

Board of Supervisors 51 South Main Street Janesville, WI 53545 (608)757-5510 Fax (608)757-5511



FINANCE COMMITTEE THURSDAY, MARCH 9, 2017 - 5:30 P.M. JURY DELIBERATION ROOM – FOURTH FLOOR ROCK COUNTY COURTHOUSE-EAST

AGENDA

- 1. Call to Order and Approval of Agenda
- 2. Citizen Participation, Communications and Announcements
- 3. Approval of Minutes February 16, 2017
- 4. Committee Review and Approval of Per Meeting Allowances
- 5. Transfers and Appropriations
 - A. Rock Haven
- 6. Review of Payments
- 7. Review of Payments Over \$10,000
- 8. Resolution
 - A. Supporting Efforts to Close Commercial Property Assessment Loopholes
- 9. Committee Endorsement
 - A. Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget
 - B. Accepting United States Food and Drug Administration (FDA) Training Grant and Amending the 2017 Rock County Public Health Department Budget
 - C. Accepting United States Food and Drug Administration (FDA) Standards Self-Assessment Grant and Amending the 2017 Rock County Public Health Department Budget
 - D. Accepting MCW Change Incubator Funding Grant Amendment to the Consolidated Contracts and Amending the 2017 Rock County Public Health Department Budget
- 10. Adjournment

110	ansiei Requ	esi - Ove	1 \$5,000				
TO: FINANCE DIRECTOR Date	e <u>02/22/2017</u>		Transfer No. 16-100 pa	age 1			
Requested By Rock Haven		(Sue Prostko				
Depa	rtment	**************************************	Department Head	d			
FROM:	AMOUNT		TO:	AMOUNT			
Account #: 32-7260-7400-62179 Description: Pharmacy Current Balance: \$51,348	\$43,601	Account #: Description:	32-7500-7100-62622 Transportation	\$3,017			
Account #: 32-8000-9700-62174 Description: Internist Current Balance: \$49,715	\$28,106	Account #: Description:	32-7500-7350-64300 Recreational Therapy	\$901			
Account #: 32-7260-7400-62180 Description: Physical Therapy Current Balance: \$32,222	\$12,500	Account #: Description:	32-8000-8100-63104 Printing & Duplication	\$5,173			
Account #: Description: Current Balance:		Account #: Description:	32-8000-8100-63109 Other Supplies & Expenses	\$416			
REASON FUNDS ARE AVAILABLE FOR TRANSFER - <u>BE SPECIFIC</u> Expenses in Pharmacy and Physical Therapy were less than what was projected and budgeted for 2016. Funds were available in Internist due to a decrease in physician's staff—one doctor left in 2016.							
REASON TRANSFER IS NECESSAR Expenses in Transportation is due to the increase Expenses in Recreational Therapy is due to an inc due to the sharp increase in cost for ink cartridges & Expenses is due to the increase in price of supp increased \$2/case.	in the number of resi crease in rates for Cha and the increased ar	dents that requir arter Communic nount of printing	ations-Cable TV. Expenses in Print g for promotional materials. Expense	ing & Duplication is es in Other Supplies			
FISCAL NOTE:		ADMINISTE	RATIVE NOTE:				
Sufficient funds are available for transfer. がり	40	Recommended	JW 7-74-17				
REQUIRED APPROVAL Governing Committee	DATE		COMMITTEE CHAI	R			

Distribution: **EMAIL** Sherry Oja and Susan Balog

✓ Finance Committee

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TO: FINANCE DIRECTOR Date	02/22/2017	Transfer No. 16-100 p	age 2
Requested By Rock Haven		Sue Prostko	The second secon
Depart	ment	Department Head	b
			<u> </u>
FROM:	AMOUNT	TO:	AMOUNT
Account #:		Account #: 32-8000-8100-64003	
Description:		Description: Oxygen Supplies	\$6,346
Current Balance:			
Account #:		Account #: 32-8000-9100-64109	
Description:		Description: Cash Food-Supplement	\$530
Current Balance:			
Account #:		Account #: 32-8000-9200-62463	
Description: I		Description: Fire Alarm System	\$1,542
Current Balance:			
Account #:	#ERROR CORNERS WAS AND AND ERROR CORNERS OF THE PROPERTY OF TH	Account #: 32-8000-9200-62470	
Description:		Description: Building Repair & Maintenance	\$13,966
Current Balance:		Description. Duriding Nepali & Maintenance	ψ10,300
Garrion Balanco.			
REASON FUNDS ARE AVAILABLE FO	OR TRANSFER	- <u>BE SPECIFIC</u>	
See page 1	THE CONTRACTOR CONTRAC		Name and the Control of the Control
			THE PROPERTY OF THE PROPERTY O
REASON TRANSFER IS NECESSARY			15 0010
Expenses in Oxygen Supplies are due to the increa Expenses in Cash Food-Supplement is due to the o	continued admittanc	e of high-level care residents that require nutritiona	l supplements.
Expenses in Fire Alarm System is due to the service minor parts & repairs. Expenses in Building Repair			
on light bulb expenses going forward and the replace			
TISCAL NOTE:		ADMINISTRATIVE NOTE.	
FISCAL NOTE:		ADMINISTRATIVE NOTE:	
REQUIRED APPROVAL	<u>DATE</u>	COMMITTEE CHA	<u>IR</u>
Governing Committee			
☐ Finance Committee			
THE INDICE COMMINICE			

TO: FINANCE DIRECTOR Date	02/22/2017		Transfer No. 16-100 p	age 3					
Requested By Rock Haven Depart	ment		Sue Prostko Department Hea	d					
FROM:	AMOUNT		TO:	AMOUNT					
Account #:		Account #:	32-8000-9200-63109						
Description:		Description:	Other Supplies & Expenses	\$11,710					
Current Balance:									
Account #:		Account #:	32-8000-9300-62164						
Description:		Description:	Disposal Services	\$1,601					
Current Balance:									
Account #:		Account #:	32-8000-9300-63111						
Description: I		Description:	Paper Products	\$5,430					
Current Balance:									
Account #:		Account #:	32-8000-9300-63404						
Description:		Description:	Janitorial/Cleaning	\$2,912					
Current Balance:									
REASON FUNDS ARE AVAILABLE FO	OR TRANSFER	- BE SPEC	CIFIC						
See page 1	- The state of the								
REASON TRANSFER IS NECESSAR	Y - BE SPECIFI	С							
Expenses in Other Supplies & Expenses is due to t	he increase in need	and expense fo							
glycol for the Geothermal systems, fasteners, key o disposal services which includes waste removal, ca									
ncreases. Expenses in Paper Products is due to th Janitorial/Cleaning expenses is due to the increase	e increase in cost of	paper towels, b	athroom tissue, and bath liners for	residents and staff.					
		·							
FISCAL NOTE:		ADMINIOTE	RATIVE NOTE:						
REQUIRED APPROVAL	DATE		COMMITTEE CHA	IR					
Governing Committee	Community State Conference and								
☐ Finance Committee		West Name and Associated Associat		the annual register to the control and annual control and annual control and annual control and annual control					

TO: FINANCE DIRECTOR Date	e <u>02/22/2017</u>		Transfer No. 16-100	page 4	
Requested By Rock Haven		Sue Prostko			
Depa	rtment		Department He	ad	
FROM:	AMOUNT		TO:	AMOUNT	
Account #:		Account #:	32-8000-9500-62491	\$1,837	
Description: Current Balance:		Description:	Software Maintenance	ψ1,007	
Account #:		Account #:	32-8000-9500-67130		
Description:		Description:	Terminals & PC's	\$548	
Current Balance:					
Account #:		Account #:	32-9000-9910-65109		
Description: I		Description:	Other Insurance	\$11,039	
Current Balance:					
Account #:		Account #:	32-9000-9920-62202		
Description:		Description:	Water	\$4,739	
Current Balance:					
REASON FUNDS ARE AVAILABLE F	OR TRANSFER	R - <u>BE SPEC</u>	CIFIC .		
See page 1					
REASON TRANSFER IS NECESSAR	Y - BE SPECIF	IC			
Expenses in Software Maintenance is due to the n quarterly cost was more than projected and budge headset, HP Laserjet Printer, and a numeric key p what was projected & budgeted for 2016. Rate prowas a little more than compared to last year.	naintenance contract ted for 2016. Expens ad. Expenses in Oth	for the ECS sys es in Terminals ner Insurance is	& PC's are due to the unexpected due to more cost for provider liabil	replacement of a litv insurance than	
FISCAL NOTE:		ADMINISTE	RATIVE NOTE:		
REQUIRED APPROVAL	DATE	200 C P-0002000000000000000000000000000000000	COMMITTEE CHA	AIR	
Governing Committee	0001100761444100000144110000014411000001441100000144110000014411000000	COMPANIES AND			
Finance Committee					

	Date <u>02/22/2017</u>	Transfer No. 16-100 p	age 5		
Requested By Rock Haven De	epartment	Sue Prostko Department Head			
FROM:	AMOUNT	TO:	AMOUNT		
Account #:		Account #: 32-9000-9940-61720			
Description:		Description: Unemployment Compensation	\$9,823		
Current Balance:					
Account #:		Account #: 32-9000-9940-61920			
Description:		Description: Physicals	\$2,677		
Current Balance:					
Account #:		Account #:			
Description: I		Description:	\$		
Current Balance:					
Account #:		Account #:			
Description:		Description:	\$		
Current Balance:					
REASON FUNDS ARE AVAILABL	E FOR TRANSFER	R - BE SPECIFIC			
See page 1			and the second s		
			one-to-state and the state of t		
REASON TRANSFER IS NECESS	ARY - <u>BE SPECIF</u>	<u>IC</u>			
Expenses in Unemployment Compensation is Physicals is due to an increase of physicals th	due to more costs than wan projected and budgete	what was originally projected and budgeted for 2016 ed for 2016.	i. Expenses in		
FISCAL NOTE:		ADMINISTRATIVE NOTE:	to good and the second		
REQUIRED APPROVAL	<u>DATE</u>	<u>COMMITTEE CHA</u>	<u>IR</u>		
Governing Committee					
☐ Finance Committee					

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0063-29663	W C TRUST				
•			02/09/2017	ALLIANCE,THE	934.67
				ISF-SELF INS PROG TOTAL	934.67
I have reviewed the	preceding payment	s in the tota	I \$93	34.67	
Date:		Der	ot		
		Committe	<u></u>	· ·	

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
05-1500-0000-68010	EXP.ALLOCATIONS	P1600008	02/09/2017	JP MORGAN CHASE BANK NA	8,731.47
				FINANCE DIRECTOR PROG TOTAL. TO	8,731.47
	preceding payments			,731.47	
Date:		De	pt		
		Committe	ee		

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
		P1601823	02/09/2017	WISCNET	2,250.00
07-1430-0000-62400	R & M SERV				
		P1603549	02/23/2017	CONTINGENCY PLANNING	9,136.67
			INFORMA	TION TECHNOLOGY PROG TOTAL	11,386.67
07-1450-0000-62491	SOFTWARE MAINT				
		P1603531	02/09/2017	FASTER ASSET SOLUTIONS INC	8,695.92
	energia antimo appropriata de la partico de la constitución de la cons		ľ	T-CROSS CHARGES PROG TOTAL	8,695.92
I have reviewed the	e preceding payment	s in the tota	I \$20	0,082.59	
Date:		Dep	ot		
		Committe	·e		Addition



COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
10-1726-0000-62119	OTHER SERVICES				
		P1603529	02/09/2017	CITY OF JANESVILLE	1,263.62
			STRATEGIC	INITIATIVE GRANT PROG TOTAL	1,263.62
I have reviewed the	preceding payment	s in the tota De		263.62	
Date.		i) e	ρι, <u></u>		
		Committe	ee		·

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt		
14-1411-0000-44100	FEES						
		P1603534	02/16/2017	TOWN OF AVON TREASURER	25.00		
		P1603535	02/16/2017	TOWN OF BRADFORD TREASURER	144.78		
		P1603536	02/16/2017	TOWN OF FULTON TREASURER	119.56		
		P1603537	02/16/2017	TOWN OF JOHNSTOWN TREASURER	49.70		
		P1603538	02/16/2017	TOWN OF LA PRAIRIE TREASURER	174.74		
		P1603539	02/16/2017	TOWN OF MAGNOLIA	152.88		
		P1603540	02/16/2017	TOWN OF MILTON TREASURER	216.90		
		P1603541	02/16/2017	TOWN OF PLYMOUTH TREASURER	77.00		
		P1603542	02/16/2017	TOWN OF SPRING VALLEY TREASURE	236.72		
		P1603543	02/16/2017	VILLAGE OF ORFORDVILLE	177.00		
		P1603544	02/16/2017	CITY OF BELOIT TREASURER	1,350.50		
		P1603545	02/16/2017	CITY OF EDGERTON TREASURER	76.67		
		P1603546	02/16/2017	CITY OF EVANSVILLE TREASURER	528.86		
		P1603547	02/16/2017	CITY OF JANESVILLE TREASURER	7,067.10		
		P1603548	02/16/2017	TOWN OF CENTER TREASURER	60.34		
14-1411-0000-63107	PUBL & LEGAL						
		P1600217	02/02/2017	JANESVILLE GAZETTE INC	2,331.75		
				ELECTIONS PROG TOTAL	12,789.50		
		THE PERSON NAMED IN COLUMN TO THE PE					
I have reviewed the	preceding paymen	its in the tota	ıl \$12	2,789.50			
Date:		De	pt				
Committee							

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
19-1915-0000-62119	OTHER SERVICES		02/09/2017	ALLIANCE,THE	22,622.62
			H	EALTH INSURANCE PROG TOTAL	22,622.62
I have reviewed the	e preceding payments	in the to	al \$2:	2,622.62	
Date:		De	ept		
		Commit	tee		
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COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17100	POSTAGE METER C	Н			
00-0000-0001-17100	TOUTAGE METER O	P1700036	02/16/2017	UNITED MAILING SERVICES INC	613.87
		P1700037	02/09/2017	UNITED STATES POSTAL SERVICE	20,000.00
				GENERAL FUND PROG TOTAL	20,613.87
00-0000-0063-29663	W C TRUST				
			02/23/2017	ALLIANCE,THE	2,258.74
				ISF-SELF INS PROG TOTAL	2,258.74
00-0000-0071-29264	DLF-SUPPLIES/EXP				
		P1700715	02/16/2017	BELOIT DAILY NEWS	30.12
		P1700844	02/02/2017	LARSON JR,KENNETH	150.00
				AGENCY FUNDS PROG TOTAL	180.12
I have reviewed the	preceding payments	s in the tota	al \$23	3,052.73	
Date:		De	pt		***************************************
		Committe	ee		

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
05-1500-0000-63100	OFC SUPP & EXP				
		P1700685	02/09/2017	JP MORGAN CHASE BANK NA	414.36
		P1701025	02/23/2017	OFFICE PRO INC	18.84
05-1500-0000-63107	PUBL & LEGAL				
		P1700001	02/16/2017	BELOIT DAILY NEWS	83.02
05-1500-0000-64200	TRAINING EXP	P1700685	02/09/2017	JP MORGAN CHASE BANK NA	635.00
05-1500-0000-68010	EXP.ALLOCATIONS	P1700000	02/09/2017	JF MORGAN CHASE BANK NA	035.00
03-1300-0000-00010	LAPIALLOCATIONS	P1700009	02/09/2017	FINANCE DEPARTMENT PURCHASING	6.12
05-1500-0000-68013	COST ALLOCATION	s			
		P1700685	02/09/2017	JP MORGAN CHASE BANK NA	7,358.02
•			I	FINANCE DIRECTOR PROG TOTAL	8,515.36
05-1520-0000-62119	OTHER SERVICES				are the second s
			02/09/2017	EMPLOYEE BENEFITS CORPORATION	814.20
		S	ECTION 125 F	LEXIBLE SPENDING PROG TOTAL	814.20
05-1560-0000-62400	R & M SERV		interior professiones professiones con constructivo e con consequences con consequences and consequences and c		
		P1700004	02/16/2017	KONICA MINOLTA BUSINESS SOLUTI	2,152.76
05-1560-0000-63104	PRNT & DUPLICATI				
		P1700685	02/09/2017	JP MORGAN CHASE BANK NA	4,209.71
			CEN	TRAL DUPLICATING PROG TOTAL	6,362.47

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt			
I have reviewed the	I have reviewed the preceding payments in the total \$15,692.03							
Date:		D	ept					
		Commit	ttee					

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
		P1603406	02/16/2017	SUNGARD BI TECH INC	200.00
		P1700745	02/09/2017	JP MORGAN CHASE BANK NA	10,54
07-1430-0000-62400	R & M SERV				
		P1700966	02/23/2017	CORE BTS INC	26,531.14
		P1701019	02/23/2017	CONTINGENCY PLANNING	13,973.70
07-1430-0000-62421	COMPUTER EQUIP	D4700004	00100/004#	ADM COVEDNMENT INC	4 500 10
ON 1100 0000 00101		P1700931	02/23/2017	CDW GOVERNMENT INC	1,599.46
07-1430-0000-62491	SOFTWARE MAINT	D4700710	02/23/2017	CDW GOVERNMENT INC	702,96
		P1700728 P1700793	02/23/2017	ORACLE CORPORATION	1,780.52
		P1700783	02/23/2017	CITRIX SYSTEMS INC	25,950.00
•		P1701035	02/23/2017	SITEIMPROVE INC MINNEAPOLIS	1,809.00
		P1701039	02/23/2017	ARCHIVE SOCIAL INC	3,341.96
07-1430-0000-63200	PUBL/SUBCR/DUES	F1701039	02/23/2017	ARCHIVE SOCIAL INC	3,341.80
0771400-0000-00200	L OPEROPOIN DOER	P1701058	02/23/2017	HIGHLINE CUSTOMER ASSOCIATION	150,00
07-1430-0000-63407	COMPUTER SUPPL		U		
		P1700728	02/16/2017	CDW GOVERNMENT INC	456.73
07-1430-0000-64200	TRAINING EXP				
		P1700643	02/16/2017	CORE BTS INC	960.00
		P1700745	02/09/2017	JP MORGAN CHASE BANK NA	5,239.10
07-1430-0000-64701	SOFTWARE PURCH				
		P1700745	02/09/2017	JP MORGAN CHASE BANK NA	29.95
07-1430-0000-67130	TERMINALS/PC'S				
		P1700927	02/23/2017	CDW GOVERNMENT INC	776.89
07-1430-0000-67131	OTHER COMP HARD				
		P1603392	02/16/2017	CORE BTS INC	2,057.23
8-20-324VV			INFORMA	TION TECHNOLOGY PROG TOTAL	85,569.18
07-1450-0000-62400	R & M SERV				
		P1700852	02/16/2017	ELECTION SYSTEMS AND SOFTWARE	558.87
07-1450-0000-62491	SOFTWARE MAINT				
		P1700852	02/16/2017	ELECTION SYSTEMS AND SOFTWARE	26,000.00
		P1700857	02/16/2017	DATASPEC INC	1,196.00
		P1700947	02/16/2017	CELLEBRITE USA INC	3,700.00
		P1700948	02/16/2017	ENGRAPH SOFTWARE LLC	5,400.00
		P1701051	02/23/2017	ORBIS PARTNERS INC	8,840.00
07-1450-0000-63100	OFC SUPP & EXP				
		P1700792	02/16/2017	ADORAMA	421.15
07-1450-0000-64701	SOFTWARE PURCH				
		P1700897	02/23/2017	DUDE SOLUTIONS INC	20,341.23
07-1450-0000-67130	TERMINALS/PC'S				
		P1700810	02/16/2017	CDW GOVERNMENT INC	124.59
		P1700848	02/16/2017	CDW GOVERNMENT INC	173.78
		P1700907	02/23/2017	CDW GOVERNMENT INC	79.94
		P1700919	02/23/2017	CDW GOVERNMENT INC	27,084.80
	,	P1700943	02/23/2017	CDW GOVERNMENT INC	1,285.70
07-1450-0000-67143	IT CROSS CHARGES	ı			
COMMITTEE: FE - INFO	RMATION TECHNOLOGY				Page: 4

Rock County

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1700644	02/23/2017	ORACLE CORPORATION	553.80
		P1700746	02/16/2017	BAYCOM INC	198.00
		P1700860	02/16/2017	ENTERPRISE SYSTEMS GROUP	1,700.00
		P1700944	02/23/2017	CDW GOVERNMENT INC	362.41
		P1700946	02/23/2017	CDW GOVERNMENT INC	32.43
		P1700980	02/23/2017	CDW GOVERNMENT INC	724.82
		P1701006	02/23/2017	ENTERPRISE SYSTEMS GROUP	197.00
			I	T-CROSS CHARGES PROG TOTAL	98,974.52
I have reviewed the	e preceding paymen	ts in the tota	J \$1	84,543.70	<u>.</u>
Date:		Dej	ot		
		Committe			

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
10-1721-0000-63200	PUBL/SUBCR/DUES				
		P1700586	02/09/2017	JP MORGAN CHASE BANK NA	200.00
10-1721-0000-63407	COMPUTER SUPPL				
		P1700586	02/09/2017	JP MORGAN CHASE BANK NA	1,070.52
10-1721-0000-64200	TRAINING EXP				***
		P1700586	02/09/2017	JP MORGAN CHASE BANK NA	889.00
				LAND RECORDS PROG TOTAL	2,159.52
I have reviewed the	preceding payments	in the tota	· ·	159.52	
		Committe	e		



COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
14-1410-0000-44155	WORK PERMITS				
14-14-10-0000-4-1100	WORKFERMITO	P1700726	02/09/2017	EQUAL RIGHTS DIVISION	225.00
14-1410-0000-63100	OFC SUPP & EXP			•	
		P1700718	02/23/2017	OFFICE PRO INC	75.27
		P1700720	02/02/2017	STAPLES BUSINESS ADVANTAGE	247.57
		P1700794	02/02/2017	RHYME BUSINESS PRODUCTS	231.00
		P1700892	02/16/2017	B AND H PHOTO VIDEO INC	382.08
14-1410-0000-63101	POSTAGE				
		P1701041	02/23/2017	ROCK COUNTY CLERK	37.05
14-1410-0000-64200	TRAINING EXP				
		P1700841	02/02/2017	WCCO	165.00
14-1410-0000-67161	CA \$5,000/MORE				
		P1700002	02/02/2017	RHYME BUSINESS PRODUCTS	6,400.00
				COUNTY CLERK PROG TOTAL	7,762.97
14-1411-0000-63100	OFC SUPP & EXP				
		P1700720	02/02/2017	STAPLES BUSINESS ADVANTAGE	23.99
14-1411-0000-63103	LEGAL FORMS				
		P1700717	02/16/2017	ILLINOIS OFFICE SUPPLY	7,378.57
		P1700974	02/16/2017	ELECTION SYSTEMS AND SOFTWARE	756.60
				ELECTIONS PROG TOTAL	8,159.16

Rock County

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt		
I have reviewed the preceding payments in the total \$15,922.13							
Data		n	innt				
Date:		U	ept				
		Commi	ttee				

Rock County

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
15-1540-0000-63100	OFC SUPP & EXP				
13-1340-0000-03100	OF COOFF & EXP	P1700694	02/09/2017	STAPLES BUSINESS ADVANTAGE	81.26
15-1540-0000-64926	BANK SERV.CHGS.				
		P1700853	02/23/2017	BRINKS INC	462.08
			CC	OUNTY TREASURER PROG TOTAL	543.34
0H01-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1					
I have reviewed the	preceding payments	s in the tota	al \$54	13.34	
1 11010 10110 1100	prooding paymons	o 111 1110 1011			
Date:		De	pt		Mark Miller Commence of the Co
		Committe	90		

Rock County

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
17-1710-0000-63100	OFC SUPP & EXP				
		P1700704	02/09/2017	STAPLES BUSINESS ADVANTAGE	116.85
			R	EGISTER OF DEEDS PROG TOTAL	116.85
17-1715-0000-62119	OTHER SERVICES				
		P1700705	02/16/2017	FIDLAR COMPANIES	2,472.00
			ROD RE	DACTION PROJECT PROG TOTAL	2,472.00
I have reviewed the preceding payments in the total \$2,588.85 Date: Dept					
		Committ	ee	•	

COMMITTEE REVIEW REPORT

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
19-1912-0000-61710	WORKERS COMP				
10 10 12 0000 011 10	TOTAL COM	P1700546	02/09/2017	WILLIS OF WISCONSIN INC	10,200.00
			WORKER	S'S COMPENSATION PROG TOTAL	10,200.00
19-1915-0000-62104	CONSULTING SERV				
		P1700545	02/23/2017	ASSOCIATED FINANCIAL GROUP LLC	3,250.00
19-1915-0000-62119	OTHER SERVICES		00/00/0047	ALLIANCE THE	4 546 00
			02/23/2017	ALLIANCE,THE	1,516.00
40 4045 0000 00400	OTHER CERV		02/23/2017	PBA INC	20,419.90
19-1915-0000-62199	OTHER SERV		02/09/2017	COORDINATED CARE PROGRAMS LLC	34,285.00
			н	EALTH INSURANCE PROG TOTAL	59,470.90
19-1933-0000-64904	SUNDRY EXPENSE				
		P1700708	02/09/2017	JP MORGAN CHASE BANK NA	160.00
		EN	IPLOYEE WE	LLNESS ACTIVITIES PROG TOTAL	160.00
I have reviewed the	preceding payments	s in the tota	1 \$69	,830.90	
Date:		Dep	ot		****
		Committe	e		

2016

REPORT OF PAYMENTS OVER \$10,000

02/27/2017

PO Number	Department Name	Program Name	<u>Vendor Name</u>	Amount Paid
	ALL OTHER GEN	HEALTH INSURANCE	ALLIANCE,THE	22,622.62
P1600868	CORONER/ME	MEDICAL EXAMINER	DANE COUNTY MEDICAL EXAMINERS	107,815.62
P1603220	FACILITIES	JOB CENTER	GLEN FERN CONSTRUCTION LLC	79,852.00

CLAIMS IN THE AMOUNT

\$210,290.24 HAVE BEEN PAID FOR THE MONTH OF DECEMBER 2016.

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS:

SHERRY OJA 608-757-5534 SHERRY.OJA@CO.ROCK.WI.US

Rock County REPORT OF PAYMENTS OVER \$10,000

02/27/2017

PO Number	Department Name	Program Name	<u>Vendor Name</u>	Amount Paid
	ROCK HAVEN	UTILITIES	ALLIANT ENERGY/WP&L	18,166.55
	ROCK HAVEN	HEALTH INSURANCE	COORDINATED CARE PROGRAMS LLC	28,435.00
	ROCK HAVEN	HEALTH INSURANCE	PBA INC	20,419.90
P1602832	FACILITIES	JOB CENTER	GILBANK CONSTRUCTION INC	36,529.78
P1700037	NOT APPLICABLE	GENERAL FUND	UNITED STATES POSTAL SERVICE	20,000.00
P1700068	ROCK HAVEN	RH CONT SERV T18	MJ CARE INC	26,977.91
P1700139	SHERIFF	CORR.FACILITY	ARAMARK CORRECTIONAL SERVICES	42,080.99
P1700190	SHERIFF	SHERIFF	WRIGHT EXPRESS FSC	16,406.47
P1700243	SHERIFF	CORR.FACILITY	ADVANCED CORRECTIONAL HEALTHCA	144,546.00
P1700286	ROCK HAVEN	SUPP SERV ADMIN	WISCONSIN DEPARTMENT OF HEALTH	21,760.00
P1700571	FACILITIES	HWY BUILDINGS/GR	PETERSON CLEANING INC	40,810.06
P1700852	INFORMATION TECH	IT-CROSS CHARGES	ELECTION SYSTEMS AND SOFTWARE	26,558.87
P1700864	ROCK HAVEN	SUPP SERV MAINT	PROTECTION TECHNOLOGIES	10,184.00
P1700897	INFORMATION TECH	IT-CROSS CHARGES	DUDE SOLUTIONS INC	20,341.23
P1700916	911 COMM.	911 OPERATIONS	GENERAL COMMUNICATIONS INC	333,880.00
P1700919	INFORMATION TECH	IT-CROSS CHARGES	CDW GOVERNMENT INC	23,035.79
P1700925	911 COMM.	911 OPERATIONS	WISCONSIN DEPARTMENT OF JUSTIC	11,712.00
P1700939	INFORMATION TECH	INFORMATION TECH	CITRIX SYSTEMS INC	25,950.00
P1700966	INFORMATION TECH	INFORMATION TECH	CORE BTS INC	26,531.14
P1701019	INFORMATION TECH	INFORMATION TECH	CONTINGENCY PLANNING SOLUTIONS	13,973.70

CLAIMS IN THE AMOUNT \$908,299.39 HAVE BEEN PAID FOR THE MONTH OF FEBRUARY 2017.

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS: SHERRY OJA 608-757-5534 SHERRY.OJA@CO.ROCK.WI.US

RESOLUTION NO.	AGENDA NO.	
KESOLUTION NO.	AGENDA NO	

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee INITIATED BY

County Board Staff Committee SUBMITTED BY

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Wisconsin Counties Association DRAFTED BY

February 22, 2017 DATE DRAFTED

Supporting Efforts to Close Commercial Property Assessment Loopholes

WHEREAS, homeowners in Wisconsin already pay 70% of the total statewide property tax levy; and

WHEREAS, the disproportionate burden is about to get much worse unless the Legislature addresses
tax avoidance strategies that national chains like Walgreens, and big box establishments like Target
and Lowe's are using across the country to gain dramatic reductions in their property tax bills at the

6 expense of homeowners and other taxpayers; and 7

8 **WHEREAS**, a carefully-orchestrated wave of hundreds of lawsuits in Wisconsin is forcing assessors to slash the market value of thriving national retail stores, shifting their tax burden to local mom and pop shops and homeowners; and

WHEREAS, Walgreens and CVS stores in Wisconsin have argued in communities across the state that the assessed value of their property for property tax purposes should be less than half of their actual sale prices on the open market; and

WHEREAS, in many cases the courts have sided with Walgreens and CVS, requiring communities to refund tax revenue back to the stores; and

WHEREAS, there are over 200 Walgreens stores located in Wisconsin; and

WHEREAS, Target, Lowes, Meijer, Menards and other big box chains are using what is known as the "Dark Store Theory" to argue that the assessed value of a new store in a thriving location should be based on comparing their buildings to sales of vacant stores in abandoned locations for a different market segment; and

WHEREAS, the Indiana Legislature has on two occasions in the last two years overwhelmingly passed legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and

WHEREAS, the Michigan State House overwhelmingly passed similar legislation in May of 2016.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2017, does hereby urge the Governor and State Legislature to protect homeowners and main street businesses from having even more of the property tax burden shifted to them by passing legislation clarifying that:

- 1. Leases are appropriately factored into the valuation of leased properties; and
- 2. When using the comparable sale method of valuation, assessors shall consider as comparable only those sales within the same market segment exhibiting a similar highest and best use rather than similarly sized but vacant properties in abandoned locations.

Supporting Efforts to Close Commercial Pr Page 2	roperty Assessment Loopholes
Respectfully submitted:	
FINANCE COMMITTEE	
Mary Mawhinney, Chair	Brent Fox
Sandra Kraft, Vice Chair	J. Russell Podzilni
Mary Beaver	
COUNTY BOARD STAFF COMMITTEE	
J. Russell Podzilni, Chair	Mary Mawhinney
Sandra Kraft, Vice Chair	Louis Peer
Eva Arnold	Alan Sweeney
Henry Brill	Terry Thomas
Betty Jo Bussie	
FISCAL NOTE: This resolution urges the Governor and State Le loopholes and has no direct fiscal impact on Rock	egislature to close commercial property assessment County operations in and by itself.
Sherry Oja	ADMINISTRATIVE NOTE:
Finance Director LEGAL NOTE: Advisory only. Jeffrey S. Kuglitsch Corporation Counsel	The impact of this approach to property assessment is largely the redistribution of property tax payments from certain businesses to homeowners and other businesses. The amount of the County's portion of taxes refunded to these businesses is added by the State to the County's levy limit in a subsequent year, essentially eliminating the direct impact on the County's budget.
	Vosh/Smith County Administrator

	RESOLUTION NO	AGENDA NO				
	RESOLUTION ROCK COUNTY BOARD OF SU	JPERVISORS				
	Katherine Luster INITIATED BY Human Services Board SUBMITTED BY	DRAF Janua	Winkler TED BY ary 27, 2017 E DRAFTED			
	Authorizing Acceptance of Crisis Training Grant Fun	ding and Amen	ding the 2017 Budget			
1 2 3	from the <i>Crisis Training Grant: Recognizing and Providing State</i> amend the 2017 budget accordingly; and,	ne County Board ervices to Individ	accept \$36,382 in funding duals with Dementia and			
5 6	WHEREAS, the grant provides funding for Department empl Dementia Capable Care (a crisis training focused on individual	WHEREAS, the grant provides funding for Department employees to become certified as trainers for Dementia Capable Care (a crisis training focused on individuals with dementia); and,				
7 8 9	 WHEREAS, the Department believes there are programmatic Rock County by participating in the activities related to this programmatic 		service advantages to			
11 12 13	WHEREAS, the Department is able to assume a collaborative coordinate how Emergency Service Providers assist individua					
14 15 16	WHEREAS, the training and coordination across community reduce inappropriate admissions for individuals with dementia individual and decreasing overall institutional costs for the Co	, thereby lesseni	prove services to and ng trauma to the			
18 19 20	8 NOW, THEREFORE, BE IT RESOLVED that the Rock C 9 assembled this day of, 2017 does herel 0 Training Grant funds.					
21 22 23	BE IT FURTHER RESOLVED, that the Human Services D follows:	epartment budge	et for 2017 be amended as			
24 25		Increase	Amended			

25		Budget	Increase	Amended
26	Account/Description	2/1/17	(Decrease)	<u>Budget</u>
27	Source of Funds			
28	36-3689-0000-42200	\$0	\$36,382	\$36,382
29	State Aid			
30				
31	Use of Funds			
32	36-3689-0000-64604	\$97,342	\$36,382	\$133,724
33	Program Expense			

Page 2	•
Respectfully submitted,	
HUMAN SERVICES BOARD	FINANCE COMMITTEE ENDORSEMENT
Brian Knudson, Chair	Reviewed and approved on a vote of
Didit Middon, Ondi	Mary Mawhinney, Chair Date
Sally Jean Weaver-Landers, Vice Chair	
Karl Dommershausen	
Terry Fell	
Linda Garrett	
Ashley Kleven	
Kathy Schulz	ADMINISTRATIVE NOTE:
	Recommended.
Terry Thomas	Joh Smith
Shirley Williams	Josh Smith County Administrator
FISCAL NOTE:	
This resolution authorizes the acceptance and e training. No County matching funds are requir	
MO	
Sherry Oja Finance Director	
LEGAL NOTE:	
Wis. Stats. As an amendment to the ad	pt grant funds pursuant to sec. 59.52(19), opted 2017 County Budget, this Resolution ership of the County Board pursuant to sec.
Jehn X Karfill	
Jeffrey S. Kuglitsch Corporation Counsel	

Executive Summary

Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget

This resolution authorizes the Department to accept funding of \$36,382 from the <u>Crisis Training Grant:</u> Recognizing and Providing Services to Individuals with Dementia.

The focus of this grant is to provide training to a community of professionals to improve and sustain the crisis services provided to individuals with dementia. In Rock County, the funding is being used to develop trainers, improve community collaboration, and provide specific training across agencies in Rock County. A learning collaborative has been developed as a branch of the Crisis Community Response Group (CCRG) and provides a consistent forum to maintain and strengthen the relationships among emergency response agencies.

In addition to increasing the number of trained individuals locally, this effort aims to improve the services that an individual with dementia will receive at any hour of the day. Success will be reflected in maintaining individuals in their community placements as well as avoiding admissions to psychiatric hospitals for clients who are not able to benefit from that type of placement. The funding from the grant covers 100% of the costs of this effort. Over time, Rock County will support our employees continue to train others which will likely amount to a three to five days per year.

RESOLUTION NO	AGENDA NO

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Board of Health INITIATED BY

Board of Health SUBMITTED BY

Eric Gresens



Marie-Noel Sandoval DRAFTED BY

March 1, 2017 DATE DRAFTED

	ounty 1 ubite 11e	alth Department	. Dudget
WHEREAS, there are approximal affecting 1 in 6 Americans each yinspecting all food establishments;	ear, and the Rock C		
WHEREAS, Rock County Publi States Food and Drug Administrat of the Federal Voluntary Food Star	ion (FDA) to send st	aff to training to ass	
WHEREAS, this is a twelve me December 31, 2017; and,	onth amendment of	\$3,000, beginning	January 11, 2017 and
WHEREAS, this grant amendmen with the purpose of reducing food-			Public Health Departme
NOW, THEREFORE, BE IT RI this day of Department to accept this grant in Health Department Budget as foll	2017 does her the amount of \$3,0	eby authorize the Ro	ock County Health
Account/Description Source of Funds	Budget <u>1/1/17</u>	Increase (Decrease)	Amended <u>Budget</u>
31-3041-0000-42100 Federal Aid <u>Use of Funds</u>	-0-	\$3,000	\$3,000
31-3041-0000-63100 Administrative Expense	-0-	\$3,000	\$3,000
Respectfully submitted,			
BOARD OF HEALTH			
Sandra Kraft, Chair	Ī	ouis Peer, Vice Cha	ir
Richard Bostwick	Ī	inda Garrett	
Dr. Keith Konkol, MD	Ī	Or. Dean Peterson, D	VM

Accepting United States Food and Drug Administration (FDA) Training Grant and Amending the 2017 Rock County Public Health Department Budget
Page 2.

FINANCE COMMITTEE ENDORS	EMENT
Reviewed and approved on a vote of	
Mary Mawhinney, Chair	Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$3,000 in Federal Aid for food safety training. No County matching funds are required.

Sherry Oja Finance Director

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 2017 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 8. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

County Administrator

Summary

While the American food supply is among the safest in the world, the Federal government estimates that there are about 48 million cases of foodborne illness annually—the equivalent of sickening 1 in 6 Americans each year. And each year these illnesses result in an estimated 128,000 hospitalizations and 3,000 deaths. The Rock County Public Health Department regulates and inspects approximately 850 food establishments annually in order to reduce the potential for food-borne illnesses in our community. Federal Voluntary Retail Food Program standards have been developed to ensure that facilities are properly inspected and inspections meet goals and objectives of the nine federal standards. Rock County will be utilizing this training grant to provide local, regional, and national food safety training opportunities to our staff to assist in meeting the voluntary federal standards established by the FDA and to provide food establishment owners, operators, and workers with the latest information on food safety practices.

RESOLUTION NO.	AGENDA NO

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Board of Health INITIATED BY

Board of Health SUBMITTED BY

Eric Gresens



Marie-Noel Sandoval DRAFTED BY

March 1, 2017 DATE DRAFTED

Accepting United States Food and Drug Administration (FDA) Standards Self-Assessment Grant and Amending the 2017 Rock County Public Health Department Budget

1	WHEREAS, there are approximately 48 million cases of food-borne illness annually in the United States
2	affecting 1 in 6 Americans each year, and the Rock County Public Health Department is responsible for
3	inspecting all food establishments; and,
4	
5	WHEREAS, Rock County Public Health Department was awarded a standards self-assessment grant
6	from the United States Food and Drug Administration (FDA) to evaluate our food safety program against
7	the 9 Voluntary Federal Retail Food Program Standards established by the FDA; and,
8	
9	WHEREAS, this is a twelve month amendment of \$2,500, beginning January 11, 2017 and ending
10	December 31, 2017; and,
11	
12	WHEREAS, this grant will provide an evaluation of the Rock County Public Health Department food
13	safety program with the purpose of reducing food-borne illnesses in Rock County.
14	
15	NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
16	this day of, 2017 does hereby authorize the Rock County Health
17	Department to accept this grant in the amount of \$2,500, and amend the 2017 Rock County Public
18	Health Department Budget as follows:
1 0	Rudget Increase Amended

	Trouble 2 about mileting 2 arabot and total (18)	n 1		
.9		Budget	Increase	Amended
0	Account/Description	<u>1/1/17</u>	(Decrease)	<u>Budget</u>
1	Source of Funds			
2	31-3040-0000-42100			•
3	Federal Aid	-0-	\$2,500	\$2,500
4	Use of Funds			
5	31-3040-0000-63110			
6	Administrative Expense	-0-	\$2,500	\$2,500
	Respectfully submitted,			
	BOARD OF HEALTH			
	Sandra Kraft, Chair		Louis Peer, Vice Chair	
	Richard Bostwick		Linda Garrett	
	Dr. Keith Konkol, MD	-	Dr. Dean Peterson, DVM	
	Dr. Connie Winter, DDS		Judith Wade	

Accepting United States Food and Drug Administration (FDA) Standards Self-Assessment Grant and Amending the 2017 Rock County Public Health Department Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT					
Reviewed and approved on a vo	te of				
Mary Mawhinney, Chair	Date				

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$2,500 in Federal Aid for the evaluation of the Health Departments food safety program. No County matching funds are required.

Sherry Oja Finance Director

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 2017 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:

474 C

Recommended.

Josh Smith County Administrator

Summary

While the American food supply is among the safest in the world, the Federal government estimates that there are about 48 million cases of foodborne illness annually—the equivalent of sickening 1 in 6 Americans each year. And each year these illnesses result in an estimated 128,000 hospitalizations and 3,000 deaths. The Rock County Public Health Department regulates and inspects approximately 850 food establishments annually in order to reduce the potential for food-borne illnesses in our community. Nine Federal Voluntary Retail Food Program standards have been developed to ensure that food establishments are properly inspected and inspections meet goals and objectives of the nine federal standards. Rock County will be utilizing this grant to self-evaluate our food safety program against the Federal program standards which will assist our Department in improving our services and reduce food-borne illnesses in Rock County.

Board of Health INITIATED BY Board of Health SUBMITTED BY	OUNTY BOAR	DRA	r RS rie-Noel Sandoval AFTED BY
INITIATED BY Board of Health SUBMITTED BY	STATE OF THE PARTY	DRA	
INITIATED BY Board of Health SUBMITTED BY		DRA	
SUBMITTED BY		CONS	
SUBMITTED BY	B. A. W.	20 N. A.	
			ch 1, 2017
		DA	TE DRAFTED
Accepting MCW Change I	Incubator I	unding Grant	Amendment to th
Consolidated Contracts and	Amending t	he 2017 Rock	County Public Healt
Department Budget			
WHEREAS, by providing the basis for	· discussion and	action the Commun	ity Health Assessment (CHA
is the foundation for improving and			
community engagement, factors that a			
resources is determined within the			
Community Engagement Project is a			
engagement in Rock County, which wil			
WHEREAS, Rock County Health De	nartment was a	warded a consolidat	ed contract grant amendme
from the Medical College of Wisconsin			
1	,	·	
WHEREAS, this is a seven month con	solidated grant	amendment of \$10,0	000, beginning March 1, 201
and ending September 30, 2017; and,			
WHEREAS, this consolidated grant a	mendment will	provide diverse cor	nmunity engagement throug
the HEAR Community Engagement P			
inequities. Through this active commu			
2017-2020 Rock County Community I			
Plan (CHIP), ensuring population-wi			
subpopulations in Rock County.		•	•
NOW THEDEEODE DE IT DESOL	VED that the E	Pools County Doomd o	f Carrow is a mandal to a ground la
NOW, THEREFORE, BE IT RESOI this day of		by authorize the Ro	
Department to accept this grant in the a			
Health Department Budget as follows:	OI WIO,	, and annoine the z	.o.r. recons country 1 doile
	Budget	Increase	Amended
Account/Description	<u>1/1/17</u>	(Decrease)	Budget
Source of Funds			
31-3060-0000-46000			
G .: .	-0-	\$10,000	\$10,000
Contributions			
Use of Funds			
<u>Use of Funds</u> 31-3060-0000-63100			
Use of Funds	-0-	\$10,000	\$10,000
<u>Use of Funds</u> 31-3060-0000-63100	-0-	\$10,000	\$10,000
Use of Funds 31-3060-0000-63100 Administrative Expense Respectfully submitted,	-0-	\$10,000	\$10,000
Use of Funds 31-3060-0000-63100 Administrative Expense	-0-	\$10,000	\$10,000
Use of Funds 31-3060-0000-63100 Administrative Expense Respectfully submitted,		\$10,000 Douis Peer, Vice Chair	\$10,000

Judith Wade

Dr. Connie Winter, DDS

Eric Gresens

Accepting MCW Change Incubator Funding Grant Amendment to the Consolidated Contracts and Amending the 2017 Rock County Public Health Department Budget Page 2

FINANCE COMMITTEE END	ORSEMENT	
Reviewed and approved on a vo	ote of	
Mary Mawhinney, Chair	Date	

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$10,000 from the Medical College of Wisconsin. No County matching funds are required.

Sherry Oja Finance Director

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 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to seg. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch dorporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

Executive Summary

The HEAR Community Engagement Project is a results-driven effort, which will be led by the Health Equity Alliance of Rock County (HEAR). The HEAR Community Engagement Project is a proactive effort, that will actively embrace diverse community engagement, to improve the health of communities most affected by inequities. By providing the basis for discussion and action, the Community Health Assessment (CHA) is the foundation for improving and promoting the health of community members. Through active community engagement, factors that affect the health of a population are identified and availability of resources is determined within the community to adequately address these factors.

The HEAR Community Engagement Project will ensure the community voice will be reflected in the 2017-2020 Rock County Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP), ensuring population-wide interventions are developed to address disparities among subpopulations. In addition to the 2017 CHA and CHIP reports, through the Change Incubator Funding HEAR will produce a supplemental, storytelling report titled, "Community Conversations: Real Stories in Rock County" based on the findings from the HEAR Community Engagement Project. By ensuring that the needs of the populations are reflected in CHA and CHIP the HEAR Community Engagement project will work to make Rock County a healthier place for all to live, work, learn, and play. This grant will serve to improve the health of Rock County.