



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
Janesville, Wisconsin 53547-1649
Phone: 608/757-5271
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, April 25, 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 April 11, 2018 *
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. April HSD Employee Impact Recognition Award – Ms. Luster
8. Resolution to Recognize Administrative Professionals * – Ms. Mooren
9. Update on Mental Health and Law Enforcement Collaboration – Ms. Luster, Mr. Winkler
10. Director's Report
 - Shelter Care Update
 - Juvenile Corrections Update
 - Welfare Reform Update
11. **Next Meeting: Wednesday, May 9, 2018 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.**
12. 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**

Human Services Board
INITIATED BY

Sara Mooren
DRAFTED BY



Human Services Board
SUBMITTED BY

April 6, 2018
DATE DRAFTED

RECOGNIZING HSD ADMINISTRATIVE PROFESSIONALS

- 1 **WHEREAS**, April 22-28, 2018 is observed as Administrative Professionals Week and April 25, 2018
- 2 is declared Administrative Professionals Day; and,
- 3
- 4 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish
- 5 to commend the Administrative Professionals in the Rock County Human Services Department for
- 6 their excellence in administering services to the citizens of Rock County; and,
- 7
- 8 **WHEREAS**, the Human Services Department has a great number of administrative professionals in
- 9 all divisions throughout the Department, serving in a variety of positions and assisting every Rock
- 10 County Human Services program area; and,
- 11
- 12 **WHEREAS**, HSD administrative professionals have a wide array of responsibilities that are crucial to
- 13 the efficient functioning and smooth running of day-to-day operations; and,
- 14
- 15 **WHEREAS**, administrative professional positions in the Department include Accountants, Account
- 16 Clerks, Administrative Assistants, Application Support Specialists, Clerks, Clerk-Typists, Consumer
- 17 Financial Support Specialists, HSD Support Specialists, Information Processing Operators, Job Center
- 18 Support Specialists, Legal Stenographers, Medical Record Technicians, HSD Analysts, Release of
- 19 Information Technicians, Secretaries, and Word Processing Operators.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 22 assembled this _____ of _____, 2018 commends all Rock County Human Services
- 23 Administrative Professionals for their diligent efforts which make possible the delivery of services to
- 24 the citizens of Rock County.
- 25
- 26 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
- 27 of this resolution to the Rock County Human Services Department.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Terry Fell

Terry Thomas

Vacant

Shirley Williams

Vacant

4/4/18

Rock County Human Services Contract Review Cover Sheet

Date: 04/02/2018

Contract with: Walworth County Department of Health & Human Services

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

Executive Summary: Walworth County has requested to contract with Rock County for possible placements of youth in both secure and shelter at the Youth Services Center and Derrick's House. Walworth County will pay RCHSD \$180 per day for each youth that is placed with Rock County.

Notes: DocuSign

Contract Amount:

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
Shelter/Secure Placements	\$180	Day	0%

Contract # HSD_2018_0061 New Contract: Yes Amendment/Addendum: No

E-Contract Location: Year: 2018 Program: YSC Folder Name: Walworth County
(If different from above)

Expenditure/ Revenue Account Numbers:
36-3664-0000-45500

Contact Person: Sara Mooren Phone: 8431

Were Bids 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? _____

3/23/18

Rock County Human Services Contract Review Cover Sheet

Date: 3/21/2018

Contract with: Rogers Memorial Hospital

Contract Start Date: 1/1/18 Expiration Date: 12/31/18

Executive Summary: Inpatient hospital services are a necessity for County clients who are experiencing a severe mental health crisis beyond the scope of our treatment capabilities. This contract with Rogers Memorial Hospital provides an additional option for these needed services.

Contract Amount: \$ Rate x Number of approved clients

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change From Prior Year</u>
Inpatient Hospitalization Per Dlem	\$1,413.00	Day	5%
Physician Testimony for Probable Cause Hearings	\$200	Hour	0%

Contract # HSD-2018-0100 New Contract: Yes Amendment/Addendum:

E-Contract Location: Year: 2018 Program: MED Folder Name: Rogers
(If different from above)

Expenditure/ Revenue Account Numbers: 36-3689-0000-62119 Crisis Contracted Services

Contact Person: Sara Mooren Phone: x8431

Were Bids 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?