

Rock County Human Services Department P. O. Box 1649, 3530 N. County Trunk F Jamesville, Wisconsin 53547-1649

Phone: 608/757-5271 Fax: 608/757-5374

ROCK COUNTY HUMAN SERVICES BOARD Wednesday, February 9, 2011 – 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 January 26, 2011 *
- 4. Citizen Participation
- 5. Update on Mental Health Collaboration Mr. Boutwell, Ms. Flanagan
- 6. Resolution to Modify the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding *-Ms. Mooren
- 7. Resolution to Modify the 2010 Rock County Human Services Department Budget to Accept Additional Community Relocation Initiative (CRI) Funding *-Ms. Mooren
- 8. Resolution to Modify the 2010 Rock County Human Services Department Budget to Accept Additional Funds for the Provision of Economic Support Services *- Ms. Mooren
 - 9. Resolution to Modify the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds *—Ms. Mooren
 - 10. Approval of Contracts, Transfers, and/or Encumbrances * Ms. Mooren
 - 11. Approval of Bills Mr. Zuehlke
- 12. Director's Report
 - W2 / ES Caseload
- 13. Committee Requests for Future Agenda Items
- 14. Next Meeting: Wednesday, February 23, 2011 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.
- 15. Adjourn

NOTE TO COMMITTEE MEMBERS: To ensure a quorum, please call the Administrative Secretary at 757-5271 if you are unable to attend the meeting.

* Attachment ** These items may be handed out at the meeting if not available for the mailing.

RESOLUTION NO.	AGENDA NO.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

<u>Human Services Board</u> INITIATED BY

Human Services Board SUBMITTED BY



Sara Mooren DRAFTED BY

January 26, 2011 DATE DRAFTED

	Modifying the 2010 Rock County Human Services Department Budget to Acc <u>Additional Nursing Home Diversion (NHD) Funding</u>				
1 2	of Health Services to administer the Nursing Home Diversion (NHD) Program; and,				
3 4 5 6	WHEREAS, the NHD program provides funding for Rock County residents at imminent risk of r from their current community living arrangement and into a nursing home due to lack of fundicurrent placement, lack of caregivers, and/or services to meet their needs; and,				
7 8 9 10	WHEREAS, the Human Services Department was allocated an additional \$27,948 for the NHD product to the increased number of NHD slots assigned by the state.				
11 12 13	this day of , 2	HEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly a day of, 2011, does hereby accept \$27,948 in additional NHD ac 2010 Rock County Human Services Department budget as follows:			
15 16	Account/Description	Budget <u>12/31/10</u>	Increase (Decrease)	Amended <u>Budget</u>	
17 18 19 20	<u>Source of Funds</u> 36-3681-0000-42100 Federal Aid	\$177,273	\$27,948	\$205,221	
21 22 23	Use of Funds 36-3681-0000-64604 Program Expense	\$130,522	\$33,001	\$163,523	
24 25	36-3681-0000-68206 Allocated LTS	\$46,751	(\$5,053)	\$41,698	
	Human Services Board				
	Brian Knudson, Chair	Philli	Phillip Owens Terry Thomas Sally Jean Weaver-Landers		
	Jennifer Bishop, Vice Chair	Теггу			
	Robert Fizzell	Sally			
	Kathy Kelm	Marv	rin Wopat		
	Minnie Murray				

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding Page 2

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services Department's 2010 budget by \$27,948 for the Nursing Home Diversion Program. No additional County matching funds are required.

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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey &. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson County Administrator

Executive Summary

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding

This resolution amends the 2010 Human Services Department budget to accept \$27,948 in additional Nursing Home Diversion (NHD) funds. The NHD program provides funding for Rock County residents at imminent risk of moving from their current community living arrangement and into a nursing home due to lack of funding for current placement, lack of caregivers, and/or services to meet their needs. In 2010 the Human Services Department was allocated an additional \$27,948 from the Wisconsin Department of Health Services for the NHD program due to the increased number of NHD slots assigned by the state.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

AGENDA NO.		
	A CUDNID A NIO	

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board INITIATED BY

Human Services Board SUBMITTED BY



Sara Mooren DRAFTED BY

January 26, 2011 DATE DRAFTED

Modifying the 2010 Rock County Human Services Department Budget to Accept

	ves funding from	4 777		
WHEREAS, the Human Services Department annually receives funding from the Wisconsin Depart of Health Services to administer the Community Relocation Initiative (CRI); and,				
S, the CRI program provides funding for the relocation of Rock County residents from setting into a community-based setting; and,				
Services Department's Long Term Support Division was able to idea relocation into community-based settings and claim an additional \$239,30				
1, does hereby ac	ccept \$239,309 in	n additional CRI fund		
Budget 12/31/10	Increase (Decrease)	Amended <u>Budget</u>		
\$48,149	\$239,309	\$287,458		
\$25,739	\$224,023	\$249,762		
\$22,050	\$15,286	\$37,336		
Phillip Owens Terry Thomas				
			Sally Jean Weaver-Landers Marvin Wopat	
	d setting; and, ment's Long Te- community-based D by the Rock C 1, does hereby actices Department Budget 12/31/10 \$48,149 \$25,739 \$22,050 Phill Terry	ment's Long Term Support Divisommunity-based settings and claim D by the Rock County Board of S 1, does hereby accept \$239,309 in vices Department budget as follow Budget Increase 12/31/10 (Decrease) \$48,149 \$239,309 \$25,739 \$224,023 \$22,050 \$15,286		

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Community Relocation Initiative (CRI) Funding
Page 2

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of
Mary Mawhinney, Chair
FISCAL NOTE:
This resolution amends Human Services Department's 2010 budget by \$239,309 for the Communit Relocation Initiative Program. No additional County matching funds are required. Jeffrey X. Smith 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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats effrey S. Kuglitsch Corporation Counsel
ADMINISTRATIVE NOTE: Recommended. Craig Knutson

County Administrator

Executive Summary

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Community Relocation Initiative (CRI) Funding

This resolution amends the 2010 Human Services Department budget to accept \$239,309 in additional Community Relocation Initiative (CRI) funds. These funds are utilized to transition Rock County clients from the institutional setting of a nursing home into the more home-like setting of Adult Family Homes and small Community Based Residential Facilities. In 2010, Long Term Support Division staff were able to relocate more eligible clients than originally anticipated and claim these additional funds.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

RESOLUTION NO.	AGENDA NO

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

<u>Human Services Board</u> INITIATED BY

Human Services Board SUBMITTED BY

4

8

16

17

18



Sara Mooren DRAFTED BY

January 27, 2011 DATE DRAFTED

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funds for the Provision of Economic Support Services

WHEREAS, the Human Services Department annually receives sum-sufficient funding through the Wisconsin Department of Health Services and the Department Children and Families for Emergency

3 Assistance, Medical Assistance Transportation, and the Funeral and Cemetery Aids Program; and,

WHEREAS, these funding sources provide eligible Rock County residents financial assistance in the case of an emergency that may result in homelessness, transportation to Medicaid covered services, and reimbursement of funeral and cemetery costs; and.

9 WHEREAS, the Human Services Department anticipates the 2010 expenditures to exceed the 2010 Budget by \$195,676; and,

WHEREAS, the Human Services Department anticipates additional funding of \$195,676 from the
Department of Health Services and the Department of Children and Families to offset additional
expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of ________, 2011, does accept \$195,676 in additional funds and amends the 2010 Rock County Human Services Department budget as follows:

ТЭ				
20		Budget	Increase	Amended
21	Account/Description	<u>12/31/10</u>	(Decrease)	Budget
22	Source of Funds			
23	36-3622-0000-42100	\$155,635	\$235,981	\$391,616
24	Federal Aid			
25	36-3622-0000-42200	\$301,383	(\$40,305)	\$261,078
26	State Aid			
27				
28				
29	Use of Funds			
30	36-3622-0000-64604	\$457,018	\$195,676	\$652,694
31	Program Expense			

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funds for the Provision of Economic Support Services Page 2

Respectfully submitted,	
Human Services Board	FINANCE COMMITTEE ENDORSEMENT
Brian Knudson, Chair	Reviewed and approved on a vote of
Jennifer Bishop, Vice Chair	Mary Mawhinney, Chair
Robert Fizzell	
Kathy Kelm	
Minnie Murray	
Phillip Owens	
Terry Thomas	
Sally Jean Weaver-Landers	
Marvin Wopat	
FISCAL NOTE:	
This resolution authorizes the acceptance of Human Services' economic Support Services	an additional \$195,676 in Federal Aid and State Aid for . No additional County matching funds are required.
Jeffrey A. Smith Finance Director	
LEGAL NOTE:	
	County Budget, this Resolution requires a 2/3 County Board pursuant to sec. 65.90(5)(a),
ADMINISTRATIVE NOTE:	
Recommended.	

Crais Kautson County Administrator

Executive Summary

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funds for the Provision of Economic Support Services

This resolution amends the 2010 Human Services Department budget to accept \$195,676 in additional economic support related funds. The Human Services Department annually receives sum-sufficient funding through the Wisconsin Department of Health Services and the Department Children and Families for Emergency Assistance, Medical Assistance Transportation, and the Funeral and Cemetery Aids Program.

- Emergency Assistance provides financial assistance to eligible Rock County residents with a child to help keep them in their home. Families must have a current emergency of impending homelessness, homelessness, energy crisis, fire, flood or natural disaster.
- Medical Assistance (MA) Transportation provides reimbursement for transportation to and from MA covered services, such as a medical appointment, for clients receiving MA.
- The Funeral and Cemetery Aids Program reimburses funeral and cemetery expenses for eligible clients already receiving specific sources of public assistance in the event of a death.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

RESOLUTION NO.	AGENDA NO.
RESOLUTION NO.	AGENDA NO.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board INITIATED BY

<u>Human Services Board</u> SUBMITTED BY



Sara Mooren DRAFTED BY

January 27, 2011 DATE DRAFTED

Modifying the 2010 Rock Co Addition	ounty Human Servio al Wisconsin Works				
WHEREAS, the Human Services Department administers the Wisconsin Works (W-2) program in County through a contract with the Wisconsin Department of Children and Families; and,					
	VHEREAS, the W-2 program provides support services designed to facilitate access to and sustamployment for eligible low-income parents with minor children; and,				
WHEREAS, the Human Services Department anticipates receiving an additional \$601,000 from the Wisconsin Department of Children and Families for program administration, services, and participate benefits in 2010.					
NOW, THEREFORE, BE IT Reasonabled this day of amends the 2010 Rock County Hum	, 2011, does	accept \$601,00	00 in additional funds and		
S Account/Description	Budget <u>12/31/10</u>	Increase (Decrease)	Amended <u>Budget</u>		
7 Source of Funds 3 36-3721-0000-42100 9 Federal Aid	\$632,570	\$601,000	\$1,233,570		
Use of Funds 2 36-3721-0000-64604 3 Program Expense	\$632,570	\$601,000	\$1,233,570		
Human Services Board					
Brian Knudson, Chair	Philli	p Owens			
Jennifer Bishop, Vice Chair	Terry	Terry Thomas Sally Jean Weaver-Landers			
Robert Fizzell	Sally				
Kathy Kelm	Marv	in Wopat			
Minnie Murray					

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds Page 2
FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of
Mary Mawhinney, Chair
FISCAL NOTE:
This resolution authorizes the acceptance of an additional \$601,000 in Federal Aid for Human Services' 2010 W-2 Program. No additional County matching funds are required. Jeffrey A. Smith Finance Director
LEGAL NOTE: As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats. Leffrey S. Kuglitsch Corporation Counsel
ADMINISTRATIVE NOTE: Recommended. Craig Knutson County Administrator

Executive Summary

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds

This resolution amends the 2010 Human Services Department budget to accept \$601,000 in additional funds for the Wisconsin Works (W-2) program. The Human Services Department administers the W-2 program in Rock County through a contract with the Wisconsin Department of Children and Families.

The W-2 program provides support services designed to facilitate access to and sustain employment for eligible low-income parents with minor children. The Department anticipates receiving an additional \$601,000 from the Wisconsin Department of Children and Families for program administration, services and participant benefits in 2010.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

127

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: 1	11-047 or		ог,	·
(check box if yes)		Amendment to Co	ntract#	Addendum to Contract#
Human Ş			<u>Mooren</u>	<u>X8431</u>
Originating (Department	Contact	: Person	Phone
Contract with: (Name of entity)	Fountainhead h	lomes		
Contract Period:	Start Date:	01/01/11	Expiration Date:	12/31/12
Contract Amount: F	Rate x numb	er of approved clients	3	
Ashwabay Hou \$2,274,33/mor + additional se	th (+3% from 2010) /month for client (PW) (+3%	% from 2010)	
	ue Account Num 1000-64604	ibers (provide 9-digit obje Long Term Support	ect codes);	
36-3668-0	0000-64604	Community Options	Program (COP	?)
36-3674-(0000-64604	COP Waiver	• ,	•
36-3678-0	0000-64604	Community Integrat	ion Program (C	IP-IJ)
36-3706-0	0000-64604	Community Support	Program (CSP	·)
	man Services ed Residentia	Facility services. Th		ts with several providers for reral providers from which Rock
EW 🗵 11-047	AMENDMENT T	O:	ADDENDL	JM TO:
DMINISTRATION CON	ITRACT REVIE	v	NO.	88869
intract between Ro	ak Co. Human	Services Dept. and	l Fountainhaad	Homes for Community Based
sidential Pacilit ntract Amount: Ra	y services f	or pariod of 1/1/1)	1 - 12/31/12.	
orforation Counsel has ocument and finds it to	reviewed this be proper, as to the	orm.	Total Fiscal Impact	& Source of Funds; — LLEGS
gnature	J	Date	22	1.39.11
Reviewed by Purch	asing for complia	ince:	Finance Director	Date
Jodi & M	alles	1/28/1)	•	
7.8				Beneral Services Originating Department

1/27

Contract Review Cover Sheet

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

11-094 New Contract: ⊠	or,				or,		
(check box if yes)		Amendme	nt to Contra	act#		Addendum to Co	ntract#
Human Service	s Departn	nent		Sa	ra Mooren	x8	431
Originating [)epartmen	t		Çor	itact Person	Ph	one
Contract with: <u>Nor</u> (Name of entity)	thwest Pa	ssage, LTD.	<u> </u>	· · · · · · · · · · · · · · · · · · ·			
Contract Period:	Start [Date:1/	01/2011		Ехр	iration Date: <u>12/31</u>	/2011
Contract Amount: \$	Rate x n	umber of ap	proved clie	nts			
SERVIC	E		<u>RAT</u>	Ę	<u>UNIT</u>	CHANGE FROM	PRIOR YEAR
Residen	tial Care C	Centers (RC	C) \$275	.00	Day	0%	
RCC - S	30-Day Clir	nical Assess	ment \$310	00.0	Day	+6.8%	
RCC I	3ehavioral	Stabilization					
and in	tervention		\$245	5,00	Day	0%	
Sexual (Offenders	Program *	\$275	5.00	Day	0%	
Intensiv	e Needs P	rogram *	\$275	.00	Day	0%	
Intensifi	ed Reside	ntial Care*	\$350	0.00	Day	0%	
* India	ates servi	ces requiring	g special ap	proval			
Expenditure/ Reven	ue Accoun	it Numbers:	36-3638-00	00-6460	04 Child Prote	ective Services – S	<u>ubstitute Care</u>
(provide 9-digit obje			36-3654-00			ustice Services – S	ubstitute Care
,,	-	-				,	
Executive Summary							
providers. The number	er of child	<u>lren approve</u>	ed for place	ment at	each facility will	determine the actu	<u>ıal amount of</u>
each contract. The	2011 Cour	nty Adopted	Budget inc	ludes the	following fund	s for substitute can	<u>e;</u>
	Foster ho homes, tree homes Group ho Residenti Total or Quotatic	eatment fos mes al Care Cen ons Sollcited	ter ters	∐ Yes	<u>Juvenile Ju</u> \$205,4' 284,4 <u>736,6</u> \$1,226,5	homes, treatm homes 52 Group homes 07 Residential Ca 38 Total No	ent foster
Covered by State Contr		itract?	L	Yes		⊠ No	
State Contr Contract wi		d by:	County	Board C	Chair		
m #11 M m m m 1 1 1 1 1	· · · ·	į	Other?			Services Board	

NEW 🛛 11-094 AMENDMENT TO:	ADDENDUM TO:
ADMINISTRATION CONTRACT REVIEW	NO. <u>88870</u>
Contract between Rock Co. Human Services Dept.	and Northwest Passage LTD for Residential Core
Centers; Sexual Offenders Prog.; Intensive needs of 1/1/11 - 12/31/11. Contract Amount: Rate x	s Prog. & Intensified Residential Care for periono. of approved clients.
Corporation Counsel has reviewed this	Total Fiscal Impact & Source of Funds
Document and finds it to be proper as to form.	Same One Soft
Jun S. Legeth 1/31/11	
Signature Date	117)
/Y	1-3pff
	Finance Director Date
Reviewed by Purchasing for compliance:	
And A Mallin Apply	

.

.

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.

11-095 New Contract: ⊠ or,			or,	
(check box if yes) Amer	ndment to Contra	ict#	Addend	um to Contract#
Human Services Department		Sara N	flooren	x8431
Originating Department		Contac	t Person	Phone
Contract with: Oconomowoc Develor (Name of entity)		g Center	Providentian De	10/04/0044
Contract Period: Start Date:	1/01/2011	4E,	Expiration Da	ate: <u>12/31/2011</u>
Contract Amount: \$ Rate x number	of approved clier			
SERVICE	RATE	UNIT	CHANGE FROM	PRIOR YEAR
Residential Care Centers:				
Main	\$326.00	Day	0%	
Intensive ⊤reatment*	\$416.00	Day	0%	
Sawyer House	\$326.00	Day	0%	
Casey House	\$326.00	Day	0%	•
Cory House	\$326.00	Day	0%	
Day School – Reg*	\$184.00	Day	5,46%	
Day School - Intensive*	\$248.00	Day	3.96%	
Respite - Regular Hourly*	\$20.00	Hour	11.11%	•
Respite - Reg Daily*	\$180.00	Day	5.88%	
Respite - Intensive Hourly*	\$30,00	Hour	7.14%	
Respite - Intensive Daily*	\$210.00	Day	5.00%	
 Indicates services requ 	iring special app	roval		
Expenditure/ Revenue Account Num	bers: <u>36-3638-00</u>	000-64604	Child Protective Se	ervices – Substitute Care
(provide 9-digit object codes)	36-3654-00		Juvenile Justice Se	ervices – Substitute Care

Executive Summary: Rock County Human Services Department has contracts with several substitute care providers. The number of children approved for placement at each facility will determine the actual amount of each contract. The 2011 County Adopted Budget includes the following funds for substitute care:

Child Protective Services: \$2,198,453 Foster homes, fames, treatment homes 498,532 Group homes 1,103,546 Residential Care Care Care Care Care Care Care Care	foster	r 284,452 0 <u>736,607</u> F	Services: Foster homes, family group nomes, treatment foster nomes Group homes Residential Care Centers	
Were Blds or Quotations Solici	ted?		No	
Covered by State Contract?	Yes	\boxtimes	No	
State Contract #				
Gontract will be signed by:	☐ County Board C	chair Chair, Human Serv	ices Board	
	A harmonia de constante con constante de la co	na magaan ayan waxaan ay in magaangaa jiraa fa m tib	Mineral Anna and a historical change of the control	make je umaan klasika napandan je
NEW [3 13-095 AMENDMENT TO:		ADDENDUM'		· ,
ADMINISTRATION CONTRACT REVIEW	anguigas Deteta Sui	Caramanar Ber	18862 (elapmental Training (lenter for
Residential Care Centers, Intensi 1/1/11 - 12/31/11. Contract Amor	nt: Bate v no. of	School & Respi	16.6	od of
Corporation Counsel has reviewed this Document and finds it to be proper, as to form	1/26/11	afficients 12	Tou los	de .
Signature Reviewed by Purchasing for complian	ce:	indica Director	Date	- Property
Jodi'S Millio 1/26	2/11	WhiteGe Yellow- Or Pink Co	neral Services iginating Department unty Clerk	

NEW

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.

11-096 New Contract:	or,				or,		
(check box if yes)	01,				Oi,		
		Amendment	t to Cont	tract #		Addendum to	Contract#
Human Services	Departme	∍nt		Se	ra Mooren		x8431
Originating Do	epartment			Cor	itact Person		Phone
Contract with: Path (Name of entity)	ways <u>Gro</u>	up Home		- Stu-su	version and the control of the contr		······································
Contract Period:	Start D	ate: <u>1/01</u>	/2011		Expl	ration Date: 1	2/31/2011
Contract Amount: \$ F	₹ate x nu	ımber of appr	roved cli	ents			
<u>SERVICE</u>		<u>R/</u>	YTE.	<u> UNI</u>	CHANG	E FROM PRIC	R YEAR
Group Home		\$2,	400.00	Month	n 0º	%	
Respite*		\$6	00.00	Day	0.	%	
* Indicates s	ervices re	quiring speci	al appro	vat			
Expenditure/ Revenue	a Account	Numbers: 36	3-3638-0	000-6460	4 Child Prote	ctive Services	– Substitute Care
(provide 9-digit object	codes)	36	3-3654-0	000-6460	4 Juvenile Ju	istice Services	- Substitute Car
Executive Summary:	Rock Cou	unty Human S	Services	Departme	ent has contract	s with several	substitute care
providers. The number	er of childr	en approved	for plac	ement at e	each facility will	determine the	actual amount of
each contract. The 2	011 Coun	ty Adopted B	udget in	cludes the	following funds	s for substitute	care;
h 498,532 C	oster hon nomes, tre nomes Group hon		ŗ		<u>Juvenile Jus</u> \$205,47 284,45	homes, tre homes	mes, family group patment foster mes
	fotal	l Care Cente ns Solicited?	rs	Yes	<u>736,60</u> \$1,226,53		al Care Centers
Covered by S	State Cont	ract?		Yes		⊠ No	
State Contrac	ct #				·		
Contract will	be signed	by:	Count	ty Board C	Chair		
		\boxtimes	Other?	? Who?	Chair, Human	Services Boar	d

NEW 🗵 11-096 AMENDMENTTO:	ADDENDUM TO:
ADMINISTRATION CONTRACT REVIEW	NO. 98863
Contract between Rock Co. Human Services Dept	. and Pathways Group Home for Group Home and
Respite services for period of 1/1/11 - 12/31 Contract Amount: Rate x not of approved clien	/11. ta
Corporation Counsel has reviewed this Document and finds it to be proper, as to form.	Total Piscal Impact & Source of Funds:
Signature Date All Reviewed by Purchasing for compliance:	1/26ly
Jale & Millia 1/26/11	Finance Director Date
. //	White -General Services .

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.

11-055 New Contract: ☒ (check box if yes)	or,		- h 4ll	or,		
	Ашелап	nent to Contra	CI #	F	ddendum to Contr	act#
Human Services	Department	p	Sara	Mooren	x84	131
Originating De	partment		Conta	ct Person	Př	one
Contract with: St. As (Name of entity)	emillan-Lakeside, li	nc.				
Contract Period:	Start Date:1	/01/2011		Expirat	lion Date: <u>12/3</u> 1	I <i>/</i> 2011
Contract Amount: \$ R	ate x number of a	pproved clien	ts.			
SERVICE		RATE	UNIT	CHANGE F	ROM PRIOR YEA	AR
Enhanced Fos	ter Care (Level 2)	\$2,687.00	Month	0%		
Intensive Fost	er Care (Level 3)	\$3,158.00	Month	0%		
Exceptional Fo	ster Care (Level 4)* \$4,090.00	Month	0%		
RCC - 60 Day	Assessment	\$286.00	Day	- 0%		
Residential Re	spite*	\$152.00	Day	0%		
Academic Day	Treatment*	\$168.00	Day	0%		
TFC Out of Pro	ogram Respite*	\$70.00	Day	0%		
Stabilization P	rogramming*	\$184.00	Day	0%		
* Indicates s	ervices requiring sp	oecial approve	3			
Evpanditura/ Payanua	Assount Numbers	. ad adad uuu	0.64604	Child Protoati	uo Comilona - Cub	ntituto Caro
Expenditure/ Revenue				1,, 1, 1,	ve Services – Sub	
(provide 9-digit object o	Jodes)	36-3654-000	0-04004	วนของแอ วนุรถ	ce Services – Sub	<u>stitute C</u> are
Executive Summary: [Rock County Huma	n Services De	<u>epartment</u>	has contracts v	vith several substit	ute care
providers. The number	of children approv	ed for placem	ent at eac	h facility will de	termine the actual	amount of
each contract. The 20	11 County Adopted	d Budget inclu	des the fo	llowing funds fo	r substitute care:	
Child Protective Se	ervices:	•		Juvenile Justice	e Services:	
\$2,198,453 Fo	oster homes, family omes, treatment for omes			\$205,479	Foster homes, fa homes, treatmen homes	
498,532 G <u>1,103,546</u> Re	roup homes esidential Care Cer otal	nters		284,452 <u>736,607</u> \$1,226,538	Group homes Residential Care Total	Centers
Were Bids or 0	Quotations Solicited	d? 🔲	Yes	. 12	∐ No	

	no? Chair, Human Services Board
·	
	•
•	
m a men super it was in which is a made in the except to a super special and a super	with and security and security with the second security of the second seco
NEW W 11 DEE BRENDSCRITTO	A Papa pak itali da Barran.
NEW 🗵 11-055 AMENDMENT TO:	ADDENDUM TO:
ADMINISTRATION CONTRACT REVIEW	NO. <u>58857</u>
Contract between Rock Co. Human Services Dept	. and St. Asmilian-Lakasida Inc. for Foster Core:
Respite; Academic Day Treatment & Stabilizati	on Programming for period of 1/1/11 - 12/31/11.
•	and the second of the second o
Corporation Counsel has reviewed this Document and finds it to be proper, as to form.	Total Fiscal Impact & Source of Funds;
II is the second of the second	- 100
Signature Date	The state of the s
dignature /	
Reviewed by Purchasing for compliance:	Figance Director Date
and word of it	Finance Director Date
May 8 11 Wells 127/11	
\mathcal{U}	White -General Services Yellow- Originating Department

Yes Yes

County Board Chair

Covered by State Contract?

Contract will be signed by:

State Contract #

Contract Review Cover Sheet

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

New Contract:	or,	11-049 - SS681	or, Addendum to Contract #
(check box if yes)		Amendment to Contract #	Addengant to Contract #
Human Se	nices	Sara Mooren	X8431
Originating D		Contact Person	Phone
Contract with: (Name of entity)	<u>Swifthaven Comm</u> ı	unity Assisted Living -Edgerton	
Contract Period:	Start Date: 0	21/01/11 Expiration Date: 12	2/31/12
Contract Amount: R	ate x number	of approved clients	
Expenditure/ Revent 36-3666-0	000-64604 L	rs (provide 9-digit object codes): ong Term Support	
36-3668-0	=	ommunity Options Program (COP)	
36-3674-0		OP Waiver	m (I)
		community Integration Program (CI community Support Program (CSP)	
os a Daeidential	y Human Servic Care Anartmen	es Department is amending this co t Complex (RCAC). The rate and to pinal agreement, except as otherwi	erms of the original contract
NEW 🗆 🎄	AMENDMENT TO:	11-049, 88681 ADDENDU	м то:
ADMINISTRATION CON			8868
bmandment to contrac	t batween Rock	Co. Human Services Dept. and	Swifthaven Community Assisted
.1Ving-Edgerton to 1 1/1/11 - 12/31/12.	feilact Swifths <u>Contract Amour</u>	aven as a Residential Care Apar it: Rate x no. of approved clie	tment Complex for period of
ame. Corporation Counsel has		Total Fiscal Impact	·
Document and finds it to i	pe proper, as to form	n.	1 2 3 1/10
Hund . La	ut.l	1/31/11	To The state of th
Signature		Date	2 Little Good Contraction
Reviewed by Purch	asing for complianc	e: Eighne Director	//3///
" Sai RMil	(a) 1/28/11		Maty
V		Yellow- O	eneral Services riginating Department ounty Clerk

د...

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.

11-010 New Contract: 🏻 🖂	or,				or,	
(check box if yes)		Amendment to Cont	ract#			Addendum to Contract#
Human Services Dep	artment)(i)	Sara	Mooren		x8431
Originating D	epartmen	t	Coi	ntact Pers	son	Phone
Contract with: THR (Name of entity)	IVE TRE	ATMENT SERVICES,	LLC	· ·		445 00 5747
Contract Period:	Start I	Date: <u>1/01/2011</u>			Expira	ation Date: <u>12/31/2011</u>
Contract Amount: \$ F	late x n	umber of approved cli	ents			
SERVICE		RATE	_	<u>UNIT</u>	<u>CHAI</u>	NGE FROM PRIOR YEAR
Treatment Fo	ster Care	\$3,02	5.00	Month		+0%
Specialized T	reatment	Foster Care * \$3,650	.00	Month		+0%
* Indicates s	ervices re	equiring special appro	val			
providers. The number each contract. The 2 Child Protective S \$2,198,453 F h 498,532 C	Rock Co er of child 011 Cour dervices: coster hor omes, tre omes Group hor	ren approved for place nty Adopted Budget inc mes, family group eatment foster	Departme	ent has co each facil e following Juven \$	ontracts ity will de g funds f ille Justic	ce Services: Foster homes, family group homes, treatment foster homes Group homes
/ 🗵 11-010 A	MENDMI	ENT TO:	Dy.(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(Α	DDEND	UM TO:
MINISTRATION CONT	RACT R	EVIEW		N	0,	S8866
						tment Services JJC for Tre
er Care and Spec ract Amount: Rat	Talized <u>a x no</u> .	l Treatment Foste of annroyad eld	r Care	for per	rlod of	? 1/1/11 - 12/31/11.
poration Counsel has rument and finds it to b	eviewedt	his		Total Fisc	arlmpac	t & Source of Funds:
Reviewed by Purcha			1	1	1811	112-111
. rs my imyveil ilv i uitila	CIMA TOT A	ompliance:	, 4	Finance Di		Date

ROCK COUNTY

	SUPPLI	SUPPLEMENTAL APPROPRIATIONS	OPRIL	ATIONS - TRANSFERS	S 10-114 Transfer No.	ō.
Requested byH	Human Services		Charmi	Charmian Klyve	1/25/11	
	Department			Department Head	Date	
	FROM				To	
ACCOUNT #	DESCRIPTION	AMOUNT		ACCOUNT #	DESCRIPTION	TNOOWY
36-3706-0000-64604	CSP Program Exp	30,800	(,)	36-3706-0000-67200	CSP Cap Improvement	30,800
						aga vere izzugend oʻze 40
					-	a de la companya de l
FISCAL NOTE:	namen mengelebah dan	erilande en		en toere en en een een een een een een een ee	ade daken te der binsklad alleb brunkt durch minimizieriek de der de bilde bestellt de bestellt de bestellt de	- Charge the control of the control
Sufficient funds are availated for the requested transfer.	Sufficient funds are available in the above object code for the requested transfer.					
ADMINISTRATIVE NOTE:)TE:					
Recommended.	N					
REQUIRED APPROVAL:	paol o			DATE	COMMITTEE CHAIR	HAIR
Governing Committee	ittee 🛮 🛣					A CALL CALL CALL CALL CALL CALL CALL CA
Finance Committee	*		•			

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR
REQUESTED BY: Human Services

Department

	AMOUNT	ę	TO:	AMOUNT
	\$ 30,800.00	ACCOUNT #: DESCRIPTION:	36-3706-0000-67200 CSP Capital Improvements (2010)	\$ 30,800.00
_[`				
		DESCRIPTION:		
		ACCOUNT #: DESCRIPTION:		
		ACCOUNT #: DESCRIPTION:		
			And the second s	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

PROVIDED BY THE FINANCE DIRECTOR

CURRENT BALANCE: \$

4

PROVIDED BY THE FINANCE DIRECTOR

CURRENT BALANCE: \$

ACCOUNT #:
DESCRIPTION

ယ

ACCOUNT #:

DESCRIPTION:

CURRENT BALANCE: \$

PROVIDED BY THE FINANCE DIRECTOR

7

ACCOUNT #:

DESCRIPTION:

CURRENT BALANCE: \$ 74545 @14 44

PROVIDED BY THE FINANCE DIRECTOR/

ح

ACCOUNT #:
DESCRIPTION:

36-3706-0000-64604 CSP Program Expense (2010)

FROM:

Facility (CBRF), rather than being placed in a nursing home/institutional setting. In 2010, savings were achieved by using Community Options Program (COP) funds (state funding) to cover the CSP Program Expense funds are used to pay for services directed at enabling mentally ill adults to remain in their own homes or be cared for in a foster home or Community Based Residential The Human Services Department (HSD) is requesting a transfer of \$30,800 from CSP Program Expense to CSP Capital Improvements.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

costs of these services for eligible clients

Expenses include the installation of door latches, data lines, a paging system, connection to the County's telephone system, and data network configuration. All expenses are related to the move of the Community Support Program (CSP) and the Janesville Counseling Center to the new Franklin Street location.

ROCK COUNTY HUMAN SERVICES DEPARTMENT DIRECTOR'S REPORT WEDNESDAY, FEBRUARY 9, 2011

HSD MANAGEMENT TEAM MEETING - January 25, 2011

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- Tailgate Party
- Recapturing Revenue

INFORMATION ITEMS

 HSD Board Agenda MEETING WRAP-UP

HSD MANAGEMENT TEAM MEETING -- February 1, 2011

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- Training Activities
- Performance and Discipline
- Sexual Harassment and Diversity Training
- · Grievance Reporting
- Wellness Screenings
- Motorpool Plan JJ Vehicles
- · Internships/Practicums
- TRIP Policies Workgroup
- · Weather

INFORMATION ITEMS

 HSD Board Agenda MEETING WRAP-UP