

Rock County Human Services Department P. O. Box 1649, 3530 N. County Trunk F

Janesville, Wisconsin 53547-1649 Phone: 608/757-5271

Fax: 608/757-5374

ROCK COUNTY HUMAN SERVICES BOARD Wednesday, November 28, 2012 – 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 November 14, 2012 *
- 4. Citizen Participation
- 5. Approval of Contracts, Transfers, and/or Encumbrances * Ms. Mooren
- 6. Approval of Bills Mr. Zuehlke
- 7. Approval of Purchase Procedural Endorsement of a Smart Board Mr. Boutwell
- 8. Introduction of Forward Services as W-2 Provider Ms. Christianson and Ms. Omen
- 9. Director's Report *
 - W2 / ES Caseload
- 10. Committee Requests for Future Agenda Items
- 11. Next Meeting: Wednesday December 14, 2012 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, in Janesville, Wisconsin.
- 12. Adjourn

HSD_2013_0002		G:\BUS	NESS\CONTF	RACT\20	13 Contrac	ts\SUB\	Anu Family Services
New Contract:	or,			or			
(check box if yes)		Amendment to	Contract#	- 01		dendum	to Contract#
Human Services D	epartment	Sar	a Mooren		x 8431		
Originating Depa			act Person	-	Phone		
Candurational							
Contract with: (Name of entity)			Anu Famil	y Servic	es, Inc.		
Contract Period:	Start Date;_	1/1/2013		Expirat	ion Date:		12/31/2013
Contract Amount:	\$ Rate x I	Number of appro	ved clients	-			
	Service		Rate	<u>Unit</u>	<u>Change</u>	from pric	or year
Treatment F Administrati	oster Care - ve Rate (Leve	els 3 and 4)	\$63.50	Day		0%	
Executive Summary:	36-3638-000 36-3654-000	0-64604 Juve	Protective Se	rvices –	Substitute	Care	
Rock County Human children approved for rather than the Count	placement at	each facility will	determine the	actual a	mount of e	ach conti	ract. The State
The 2013 County Add	pted Budget	includes the follo	wing funds for	substitu	te care:		
Child Protective Services \$1,890,412 Foster Homes I-V \$167,998 Group Homes \$1,688,261 Residential Care Centers \$3,746,671 Total \$254,322 Group Homes \$254,322 Group Homes \$41,688,261 Residential Care Centers \$41,568,278 Total					enters		
Were Bids o	r Quotations S	Solicited?	general ,	Yes	M	No	
Covered by	State Contrac	1?		Yes	V	No	
State Contra	ct#					•	
Contract will	be signed by:	george :	County Boar	d Chair			
		r	Other? Who	•	Human Se	ervices B	ioard Chair

HDS_2013_0081 (JJS/First Congreg New Contract:	•		or, Addendu	n to Contract#	nd
Human Services Originating Department		<u>Sara M</u> Contact		<u>8431</u> Pho	ne
Contract with: <u>First Congregat</u> (Name of entity)	onal United C	hurch of Christ	\$	(BES)	······································
-	1/01/2013	•	tion Date: <u>12/3</u>		
Contract Amount: \$490 per month (5,880 total fo	r the contract pe	eriod) (Sam	e on a	(e 10
Expenditure/ Revenue Account Num 36-3646-0000-62119 JJS Other Cor		<u>ces</u>			
Executive Summary:					
This is continuation of a space agree downtown Janesville owned by First Diversion Programming.					
Were Bids or Quotations So	icited?	Yes	\boxtimes	No	
Covered by State Contract?		☐ Yes	\boxtimes	No	
State Contract #					
Contract will be signed by:	☐ Cou	nty Board Chair			
	☑ Other	r? Who? Chair,	Human Services	Board	

HSD_2013_0014		· G:\BL	JSINESS\CC	NTRACT\2	2013 Contr	acts\SUB\	Hopeful Haven
New Contract:	or,			or	·		
(check box if yes)		Amendment t	o Contract#			ldendum to	Contract#
Human Services D	epartment	Sar	a Mooren	•	x 8431		
Originating Depa			act Person		Phone		
Contract with:			Honor	'ul Haven,	lna		
(Name of entity)			11004	ui ilaveli,	iric.	111 T E TOTAL STATE OF THE STAT	
Contract Period:	Start Date:	1/1/2013		Expirat	ion Date:	·	12/31/2013
Contract Amount:	\$ Rate x i	Number of appro	ved clients				
	Service		Rate	<u>Unit</u>	Change f	rom prior y	<u>'ear</u>
Treatment F Administra			\$63.50	Day		0%	
Expenditure/ Revenu	e Account Nur	nbers (provide 9	-diait object	codes):			
•	36-3638-000		d Protective S	•	Substituto	Coro	
	36-3654-000		nile Justice :		(111)		
Executive Summary: Rock County Human children approved for rather than the Count	placement at	each facility will	determine th	e actual am	ount of ea	ch contrac	t. The State
The 2013 County Add	opted Budget li	ncludes the follo	wing funds fo	r substitute	care:		
\$1,890,4 <u>12</u> \$167,998	ild Protective S Foster Home Group Homes Residential C Total	s I-V		<u>Juvenile J</u> \$397,144 \$254,322 <u>\$916,812</u> 1,568,278	Foster Ho Group Ho Residenti	mes I-V mes	nters
Were Bids o	r Quotations S	ollcited?	grafes 	Yes	Ľ	No	
Covered by	State Contract	7) . !	Yes	E	No	
State Contra	ct#						
Contract will	be signed by:	paner (County Boa	ırd Chair			
		13	Other 2 Wh	5 9	Llumon C	owilena Da	and Chair

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.

HSD_2013_0020	G:\BUSINESS\CONT	RACT\2(013 Contracts\SUB	Northwest Passage
New Contract: IZ or,		or.		
	ndment to Contract #	_		to Contract #
Human Services Department	Sara Mooren		x 8431	
Originating Department	Contact Person	•	Phone	
Contract with: (Name of entity)	Northwe	st Pass	age	
Contract Period: Start Date: 1/1/	2013	Expirati	ration Date:	12/31/2013
Contract Amount: \$ Rate x Number	of approved clients			
Service	Rate	<u>Unit</u>	Change from pri	or year
Residential Care Center (RCC)	\$306.80	Day	7.1%	
RCC-Girls (Passages 3)	\$306.80	Day	5.5%	
RCC - 30-Day Assessment	\$306.80	Day	2.2%	
Intensified Residential Care*	\$306.80	Day	-12.3%	
RCC – Behavior Stabilization and Intervention*	\$245.00	Day	0%	
*Indicates services requiring special app	proval			
Expenditure/ Revenue Account Numbers (oroviđe 9-digit object co	des):		
<u>36-3638-0000-6460</u> 4	Child Protective Ser	vices – S	Substitute Care	
<u>36-3654-0000-6460</u> 4	Juvenile Justice Ser	vices – S	Substitute Care	
Executive Summary: Rock County Human providers. The number of children approve each contract. The State rather than the Cuniversal standard. Northwest Passage spensistent mental health and emotional dist	ed for placement at each ounty now negotiates th ecializes in serving 10-1	ı facility ı ıe rates v	will determine the a with each agency b	actual amount of ased on a
The 2013 County Adopted Budget Includes	the following funds for	substitut	e care:	
Child Protective Services \$1,890,412 Foster Homes I-V \$167,998 Group Homes \$1,688,261 Residential Care Cer	\$3 \$2	97,144 54,322	ustice Services Foster Homes I-V Group Homes Residential Care C	centers

\$1,568,278 Total

\$3,746,671 Total

HSD_2013_0020

Were Bids or Quotations Solicited?			Yes	IV.	No
Covered by State Contract?			Yes	17.	No
State Contract #					
Contract will be signed by:	M	County Board Chair			
	17.	Other? Mha	,	Human C	ominos Bosed Ohale



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.

on the confident	1011011 100000.					
HSD_2013_0022		G:	BUSINESS	CONTRACT	\2013 Contracts\SUB\Orl	ion
New Contract:	or,		or) <u></u>		
(check box if yes)	Amendr	ment to Contract	#	Add	endum to Contract#	
Human Services D	epartment	Sara Mooren		x 8431		
Originating Depar		Contact Person	1	Phone		
Contract with:	W. W.	Orion F	amily Servi	ces, Inc.		
(Name of entity)						
Contract Period:	Start Date: 1/1/20	13	Expirat	iration Date:	12/31/2013	
Contract Amount:	\$ Rate x Number of	approved client	<u>s</u>			
	Service	Raf	e <u>Unit</u>	Change fro	<u>m prior year</u>	
Group Home	9	\$19	4.90 Day	,	1.4%	
Treatment F Administra		\$6	2.90 Day	4	4.6%	
Exportation of November	e Account Numbers (pro 36-3638-0000-64604 36-3654-0000-64604	Child Protectiv Juvenile Justic	e Services –		<u>-</u>	
children approved for rather than the Count quality services with t	placement at each facil	ity will determine tes with each ag d level systems.	the actual a	mount of eac on a universa	il standard. Orion provid	
The 2013 County Add	opted Budget includes th	ne following fund	s for substitu	ite care:		
\$1,890,412 \$167,998	ild Protective Services Foster Homes I-V Group Homes Residential Care Cente Total	ers	\$397,144 \$254,322		nes I-V	
Were Bids o	r Quotations Solicited?	1 mr	Yes	E	No	
Covered by S	State Contract?	T	Yes	P	No	
State Contra	ect#		•			

Case

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Contract will be signed by:

County Board Chair

Other? Who'____ Human Services Board Chair

HSD_2013_0026		G:\BUSINE	SS\CONTRA	\CT\201	3 Contracts\SUB	\St. Aemilian-Lakeside
New Contract:	or,_			or	,	
(check box if yes)		Amendment to C	Contract #	_	Addendu	ım to Contract#
Human Services D			Mooren	_	x 8431	
Originating Depa	rtment	Contac	t Person		Phone	
Contract with:	hardwidth.		St. Ameli:	an - Lak	(eside	
(Name of entity)					-	
Contract Period:	Start Date:_	1/1/2013		Expirat	iration Date:	12/31/2013
Contract Amount:	\$ Rate x N	lumber of approve	d clients			
<u> </u>	Service		Rate	<u>Unit</u>	Change from pr	<u>ior year</u>
Foster Care	III-IV Admin.		\$63.50	Day	0%	
Residential 0	Care Center		\$306.80	Day	-3.6%).
RCC—60-da	ay Assessmen	†*	\$306.80	Day	-3.6%)
Residential f	Respite*		\$152.00	Day	0%	
Academic D	ay Treatment*		\$168.00	Day	0%	
Stabilization	Programming	*	\$184.00	Day	0%	
*Indicates service	es requiring sp	ecial approval				
Expenditure/ Revenu	e Account Nur	nbers (provide 9-d	igit object co	des):		
	36-3638-000	0-64604 Child P	rotective Se	vices –	Substitute Care	
	36-3654-000	0-64604 Juvenile	e Justice Ser	vices –	Substitute Care	-
Executive Summary: providers. The numb	Rock County	Human Services E	<u>Department h</u> ment at eacl	as cont	racts with several	l substitute care
each contract. The S	State rather tha	n the County now	negotlates th	ne rates	with each agency	v based on a
universal standard. S						
issues, and offers tra						

HSD_2013_00026

The 2013 County Adopted Budget includes the following funds for substitute care:

Child Protective Services			Juvenile -	<u>Justice Ser</u>	<u>vices</u>	
\$1,890,412 Foster Homes I-V		:	\$397,144	Foster Ho	mes I-V	
\$167,998 Group Homes		;	\$254,322	Group Ho	mes	
\$1,688,261 Residential Care Center	ers	<u>(</u>	\$916,812	Residentla	al Care Centers	
\$3,746,671 Total		\$1	,568,278	Total		
Were Bids or Quotations Solicited?		Ľ	Yes	Y	No	
Covered by State Contract?		Pene	Yes	1 7.	No	
State Contract #						
Contract will be signed by:		County Boa	ard Chalr			
	17	Other? Wh	oʻ	Human Se	ervices Board Chair	

HSD_2013_0084 (JJS/River of	Life Beloit)				
New Contract:	or,	dment to Contract#	or,	Addandun	n to Contract #
(check box if yes)	Ameni	ament to Contract #		Aggengun	n to Contract #
Human Services	, <u></u>	Sara Mo			8431
Originating Department		Contact F	Person		Phone
Configuration The Disease	në i lën I imboni Rë	attachiat Church			
Contract with: <u>The River o</u> (Name of entity)	or Life Officed M	ethodist Church			
,					
Contract Period: Start D	ate: <u>1/1/2013</u>	Expiration	Date: 12/31	/2013	
Contract Amount: \$490 per mo	nth (\$5.880 tota	al for the contract pe	riod) (Sam	K 60 %	anca)
The second secon	, 1 D. H				
Expenditure/ Revenue Account	Numbers:				
36-3646-0000-62119 JJS Other	Contracted Se	rvices			
Executive Summary:					
This is continuation of a space a	agreement allov	ving the Department	to utilize room	s of a facil	lity in
Beloit owned by The River of Li	e United Metijo	dist Church for Juve	niie Justice Di	version Pr	ogramming.
			_		
Were Bids or Quotation	s Solicited?	Yes	\boxtimes	No	
Covered by State Contr	act?	Yes	. 🗵] No	
State Contract #					
Contract will be signed	by: 🗀 (County Board Chair			
	⊠ c	Other? Who? Chair,	Human Servic	es Board	
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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.

HSD_2013_0028		G:\BUSINESS\C	ONTRACT	\2013 C	ontra	cts\SUB\T	h rive T r	reatment S	ervices
New Contract: ☑	or,				or.				
(check box if yes)	,	Amendment t	to Contract	#		Ad	dendum	n to Contra	ct#
Human Services De			ra Mooren			x 8431			
Originating Depar	tment	Con	tact Person	,		Phone	_		
Contract with:		-	THRIVE Tr	eatmen	t Ser	vices, LLC	;	Wei	
(Name of entity)									
Contract Period:	Start Date:	1/1/2013	_	Ex	pirati	ation Date	:	12/31/20	13
Contract Amount:	\$ Rate x	Number of appro	oved clients	<u>i</u>					
	Service		Rat	:e <u>[</u>	<u>Unit</u>	Change	from pr	ior year	
Treatment Fo Administrativ			\$63	5.50 I	Day		0%		
	<u>36-3654-00</u>	00-64604 Juve	d Protective enile Justice	e Servic	es – :	Substitute	Care		
Executive Summary: providers, The numbe each contract. The Saturdard.	r of children	approved for pla	acement at	each fa	cility v	vill determi	ne the a	actual am <mark>o</mark>	unt of
The 2013 County Ado	pted Budge	t includes the follo	owing funds	for sul	ostitut	e care:			
\$1,890,412 \$167,998	Group Hom Residential	ies I-V		\$397, \$254,	,144 ,322 ,812	ustice Ser Foster Ho Group Ho Residentia Total	mes I-V mes		
Were Bids or	Quotations	Solicited?	1	Ye	s	17.	No		
Covered by S	itate Contra	ct?		Ye	8	K	No		
State Contrac	ot#								
Contract will	oe signed by	/: r	County E	Board C	hair				

7.

Other? Who' Human Services Board Chair

ROCK COUNTY HUMAN SERVICES DEPARTMENT DIRECTOR'S REPORT Wednesday, November 28, 2012

