The Rock County Board of Supervisors met pursuant to adjournment on November 7, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Collins gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Grahn, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Arnold, Beaver, and Sanders were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda. Supervisors Yoss and Rundle moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:
1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
6. PUBLIC HEARING
   A. Public Hearing on 2013 Recommended Budget
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes – Roll Call
   B. Bills Over $10,000 – No Roll Call
   C. Encumbrances Over $10,000 – Roll Call
   D. Contracts – Roll Call
13. ADJOURNMENT

6.A. Public Hearing on 2013 Recommended Budget. Chair Podzilni declared the Public Hearing on the 2013 Recommended Budget open. Gary Bersell, Janesville, addressed the Board as the Executive Director at Kandu. He cited disappointment in the turnout tonight and is concerned about representation of the Developmentally Disabled. Kandu serves 200 developmentally delayed people every day in various ways. He thanked the County Board for their continued support of Kandu and is not present to ask for more money. Rather he is present to encourage the Board to continue to support programs for the Developmentally Disabled.
Kandu has become less and less dependent on government funding and have found other sources of income and revenue through services they provide. Many jobs have been created for the clients they serve through these opportunities. Kandu had an excellent fundraising year as well.

Mr. Bersell gave details on the services provided by Kandu and described the population being served currently as well as those who are on a wait list. In 2013, Kandu is asking for a 2% increase in funding to fund the aging population and increased medical issues.

The Strategic Statement developed by the Kandu Board of Directors that will drive the organization for the next five years is: Kandu will diversify and increase opportunities for Rock County residents, decreasing their dependency on government funding. They realize this is a tall order but the reality of decreasing funding has forced them to move in this direction. The Kandu organization wishes to thank the Board of Supervisors for the support of this organization and asks for their continued support.

Sue Lethlean, Janesville, addressed the Board as the Executive Director of Rehab Resources: Birth to Three Provider for Rock County. Rehab Resources is a certified rehabilitation agency that provides physical, occupational and speech therapy services in Rock County’s Birth to Three Program. These services have been provided under a contractual agreement with the County since 1999.

Services provided in the Birth to 3 Program are mandated to be provided in the child’s natural environment. Staff members travel throughout the County to provide therapy services, and providing these services can become costly. As of October 1 of this year, 159 children are receiving services. 61% of the services are paid by Medical Assistance; 24% of the services are covered by Commercial Insurance and 15% is paid by Rock County.

Ms. Lethlean explained that controlling the cost for services is a constant practice in the daily operations of Rehab Resources.

No one else wished to address the Board. Chair Podzilni declared the Public Hearing closed.


Supervisors Grahn and Peer moved to adjourn at 6:25pm to Tuesday, November 13, 2012 at 9:00 A.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.