



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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REVISED: 05/11/10 (10:30AM)

ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, May 12, 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 April 26, 2010 *
4. Citizen Participation
5. Resolution to Recognize Foster Families * - Ms. Brown
6. Resolution Recognizing Ms. Kathy Brose's Retirement * – Mr. Hermans
7. Discussion of Juvenile Justice Report – Mr. Witt
8. Approval of Contracts, Transfers, and/or Encumbrances – Ms. Schultz
9. Approval of Bills – Ms. Schultz
10. Director's Report *
 - W2 / ES Caseload
 - Information on detox funding
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, May 26, 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.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Jennifer Thompson
DRAFTED BY



Human Service Board
SUBMITTED BY

April 26, 2010
DATE DRAFTED

RESOLUTION TO RECOGNIZE KATHY BROSE

1 **WHEREAS**, Kathy Brose has served the citizens of Rock County for over thirty (30) years as
2 a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Kathy Brose began her career on December 17, 1979 as a social worker in the
5 work incentive program WIN, under the Human Services Department. Ms. Brose assessed
6 individual's social strengths at Job Centers and assisted them when they needed additional
7 support in finding employment. Later, Ms Brose moved to the Family Services division
8 working with families on a variety of issues and linking parents to services to improve their
9 parenting skills. Ms. Brose also had a caseload of single parents and provided intake for
10 children who had been neglected. In 1989 Ms. Brose began working in the Adult Services
11 division assisting the frail elderly and people with physical disabilities maintain their
12 independence in the community. Initially, Ms Brose was limited to BCA dollars to support
13 individuals. However later, when COP became more available, Ms. Brose was allowed more
14 flexibility and options when coordinating services for those individuals on her caseload. Over
15 twenty years have passed and many, many lives have been touched by Ms. Brose as she has
16 chosen to conclude her career in Long Term Support; and,
17

18 **WHEREAS**, Kathy Brose has proven herself to be a knowledgeable, caring, and committed
19 social worker, connecting individuals to county resources and advocating for the frail elderly
20 and people with physical disabilities who need help navigating through the system for over
21 thirty years; and,
22

23 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
24 County, wishes to recognize Kathy Brose for her achievements and significant contributions
25 to the citizens of Rock County and her lifelong and faithful service.
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
28 duly assembled this _____ day of _____, 2010, does hereby recognize Kathy
29 Brose for her 30 years of service and extend best wishes to her in her future endeavors; and,
30

31 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
32 a copy of this resolution to Kathy Brose.

Rock County Human Services Board

Jennifer Bishop

Minnie Murry

Susan Masterson

Phillip Owens

Terry Thomas

Sally Jean Weaver-Landers, Vice Chair

Brian Knudson, Chair

Marvin Wopat

Robert Fizzell

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Charmian Klyve
DRAFTED BY

Human Service Board
SUBMITTED BY

May 06, 2010
DATE DRAFTED

RESOLUTION TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES

- 1 **WHEREAS**, the family, serving as the primary source of love, learning, self-esteem and nurturing, is the very
- 2 foundation of our communities; and,
- 3
- 4 **WHEREAS**, being a Foster Parent requires specialized training, the ability to work cooperatively with service
- 5 providers, and personal qualities which include: flexibility, tolerance, patience, humor and an understanding of
- 6 the unique challenges of working within the child welfare system; and,
- 7
- 8 **WHEREAS**, in Rock County there are more than 75 children and youth in foster care being provided with a safe,
- 9 secure and stable home due to the compassion and nurturing of a Foster Family; and,
- 10
- 11 **WHEREAS**, more than 62 Rock County Foster Families, who open their homes and hearts to children and
- 12 families who are in crisis, play a vital role in helping them heal and reunify or launching children into successful
- 13 adulthood; and,
- 14
- 15 **WHEREAS**, Foster Families also frequently adopt and offer permanency to foster children, resulting in a
- 16 continuous need for more Foster Families; and,
- 17
- 18 **WHEREAS**, there are numerous individuals, and public and private organizations who work to increase public
- 19 awareness of the needs of children in and leaving foster care, in addition to, the enduring and valuable
- 20 contribution of foster parents, and the foster care "system" is only as good as those who choose to be a part of it;
- 21 and,
- 22
- 23 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 24 recognize the significance of Foster Families in our county for their dedication to the families and children of
- 25 Rock County.
- 26
- 27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this
- 28 _____ day of _____, 2010, does hereby recognize Rock County Foster Families for the dedicated
- 29 and compassionate service they provide; and,
- 30
- 31 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of this
- 32 resolution to both, the Foster Care Advisory Committee Chairperson for sharing with Licensed Rock County
- 33 Foster Families and a copy to the Rock County Foster Care Unit Supervisor for sharing with staff.

Respectfully Submitted,

Human Services Board

Brian Knudson, Chair

Minnie Murry

Jennifer Bishop

Phillip Owens

Terry Thomas

Sally Jean Weavers-Landers

Marvin Wopat

Susan Masterson

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: 09-081 or, _____ or, _____
 (check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Jason Witt x5204
 Originating Department Contact Person Phone

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

Contract Period: Start Date: 01/01/2009 Expiration Date: 3/31/2010

Contract Amount: \$ 16,000 Maximum

Expenditure/ Revenue Account Numbers:
 36-3657-0000-62119 AODA Other Contracted Services

Executive Summary:

RCHSD partnered with Rosecrance, a non-profit agency located out of Rockford, IL, to provide comprehensive substance abuse assessments and outpatient treatment groups for Beloit & Janesville probation youth. Funding was provided through a grant award from the Wisconsin Office of Justice Assistance to offset travel and some treatment related costs.

Were Bids or Quotations Solicited? Yes X No
 Covered by State Contract? Yes X No

State Contract # _____

NEW 09-081 **AMENDMENT TO:** _____ **ADDENDUM TO:** _____

ADMINISTRATION CONTRACT REVIEW **NO.** SS467

Contract between Rock Co. Human Services Dept. and Rosecrance Inc to provide comprehensive substance abuse assessments and outpatient treatment groups for Beloit & Janesville probation youth for period of 1/1/09 - 3/31/10. Contract Amount: \$16,000.00 (Maximum)

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.

Kelly A. Knight 4/29/10
 Signature Date

Total Fiscal Impact & Source of Funds:

SUFFICIENT FUNDS BUDGETED
IN S/A 62119
James Baltes 4.29.10
 Finance Director Date

Reviewed by Purchasing for compliance:

4/20 ✓

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.

10-089

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

HUMAN SERVICES DEPARTMENT Cindy Schultz x5152
Originating Department Contact Person Phone

Contract with: HealthNet of Janesville, Inc
(Name of entity)

Contract Period: Start Date: 1/01/2010 Expiration Date: 12/31/2010

Contract Amount: \$ 57,867 (0% from 2009)

Expenditure/ Revenue Account Numbers:
(provide 9-digit object codes)

36-3624-0000-62119

Executive Summary:

Rock County Human Services Department has contracts with two agencies in Rock County to provide free clinic services and medical documentation services. The amount of the contracts is not intended to cover the full cost of these services, but rather serves as a partial offset to their operating costs. The intent is to provide services to the former General Relief population, which is primarily single adults without children, who are unable to obtain medical care through other established programs.

Were Bids or Quotations Solicited? Yes No

Covered by State Contract? Yes No

State Contract # _____

Contract will be signed by: County Board Chair

Other? Who? HSD Board Chair 04/26/2010

NEW 10-089 AMENDMENT TO: _____

ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. SS464

Contract between Rock Co. Human Services Dept. and HealthNet of Janesville Inc to provide free clinic services and medical documentation services for period of 1/1/10 - 12/31/10.
Contract Amount: \$57,867.00

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.

Total Fiscal Impact & Source of Funds:

Heather A. Kipatch 4/22/10
Signature Date

Sufficient funds are available in ASD's 2010 Budget
[Signature] 4-23-10
Asst Finance Director Date

Reviewed by Purchasing for compliance:
Jodi R. Miller 4/21/10

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

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
MONDAY, MAY 12, 2010**

HSD MANAGEMENT TEAM MEETING – April 27, 2010

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Cell Phone vs. Pager Analysis**
- **Obtaining Computer Rights**
- **Innovations and Accountability**
- **Training Documentation**

INFORMATION ITEMS

- **HSD Board Agenda**

MEETING WRAP-UP

HSD MANAGEMENT TEAM MEETING – May 4, 2010

Meeting cancelled.
