGNIZE KRISTIN HAAKENSON

1 **WHEREAS**, Kristin Haakenson has served the citizens of Rock County for thirty-four (34) years as a
2 dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Haakenson began her career on April 8th, 1986 with Rock County Human Services
5 as a Registered Nurse at the Rock County Psychiatric Hospital. She started part time and gradually
6 increased her hours; and,
7

8 **WHEREAS**, Ms. Haakenson accepted a full time position with the Beloit Community Support
9 Program in December of 1987. This was initially a grant funded position that later became a
10 permanent budgeted position. In this position she spent the next 33 years providing community based
11 services in Beloit and the surrounding areas to adults living with serious and persistent mental health
12 needs; and,
13

14 **WHEREAS**, Ms. Haakenson worked diligently and consistently over those years to provide the best
15 nursing and team based mental health treatment services. There are not many nurses who choose to
16 devote their careers to community based work, nor work with those who have significant mental health
17 needs, but for Ms. Haakenson this was a perfect fit; and,
18

19 **WHEREAS**, Ms. Haakenson built many positive and long term relationships with clients. She had a
20 way of getting clients to accept and work thru things they might not want too, like the need to take
21 daily medications, receive an injection, or learn to manage a new medical diagnosis. She provided
22 countless hours of client education and support to improve health outcomes, teaching things like how
23 to monitor blood sugars and worked with people in their homes to cook healthy meals. Clients became
24 accustomed to her warm smile, her caring heart and knowing that she was a phone call away if they had
25 a question about their medication or just wanted to chat; and,
26

27 **WHEREAS**, Ms. Haakenson built many positive relationships with her Beloit CSP team members
28 always offering to help with client contacts when she was able. She enjoyed her visits with clients in
29 the community and while in the office supported her teammates by being a good listener and friend;
30 and,
31

32 **WHEREAS**, Ms. Haakenson has proven herself to be a dedicated, caring and committed employee,
33 with an unrestrained level of empathy for individuals who struggle on a day to day basis with
34 significant mental health needs; and,
35

36 **WHEREAS**, Ms. Haakenson has decided to retire from Rock County after 34 years of dedicated
37 service on November 2nd, 2020.
38

39 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
40 assembled this _____ day of _____ does hereby recognize Kristin Haakenson for her 34 years of
41 service and extend best wishes to her in her future endeavors.

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Pam Bostwick

Ashley Kleven

Kaelyb Lokrantz

J. Russell Podzilni

Angelina Reyes

Kathy Schulz

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Richard Bostwick, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Bob Yeomans

Alan Sweeney

Mary Beaver

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Criminal Justice
Coordinating Council
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Human Services Board, Finance
Committee
SUBMITTED BY

October 26, 2020
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF THE BUREAU OF JUSTICE ASSISTANCE
ADULT DRUG COURT AND VETERANS TREATMENT COURTS:
ADULT DRUG COURTS GRANT FUNDS, AMENDING THE 2020 BUDGET AND
CREATING ONE MASTER LEVEL BEHAVIORAL HEALTH CLINICIAN**

- 1 **WHEREAS**, the U.S. Department of Justice, through the Bureau of Justice Assistance, has appropriated
- 2 funding for grants to implement and enhance treatment court services to reduce opioid, stimulant, and
- 3 substance abuse; and,
- 4
- 5 **WHEREAS**, Rock County submitted an application to expand its Operating While Intoxicated (OWI)
- 6 Treatment Court Program to include 4th and 5th offense OWIs in addition to the 3rd offense OWIs that
- 7 are currently being served in the program; and,
- 8
- 9 **WHEREAS**, on October 16, 2020, Rock County’s application was approved in the amount of \$674,958
- 10 including \$500,000 in federal aid and a \$169,921 in-kind services match, and \$5,037 in program income;
- 11 and,
- 12
- 13 **WHEREAS**, this expansion grant, over 36 months beginning October 1, 2020, will be primarily used to
- 14 hire a 1.0 FTE master’s level, dually credentialed Behavioral Health Clinician and provide the
- 15 corresponding supports, including three hours/week of psychiatry time, to expand the OWI Court
- 16 Program to include up to fifteen 4th and 5th Offense OWIs at any given time; and,
- 17
- 18 **WHEREAS**, funding will also be used to purchase a computer, telephone and hotspot for the new
- 19 Clinician position; and,
- 20
- 21 **WHEREAS**, this is a grant-funded position, ending upon completion of the grant/depletion of grant
- 22 funds; and,
- 23
- 24 **WHEREAS**, this grant will be managed programmatically by the Rock County Administrator’s Office
- 25 and fiscally by the Rock County Human Services Department; and,
- 26
- 27 **WHEREAS**, the Rock County Criminal Justice Coordinating Council (CJCC) fully supports
- 28 expanding the OWI Court program and will continue to act as the advisory body to the OWI Court
- 29 program and has tasked itself with overseeing this project.
- 30
- 31 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 32 assembled this ____ day of _____, 2020, does hereby accept the Justice and Mental Health
- 33 Collaboration Program Grant funds in the amount of \$674,958 including \$500,000 in federal aid and a
- 34 \$169,921 in-kind services match, and \$5,037 in program income.
- 35
- 36 **BE IT FURTHER RESOLVED**, the County Board approves the creation of the grant-funded 1.0 FTE
- 37 Master’s Level Behavioral Health Clinician position and authorizes the Human Services Department to
- 38 fill this position and purchase the IT equipment necessary to support this role.
- 39
- 40 **BE IT FURTHER RESOLVED**, that the 2020 Rock County Human Services Department budget be
- 41 amended as follows:

42	Budget at	Increase	Amended
43 <u>Account/Description</u>	<u>10/26/20</u>	<u>(Decrease)</u>	<u>Budget</u>
44			
45 <u>Human Services Department</u>			
46 <u>Source of Funds</u>			
47 36-3715-0000-42100/			
48 Federal Aid	0	500,000	500,000
49			
50 <u>Use of Funds</u>			
51 36-3690-0000-61100/			
52 Regular Wages	2,879,823	248,519	3,128,342
53 36-3690-0000-61400/			
54 FICA	197,748	19,012	216,760
55 36-3690-0000-61510/			
56 Retirement	177,753	16,775	194,528
57 36-3690-0000-61610/			
58 Health Insurance	459,144	55,138	514,282
59 36-3690-0000-61620/			
60 Dental Insurance	13,367	1,419	14,786
61 36-3690-0000-61630/			
62 Life Insurance	609	54	663
63 36-3690-0000-63300/			
64 Travel	13,000	748	13,748
65 36-3690-0000-68321/			
66 Allocations	0	(341,665)	(341,665)
67 36-3715-0000-68208/			
68 Allocated MH/AODA	0	341,665	341,665
69 36-3715-0000-62176/			
70 Laboratory	0	107,283	107,283
71 36-3715-0000-62210/			
72 Telephone	0	2,355	2,355
73 36-3715-0000-62503/			
74 Interpreter Fees	0	3,600	3,600
75 36-3715-0000-64200/			
76 Training	0	34,801	34,801
77 36-3715-0000-64604/			
78 Program Expense	0	8,896	8,896
79 36-3715-0000-67130/			
80 Terminals and PCs	0	1,400	1,400

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Pam Bostwick

Shirley Williams

Kaelyb Lokrantz

Angelina Reyes

J. Russell Podzilni

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution accepts a \$500,000 3 year grant for expanding the OWI Court Program. The required \$169,921 match will be in-kind. No additional County funds are required.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to § 59.52(19), Wis. Stats and to take this action pursuant to § 59.22(2), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

AUTHORIZING ACCEPTANCE OF THE BUREAU OF JUSTICE ASSISTANCE ADULT DRUG COURT AND VETERANS TREATMENT COURTS: ADULT DRUG COURTS GRANT FUNDS, AMENDING THE 2020 BUDGET AND CREATING ONE MASTER LEVEL BEHAVIORAL HEALTH CLINICIAN

The U.S. Department of Justice, through the Bureau of Justice Assistance, has appropriated funding for grants to implement and enhance treatment court services to reduce opioid, stimulant, and substance abuse. Rock County submitted an application to expand its Operating While Intoxicated (OWI) Treatment Court Program to include 4th and 5th offense OWIs in addition to the 3rd offense OWIs that are currently being served in the program. In October 2020, Rock County's application was approved in the amount of \$674,958 including \$500,000 in federal aid and a \$169,921 in-kind services match, and \$5,037 in program income. This grant is for three years, beginning October 1, 2020, and will be primarily used for the Human Services Department to expand its OWI Treatment Court services to hire a 1.0 FTE master's level, dually credentialed Behavioral Health Clinician and provide the corresponding supports, including three hours/week of psychiatry time, to expand the OWI Court program. This expansion will be overseen by the Rock County Criminal Justice Coordinating Council which acts as the advisory body to the OWI Treatment Court.

This position will cease upon completion of the grant when all grant funds are expended. At that time, the County Board will decide whether to continue funding the position and/or the services it provides.