

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, January 24, 2018 – 4:30 p.m. Rock County Health Care Center, 3rd Floor Conference Room

AGENDA

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. Approval of Minutes of Human Services Board Meeting of January 10, 2017 *
- 4. Citizen Participation, Communications and Announcements
- 5. Submission of Committee Requests
- 6. Approval of Contracts and Transfers * Ms. Mooren
- 7. Resolution Recognizing Ida Gay McRoberts * Ms. Juhl
- 8. January HSD Employee Impact Recognition Award Tina Day, Toni Muniz and Katie DeZeeuw Ms. Luster
- 9. Substance Abuse and Suicide Update Mr. Winkler, Ms. Meboe, Ms. Lake
- 10. Director's Report
 - Shelter Care Update
- 11. Next Meeting: Wednesday, February 14, 2018 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.
- 12. Adjourn

Date:	10/1	1 10 C	11 11
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Contract with: Anu Family Services, Inc.

Contract Start Date: 01/01/2018 Expiration Date: 12/31/2018

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 State rater than the County now negotiates the rates with each agency based on a universal standard. Treatment Families at Anu provide the spoutie services in their homes to clients with emotional and behavioral challenges that are often complicated by cognitive, developmental or medical disabilities.

Contract Amount \$ Rate x Number of approved clients

If "Other" ~ Who?

Service	<u>Rate</u> <u>Uni</u>	Change From Prior Year
Treatment Foster Care Admin	Level 2 \$36,37 Day	2%
Treatment/Foster Care Admin	Levels 3	
84	\$72.74 Day	4%
Pre-Placement Visite	\$98,58 Day	New
Mark 2004 P.		₩ 1

Contract # HSD_2018_0036 New Contract: Yes Amendment/Addendum	jo "
E-Contract Location: Year: 2018 Program: SUB Police Name:	7.
(if different from aboys)	
Expenditure/Revenue Account Numbers;	1000
36-3638-0000-64604 Child Protective Services Substitute Care	iggines e.
36-3654-0000-64604 Youth Alds - Substitute Care	B _{oto} is
Contract Paragraph Care Misarra District v 9424	. O. 43
Contact Person: <u>Sara Meoren</u> Phone: x 8431	Salara di Salara
Were Bids or Quotations Solicited? No RFP#	8
Covered by State Contract? <u>No</u> State Contract #	
Was a Resolution Required No. Resolution#	
Contract will be signed by: Human Services Board Chair	

Contract with: Cartographics, Inc.

Date: January 4, 2018

Contract Start Date: 1/1/2018 Expiration Date: 12/31/2018

Executive Summary: Rock County HSD establishes residential services contracts with several agencies to provide services for individuals in the various programs. This contract is for one of those providers. New rate categories and levels were established in 2017. Rates are now based on a county assessment of the client needs. This provider will also contract with Rock County HSD for Respite services. Room and Board Rates are standardized now for all placements.

Contract Amount: <u>rate x service</u>

Contract Amount: rate x service

If "Other" ~ Who? _____

Scores	Category 2	Category 3	Unit	Change from Prior Year
Level 1 (1-50 Points)	\$2,631.00	\$2,631.00	Monthly	NA NA
Level 2 (51-80 Points)	\$3,162.00	\$3,162,00	Monthly	NW.
Level 3 (91-130 Points)	\$3,693.00	\$3,693,00	Monthly	NA ⁿ
Level 4 (131+ Points)	\$4,327.00	\$4,327.00	Monthly	NA

Level 4 (131+ Points)	\$4,327.00	\$4,327.00	Monthly	` NA	Maria Maria
Respite-Emergency Respite-Standard	\$160.00 \$110.00			Dally Dally	Ñ. N.
Contract # FISD_2018_0005	New Contr	ract: Yes 🕡	Amendment/Ad	dendum: <u>No</u>	
E-Contract Location: Year: 20		CBRF	Folder Name		one state of
Expenditure/ Revenue Account	Numbers:	3. i		200	m ja gilg.
36-3710-1221/1226-64604	OS 🖑 e e e	SP/Crisis	CBF	RF/AFH	Array I
36-3710-1205-64604		de Maria de la companya de la compan	Res	plte	
Contact Person: <u>Sara Moore</u>	en Phone: <u>x843</u>	1.		gradien Alle	
Were Bids or Quotations So	licited? <u>No</u> RFI	7.4 4			
Covered by State Contract?	<u>No</u> Sta	te@ontract #	‡		
Was a Resolution Required	<u>No</u> . Res	olution#	n, de la companya de		
Contract will be signed by:	-luman Services E	Board Chair			

Date: 12/14/2017

	Contract with:	Children's Service	Society of	Wisconsin	d/b/a Children's	Hospital of	Wisconsin Con	ımunltv Services
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Contract Start Date: 01/01/2018 Expiration Date: 12/31/2018

Executive Summary: Rock County Human Services Department has contracts with several substitute care providers. The number of children applied of a pacement all each figurity will determine the actual amount of each contract. The State rather than the County new negotiates the lates, with each agency based on a universal standard. CSSW Milatio provide kinship figure.

Contract Amount: \$ Rate X Number of approved clients

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Service	Rate	Unit C	ande From Prior Year
Levels 3 and 4 Treatment Foster Ca Admin Rate	reson son son so		
Admin Rate Level 2 Treatment Foster Gare Adm	\$72.74	Day	3.0%
Level 2 Treatment Foster Care Adm Rate	In a second	an surface	
Rate	# \$1808 F	* Jay	0%
Respite Gare Visitation/Family Interactions Progra	\$75,00 J	« " Day	40%
Visitation/Family intergotions Program	\$47.00	a Hour	44%
Kinghia Footaga or Signatur	\$55,00 .	Houn,	10%
Killshipproster Callestrioniship	\$55.00	Hour	0%
Visitation/Family Interactions Progra Foster Home Licensing/Re-licensing Kinship Foster Care Licensing	New Contract: Yes		
		h ya	
			The Committee of the Co
Contract# HSD_2018 0038	New Contract; Yes	Amendment/Ad	dendum <u>ino</u>
E-Contraet Location: Wear: 2018	over 1880 Bloom Fo	older Name	Man and a second
		(If different fro	m above
Expenditure/Revenue-Account Num	ibers:		
36-2638-0000-6	4604 Child Protectiv	∕e Services - Substit	ute Gale
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\$6-363/P0000-6	34604 GYF-Access	A & Ongoing Progr	am Expense
36, 3638-0000 c	ale a Bi	a	and the second s
Contact Person: Sara Modren	Phone: x 8431	Nie was	
	The gard		
Were Bids or Quotations Solicite	INOTER #		
Covered by State Contract?	No State Contr	MATERICAL STREET	
Covored by Ctate Contract:	INO Otata Contin	aut #	
Was a Resolution Required	No Resolution	#	
Contract will be signed by: Huma	an Services Board Ch	nair	
If "Other" ~ Who?	=		

Date: 12/15/2017

Contract with: Choices to Change, Inc.

Contract Start Date: 01/01/2018 Expiration Date: 12/31/2018

Executive Summary: Rock County Human Services Department has contracts with several substitute care providers. The number of children approved for placemental each facility will determine the actual amount of each contract. The State rather than the County now negotiates the rates with each agency based on a universal standard. Choices is effective with behavioral issues and uses corrective thinking methodology.

Contract Amount: \$\frac{\pi}{2} \text{Rate x Number of approved clients}

Selvery Training		Service Service	
Service ***	<u>Rate</u>	<u>Unit</u>	Change From Prior Year
Group Homes (Changes Group H	ome, \$215,45,	Day	7%
Cholces Group Homesfor Gills, Ea	agles	Tar.	
Nest, and Washington House)	The state of the s	**************************************	
		r."	
		300	
		#4.50°.	
Contract # HSD_2018_0040	New Contract: <u>Ye</u> s	🚁 - Amendme	nt/Addendum: <u>No</u>
E Continut Escation Vone 2018	Drograms OHD E	aldan Manadi	and the second s
E-Contract Location: Year: 2018	miodianii:" <u>SAB</u> « Li	Alder Name:	ent from above)
The second		(n garters	A CHOIL SOOVE
Expenditure/Revenue Account Nu	imbers:		1 2 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
	787.4		And the state of t
	D-64604 SHIID Protectl		
<u>"}</u>	0-64604 Youth Alds	Bubstitute Care	
	n lings		
Contact Person: <u>Sara Mooren</u>	Phone: x 8431		The same of the sa
3373	1 (10) (0) (10) (10) (10) (10) (10) (10)	:	
Were Bids or Quotations Solici	ted? No REP#	Marian Company	200 Managara 200 Ma
	8, 128 g		to the second of
Covered by State Contract?	No State Contr	act#	Committee Commit
17 18 18 18 18 18 18 18 18 18 18 18 18 18	300 35 30	South P.	illus il iliani. Garin e
Was a Resolution Regulfed	<u>No</u> Resolution	#	
		8 9	
Contract will be signed by Hu	man Services Board Ci	<u>jair</u>	
16 II O No and A Marco	The state of the s	W	
If "Other" ~ Who?		10 July 100 100 100 100 100 100 100 100 100 10	1.
	The state of the state of	****	

	Date:	12/20/17
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Contract with: Clinicare Corporation

Contract Start Date: 01/01/2018 Expiration Date: 12/31/2018

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 State rather than the County now negotiates the rates with each agency based on a universal standard. Clinicare provides independent living programs, a cognitive behavioral focus in working with the most mental health issues, and STOP which is a sexual offender program.

Contract Amount: \$ Rate x Number of approved clients

	All the second			. 104
<u>Service</u>	38 8 3947 W. J. J.	<u>Rate</u>	<u>Unit</u>	Change From Prior Year
Eau Claire Academy RC	Q	\$882.75	Day	7.8%
Eau Claire Academy ST	୭୮P Program	\$386.99	^{ar D} ay	, 6,6%
Eau Claire Academy Will	ow Program	\$390.22	Day	7.7%
Eau Claire Academy Day	/ School	\$113.25	Day	3,0%
Eau Claire Academy Res		\$184.50	. Day	3,0%
		trans (f. m.) i No		
Milwaukee Academy RC	C	\$375.30	Day 🗽	6(5%
Milwaukee Academy Re-	spite Care 🛰 🦠	\$169.44	Day *	5%
Harris II.			C. ale	And the second of the second o

Contract # HSD_2018_0041 New Contract: Yes Amendment/Addendum No

Expenditure/Revenue Account Numbers:

36-3638-0000-64604 Child Protective Services - Substitute Care 36-3654-0000-64604 Youth Alds - Substitute Care

Contact Person: <u>Sära Mooren</u>	Phone: <u>x 8431</u>	
Contact Person: <u>Sara Wooren</u> Were Bids or Quotations Solipit	ed? <u>No</u> RFP#	; 3
Covered by State Contract?	No State Contract #	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Was a Resolution Required	No Resolution#	
Contract will be signed by: Hur	nan Services Board Chair	
If "Other" ~ Who?		

Date: 12/20/2017

Contract with: Community Care Resources, Inc.
Contract Start Date: 01/01/2018 Expiration Date: 12/31/2018
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 State rather than the County new negotiates the rates with each agency based on a universal standard. Contract Amount: \$ Rate x Number of approved clients
Service Rate Unit Change From Prior Year Treatment Föster Care - Admin Rate \$72.74 Day 3,9%
Contract # HSD_2018_0042 New Contract; Yes Amendment/Addendum; No.
E-Contract Lecation: Year: 2018 Program: SUB Folder Name: (If different from above) Expenditure/ Revenue Account Numbers:
36-3638-0000-64604 Child Protective Services - Substitute Care 36-3654-0000-64604 Youth Alds - Substitute Care
Contact Person: Sara Mooren Phone & 8431
Were Bids or Quotations Solicited? <u>No</u> RFP #
Covered by State Contract? <u>No</u> State Contract #
Was a Resolution Required. No Resolution #
Contract will be signed by: <u>Human Services Board Chair</u>
If "Other" ~ Who?

Date: 12/14/2017

Contract with:	<u>Family</u>	and	Childre	<u>n's Center</u>
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Contract Start Date: 01/01/2018 Expiration Date: 12/31/2018

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 State rather than the County now negotiates the rates with each agency based on a universal standard.

Contract Amount: \$ Rate x Number of approved clients

Service Rate Unit Change From Prior Year
Treatment Foster Care Admin Rate \$60.70 Day 0%
Group Home \$203,39 Day
Pre-Placement Visits - Child \$35,00 Day New
Pre-Placement Visits - Each Sibling \$25.00 Day New
Contract #:HSD: 2018_0043 New Contract: Yes Amendment/Addendum: No
E-Contract Escation, Year: 2018 Program: SUB Folder Name:
(If different from above) Expenditure/ Revenue Account Numbers
36-3638-0000-64604 Child Protective Services Substitute Care
36-3654-0000-64604 Youth Alds - Substitute Care
Contact Person: <u>Sara Mooren</u> Phone: <u>x 8431</u>
Were Bids of Quotations Scilcited? No RFP#
Covered by State Contract? <u>No</u> State Contract #
Was a Resolution Required <u>No</u> Resolution#
Contract will be signed by: Human Services Board Chall
If "Other" ~ Who?

Date: 12/14/2017

Contract with:	Family Works Programs,	Inc,

Contract Start Date: 01/01/2018 Expiration Date; 12/31/2018

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 State rather than the County now negotiates the rates with each agency based on a universal standard.

Contract Amount: \$ Rate x Number of approved clients

Service	** <u>Rate</u>	<u>Unit</u>	Change From Prior Year
Treatment Foster Care - Admin Rat	e \$68,73	Day *	°%, 0%
Reenite Care	\$105.00	Day	01/2
Emergency Respite Care	\$140.00	D ay	0%
Pre-Placement Visits	\$105,00	Day	New
# #Man		i ukii SKV	A 400 A

Contract # HSD_2018_0044 New Contract: Yes Amendment/Addendum; No
E-Contract Location: Year: 2018 Program: SUB Folder Name:
(If different from above)
Expenditure/ Revenue Account Numbers
36-8638-0000-64604 Child Protective Services - Substitute Care
36-3654-0000-64604 Youth Alds - Substitute Care
Contact Person: Sara Mooren Phone: x 8431
Were Blds of Quotations Solloited? No. REP#
Covered by State Contract? No State Contract #
Was a Resolution Required No Resolution#

Contract will be signed by: Human Services Board Chair

If "Other" ~ Who? _____

Date: 12/15/2017

Contract with: Forward Flome For Boys, LLC
Contract Start Date: 01/01/2018 Expiration Date: 12/31/2018
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 State rather than the County now negotiates the rates with each agency based on a universal standard. Contract Amount: \$Rate x Number of approved clients
Service Rate Unit Change From Prior Year Group Home \$211.00 Day 3.1%
Contract # HSD_2018_0045 New Contract: Yes Amendment/Addendum; No
E-Contract Location: Year: 2018 Program: SUB Folder Name: (If different from above). Expenditure/ Revenue Account Numbers: 36-3638-0000-64604 Ohild Protective Services - Substitute Care 36-3654-0000-64604 Youth Alds - Substitute Care Contact Person: Sara Mooren Phone: x 8431
Were Blds or Quotations Solicited? No RFP#
Covered by State Contract? <u>No</u> State Contract#
Was a Resolution Required. <u>No</u> Resolution # Contract will be signed by: <u>Human Services Board Chair</u>
If "Other" ~ Whon
the state of the s

Date:	11/1	6/2017

Contract with:	<u>Foundations</u>	Counseling	Center, Inc.
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Contract Start Date: 01/01/2018 Expiration Date: 12/31/2018

Executive Summary: Foundations Counseling Center will provide intensive in-home family therapy to promote youth and family stability and prevent the unnecessary removal of youth from their home and community.

Contract Amount: \$ Rate x Number of approved clients

Service	<u>Rate</u>	Unit: Change From Brior Year
In-Home Therapy - Primary	\$76,00 h	Hour 7%
Travel - Primar	\$75,00	Hour 7%
In-Home Therapy - Secondary	*\$30.00 : _{5x} F	Hour 🐧 🐧
Travel - Secondary 🗼 👙	\$30.00	∄our 🤼 🕬
		10 Aug 2004

Contract # FISD_2018_0023	New Contract: Yes Amendment/Add	endum: No
E-Contract Location: Year: 204	8 Rrogram, CYF Folder Name	N.
	(If different fron	ı aboye)

Expenditure/ Revenue Account Numbers

36-3634-0000-62119 Child Protective Services - Other Contracted Services 36-3646-0000-62119 Juvenile Justice Services - Other Contracted Services 36-3646-1637-64604 Youth Alds Substitute - AODA RCC Program Expense.

Contact Person: <u>Sara Mooren</u> Phone; <u>x 8431</u>	
Were Blds or Quotations Solicited? No RFP#	n (
Covered by State Contract? <u>No</u> State Contract#	
Was a Resolution Required <u>No</u> Resolution#	
Contract will be signed by: Hüman Services Board Chair	
If "Other" ~ Who?	

Date: 4/28/17

Contract with: Hope - Child and Family Counseling, Inc.

Contract Start Date: 01/01/2017 Expiration Date: 12/31/2017

Executive Summary: Hope CFC will provide various needed the rapeutic services, including play therapy, to families and youth referred by HSD. This amendment is to simplify billing effective September 1, 2017.

Contract Amount: \$ Rate x number of referred clients

Service
Rates Effective September 1, 2017
Psychotherapy
Case Management 1, 2017, 20068_A1

Contract # Hsip, 2017, 20068_A1

E-Contract | Program | Sylventer | Sylventer

Date: January 3, 2018

	Contract with: KSMS Our House					
	Contract Start Date: 1/1/2017 Expiration Date: 12/31/2017					
	Executive Summary: This contract is to provide residential services for individuals who were waiting for enrollment into Family Care. Adult Protective Services worked with the individuals to secure MA eligibility and enrolled the individual into Family Care. The process took several weeks due to MA requirements. There was also the need for a recent placement of an individual into a specialty care facility for individuals with dementia in December 2017.					
	Contract Amount: Rate x Service					
	ServiceRateUnitChange From Prior YearResidential Services- Assisted Care156,38DayResidential Services- Memory Care171.55Day					
	Contract # HSD-2017-0148 New Contract; Yes Amendment/Addendum; E-Contract Location: Year: 2017 Program: ACS Folder Name; CBRF					
	(If different from above)					
Expenditure/ Revenue Account Numbers; 36-3689-0000-64604						
	Contact Person: <u>Sara Mooren</u> Phone: <u>x8431</u>					
	Were Blds or Quotations Solicited? No RFP#					
	Covered by State Contract? No State Contract #					
	Was a Resolution Required No Resolution #					
	Contract will be signed by: Human Services Board Chair					
	If "Other" ~ Who?					

Date: January 4, 2018

Contract with: KSMS Our House							
Contract Start Date: 1/1/2018 Expl	iration Date: 12/31/20	18					
Executive Summary: Rock County Forovide a choice of service providers services at rates set by the county.	ISD is contracting with to program staff. This	n several age s provider ha	encles for Respite this year to as agreed to provide those respite				
Contract Amount: Rate x Service			_				
Service Respite Services- Assisted Care Respite Services- Memory Care	<u>Rate</u> 152,00 175.00	<u>Unit</u> Day Day	Change From Prior Year				
Contract # HSD-2018-0006 New Contract: Yes Amendment/Addendum:							
E-Contract Location: Year: 2018 Pro	ogram: <u>ACS</u> Fol	der Name: <u>0</u> If diffeا	CBRF rent from above)				
Expenditure/ Revenue Account Num	bers:						
36-3710-1205-		Respite					
Contact Person: <u>Sara Mooren</u> Phone: <u>x8431</u>							
Were Bids or Quotations Solicited? No RFP#							
Covered by State Contract?	·						
Was a Resolution Required	No Resolution #						
Contract will be signed by: Human Services Board Chair							
If "Other" ~ Who?							

Contract with: Longview Home for Boys, LLC

Date: 12/20/2017

Contract Start Date: 01/01/2018 Expiration Date: 12/31/2018
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 State rather than the County new negotiates the rates with each agency based on a universal standard.
Contract Amount: <u>\$ Rate x Number of approved clients</u>
Service Rate Unit Change From Prior Year
North Ridge House Group Home \$207.39 Day 0%
Contract: Yes Amendment/Addendum: No.
E-Contract Location: Year: <u>2018</u> Program: <u>SUB</u> Folder Name:
Expenditure/ Revenue Account Numbers:
36-3638-0000-64604 Child Protective Services - Substitute Care
36-3654-0000-64604 Youth Alds - Substitute Care
Contact Person: Sara Mooren Phone: x:8431
Were Blds or Quotations Solicited? No RFP#
Covered by State Contract? <u>No</u> State Contract #
Was a Resolution Required No Resolution #
Contract will be algried by: <u>Human Services Board Chair</u>
If "Other" ~ Who }

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AGENDA NO.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



Dawn Juhl DRAFTED BY

Human Service Board SUBMITTED BY January 11, 2018 DATE DRAFTED

RECOGNIZING IDA GAY MCROBERTS

WHEREAS, Ida Gay McRoberts has served the citizens of Rock County for nearly forty (40) years as a dedicated and valued employee of Rock County; and,

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WHEREAS, Ida Gay McRoberts began her career on April 3, 1978 as a Certified Nursing Assistant, working varying shifts in both the Rock Haven and Health Care Center buildings. Eight years later she became a Health Unit Coordinator for Rock Haven 3. Throughout this time, Ms. McRoberts was committed to having each resident served with care, respect and dignity; and,

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WHEREAS, in August, 1996, Ms. McRoberts made the transition to the Rock County Human Services Department, to become a Medical Records Clerk. Among many other tasks, she managed multiple volumes of closed client files, documenting and preparing them to go to a microfilm company. During this time, the Department introduced its first client data-keeping system (Imagetrax). In July 2001, Ms. McRoberts accepted the position of Float Administrative Assistant. This paved the way for her to become familiar with many programs under the Human Services Department, demonstrate her administrative skills, and ultimately serve as an invaluable resource to the staff she worked with. Ms. McRoberts continued her career path by becoming the Crisis Program Administrative Assistant, to the Long Term Support Administrative Assistant, followed by a Behavioral Health Administrative Assistant. She has witnessed countless policy changes, procedure changes, office location changes, as well as computer application and data-entry keeping changes. She has proven herself to be a dedicated, dependable and loyal employee; always offering to assist and willing to lend a helping hand; and,

WHEREAS, Ida Gay McRoberts has benefited many Rock County citizens throughout her nearly forty (40) year career. Ms. McRoberts will be retiring from the Rock County Human Services Department on February 9, 2018; and,

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WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Ida Gay McRoberts for her significant contributions to Rock County and the Human Services Department and her long and faithful service.

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Recognizing Ida Gay McRoberts Page 2					
Respectfully Submitted,					
ROCK COUNTY HUMAN SERVICES BO	ARD				
Brian Knudson, Chair		•			
Sally Jean Weaver-Landers, Vice Chair					
Karl Dommershausen					
Terry Fell					
Linda Garrett					
Ashley Kleven					
Kathy Schulz					
Terry Thomas					
Shirley Williams					
COUNTY BOARD STAFF COMMITTEE					
J. Russell Podzilni, Chair					
Sandra Kraft, Vice Chair					
Eva Arnold					
Henry Brill					
Betty Jo Bussie					
Mary Mawhinney					
Louis Peer			•		
Alan Sweeney					
Terry Thomas					