



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 9, 2011 – 4:30 p.m.

*******Rock County Courthouse – 5th Floor, Room N2, Janesville*******

AGENDA

***Please Note
Location Change***

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of October 26, 2011 *
4. Citizen Participation
5. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Mooren
6. Approval of Bills – Ms. Mooren
7. Approval of Contracted Professional Security Services * – Ms. Mooren
8. Approval of the Contract for the Juvenile Detention Center Door Replacement * – Ms. Mooren
9. Resolution to Amend the 2011 Rock County Human Services Department Budget to Reallocate Funding for Child Care Administration and Operations * – Ms. Mooren
10. Update on Juvenile Justice – Mr. Horozewski
11. Update on CPS – Ms. Brown
12. Director's Report *
 - W2 / ES Caseload
 - IM Consortium Update
13. Committee Requests for Future Agenda Items
14. Next Meeting: Monday, November 21, 2011 at 4:30 p.m. at the *Rock County Health Care Center, 3rd Floor Conference Room*, in Janesville, Wisconsin.
15. Adjourn

NOTE TO COMMITTEE MEMBERS: To ensure a quorum, please call the Administrative Secretary at 757-5484 if you are unable to attend the meeting.

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

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, 11-020/SS769 or, _____
 (Check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Department Sara Mooren x8431
 Originating Department Contact Person Phone

Contract with: Choices to Change, Inc.
 (Name of entity)

Contract Period: Start Date: 1/01/2011 Expiration Date: 12/31/2011

Contract Amount: \$ Rate x number of approved clients

SERVICE	RATE (1/1-6/30/11)	UNIT	CHANGE FROM PRIOR YEAR
<u>Group Homes:</u>			
Changes	\$190.30	Day	0%
Choices	\$216.30	Day	0%
Eagle's Nest	\$190.30	Day	0%
Washington House	\$190.30	Day	0%

SERVICE	RATE (1/1-6/30/11)	UNIT	AMENDED AMOUNT
<u>Group Homes:</u>			
Changes	\$199.97	Day	+5%
Choices	\$199.97	Day	-7.5%
Eagle's Nest	\$199.97	Day	+5%
Washington House	\$199.97	Day	+5%

Expenditure/ Revenue Account Numbers: 36-3638-0000-64604 Child Protective Services – Substitute Care
36-3654-0000-64604 Juvenile Justice Services – 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. As of July 1st, 2011, The WI Department of Children and Families is now setting Group Home, Residential Care Center and Treatment Foster Care provider rates. The purpose of this amendment is to reflect the new rate for new placements beginning July 1, 2011.

NEW AMENDMENT TO: 11-020/SS769 ADDENDUM TO: _____
 ADMINISTRATION CONTRACT REVIEW NO. SS1188

Amendment to contract between Rock Co. Human Services Dept. and Choices to Change Inc to refle the new rate for new placement beginning 7/1/11 for period of 1/1/11 - 12/31/11.

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.
[Signature] 10/27/11
 Signature Date
[Signature] 10/27/11
 Purchasing Manager Date

Total Fiscal Impact & Source of Funds:
Sufficient Funds Available
150'5'2011 budget
[Signature] 10/27/11
 Finance Director Date

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, 11-092/SS855 or, _____
(check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Department Sara Mooren x8431
Originating Department Contact Person Phone

Contract with: Lakeview Specialty Hospital and Rehab
(Name of entity)

Contract Period: Start Date: 01/01/2011 Expiration Date: 12/31/2011

Contract Amount: \$ Rate x number of approved clients

SERVICE	RATE (1/1-6/30/11)	UNIT	CHANGE FROM PRIOR YEAR
Residential and Education	\$594.13	Day	0%
SERVICE	RATE (7/1-12/31/11)	UNIT	AMENDED AMOUNT
Residential	\$441.23	Day	
Education	\$149.13	Day	
Combined \$590.36			-6%

Expenditure/ Revenue Account Numbers: 36-3638-0000-64604 Child Protective Services -- Substitute Care
(provide 9-digit object codes) 36-3654-0000-64604 Juvenile Justice Services -- 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. As of July 1st, 2011, The WI Department of Children and Families is now setting Group Home, Residential Care Center and Treatment Foster Care provider rates. The purpose of this amendment is to reflect the new rate for new placements beginning July 1, 2011.

NEW # AMENDMENT TO: 11-092/SS855 ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW NO. SS1189

Amendment to contract between Rock Co. Human Services Dept. and Lakeview Specialty Hospital and Rehab to reflect the new rate for new placements beginning 7/1/11 for period of 1/1/11 - 12/31/11

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.
[Signature] 10/27/11
Signature Date
[Signature] 10/27/11
Purchasing Manager Date

Total Fiscal Impact & Source of Funds:
[Signature] 1188
[Signature] 10/27/11
Finance Director Date

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, 11-094 / SS870 or, _____
 (Check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Department Sara Mooren x8431
 Originating Department Contact Person Phone

Contract with: Northwest Passage, LTD.
 (Name of entity)

Contract Period: Start Date: 1/01/2011 Expiration Date: 12/31/2011

Contract Amount: \$ Rate x number of approved clients

SERVICE	RATE (1/1-6/30/11)	UNIT	CHANGE FROM PRIOR YEAR
Residential Care Centers (RCC)	\$275.00	Day	0%
RCC - 30-Day Clinical Assessment	\$310.00	Day	0%

SERVICE	RATE (7/1-12/31/11)	UNIT	AMENDED AMOUNT
Residential Care Centers (RCC)	\$285.00	Day	+3.6%
RCC - 30-Day Clinical Assessment	\$300.00	Day	-3.2%

Expenditure/ Revenue Account Numbers: 36-3638-0000-64604 Child Protective Services - Substitute Care
 (provide 9-digit object codes) 36-3654-0000-64604 Juvenile Justice Services - 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. As of July 1st, 2011, The WI Department of Children and Families is now setting Group Home, Residential Care Center and Treatment Foster Care provider rates. The purpose of this amendment is to reflect the new rate for new placements beginning July 1, 2011.

NEW AMENDMENT TO: 11-094/SS870 ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW NO. SS1191

Amendment to contract between Rock Co, Human Services Dept. and Northwest Passage LTD to reflect the new rate for new placements beginning 7/1/11 for period of 1/1/11 - 12/31/11

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.
[Signature] 11/27/11
 Signature Date
[Signature] 10/27/11
 Purchasing Manager Date

Total Fiscal Impact & Source of Funds:
[Signature]
[Signature] 10/27/11
 Finance Director Date

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-69

Transfer No.

Requested by Human Services

Charman Klyve

Department

Department Head

Date 11/1/11

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
36-3634-0000-61610	Health Ins. (CPS)	23,882

ACCOUNT #	DESCRIPTION	AMOUNT
36-3634-0000-67130	Terminals & PCs (CPS)	9,810
36-3634-0000-67161	Equipment \$5,000 + (CPS)	11,572
36-3634-0000-64701	Software Purch (CPS)	2,500
36-3730-0000-67171	Equip \$5,000+ (Job Cntr)	6,386

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

OK

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

_____ File _____

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
#11-69
NOV 2 2011

TO: FINANCE DIRECTOR

REQUESTED BY: HSD

Department _____

Charmian D. Payne
Department Head Signature

DATE: 11/01/11

FROM:	AMOUNT
1) ACCOUNT #: 36-3634-0000-61610 DESCRIPTION: Health Insurance (CPS) CURRENT BALANCE: \$ 201,677 11-2-11 PROVIDED BY THE FINANCE DIRECTOR	\$ 23,882.00
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: 36-3730-0000-62210 DESCRIPTION: Telephone (Job Center) CURRENT BALANCE: \$ 14,417 11-2-11 PROVIDED BY THE FINANCE DIRECTOR	\$ 6,386.00

TO:	AMOUNT
ACCOUNT #: 36-3634-0000-67130 DESCRIPTION: Terminals and PCs (Child Protective Services)	\$ 9,810.00
ACCOUNT #: 36-3634-0000-67161 DESCRIPTION: HSD Equipment \$5000 and Over (CPS)	\$ 11,572.00
ACCOUNT #: 36-3634-0000-64701 DESCRIPTION: Software Purchase (CPS)	\$ 2,500.00
ACCOUNT #: 36-3730-0000-67161 DESCRIPTION: HSD Equipment \$5000 and Over (Job Center)	\$ 6,386.00

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

CPS Health Insurance - Funds are available due to a combination of staff turnover and new staff with lower than expected health insurance costs. Vacant positions are budgeted at full family insurance and new staff have lower insurance costs if they instead chose 'employee only' coverage or a lower level than full family.

Job Center Telephone - Job Center partners are charged directly for phone usage which has been lower than anticipated.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

CPS:
Terminals and PCs - Funds are needed to purchase 4 Tablet Computer Packages (\$2,315 each) to replace 4 workers' computers, 2 docking stations and one monitor.

HSD Equipment - HSD is requesting to purchase 2 multi-function copiers (\$5,786 each) to replace existing lower performing copy machines.

Software Purchase - HSD is requesting to purchase 20 Dragon Naturally Speaking software licenses for CPS workers. This will allow for software transcription of casework and assessment notes and saving actual transcription time as previously workers were dictating into tape recorders and support staff were manually transcribing.

Job Center: HSD is requesting to purchase a multi-function copier for the Resource Room to replace a copier that is no longer functioning.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-70
Transfer No.

Requested by Human Services

Charmian Klyve

Department

Department Head

11/1/11
Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
36-3602-0000-63407	Computer Supplies	7,636
36-3602-0000-61710	Worker's Comp.	14,000
36-3604-0000-62119	Other Contracted Svc	1,800

TO

ACCOUNT #	DESCRIPTION	AMOUNT
36-3602-0000-67130	Terminals & PCs	1,850
36-3602-0000-67171	Equip \$5,000 +	5,786
36-3602-0000-67200	Capital Improvement	14,000
36-3604-0000-67130	Terminals & PCs	1,800

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File _____

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
11-70
NOV 2 2011

TO: FINANCE DIRECTOR

REQUESTED BY: HSD

Department

Christina P. [Signature]
Department Head Signature

DATE:

11/01/11

FROM:	AMOUNT
1) ACCOUNT #: 36-3602-0000-63407 DESCRIPTION: Computer Supplies (Overhead) CURRENT BALANCE: \$ 10,687 11-2-11 PROVIDED BY THE FINANCE DIRECTOR	\$ 7,636.00
2) ACCOUNT #: [Blank] DESCRIPTION: [Blank] CURRENT BALANCE: \$ [Blank] PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: 36-3602-0000-61710 DESCRIPTION: Workers Compensation (Overhead) CURRENT BALANCE: \$ 62,173 11-2-11 PROVIDED BY THE FINANCE DIRECTOR	\$ 14,000.00
4) ACCOUNT #: 36-3604-0000-62119 DESCRIPTION: Other Contracted Services (Economic Support) CURRENT BALANCE: \$ 1,811 11-2-11 PROVIDED BY THE FINANCE DIRECTOR	\$ 1,800.00

TO:	AMOUNT
ACCOUNT #: 36-3602-0000-67130 DESCRIPTION: Terminals and PCs (Overhead)	\$ 1,850.00
ACCOUNT #: 36-3602-0000-67161 DESCRIPTION: HSD Equipment \$5000 and over (Overhead)	\$ 5,786.00
ACCOUNT #: 36-3602-0000-67200 DESCRIPTION: Capital Improvements (Overhead)	\$ 14,000.00
ACCOUNT #: 36-3604-0000-67130 DESCRIPTION: Terminals and PCs (Economic Support)	\$ 1,800.00

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

Computer Supplies - Additional expenses were included in the 2011 HSD Budget related to the CSP and Outpatient office move to Franklin Street that were not realized.
Worker's Compensation - HSD has seen a lower amount of claims than anticipated in 2011

Economic Support Other Contracted Services - HSD budgeted funds to contract with a provider for health services in 2011 and after discussions with the provider the annual amount was lower than expected.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

Overhead:
Terminals and PCs - Funds requested to purchase 1 replacement computer (mobile thin client) and a replacement monitor for staff.
HSD Equipment - Funds requested to purchase 1 multi-function copier which will replace a lower functioning model and also allow for the removal of several office printers.
Capital Improvements - Funds are requested to replace existing non-functioning and dilapidated furniture and office equipment throughout the Department.

Economic Support Terminals and PCs - Funds needed to purchase 2 Level 1 Laptops for use at the Job Center.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-71

Transfer No.

Requested by Human Services

Charlman Klyve

Department

Department Head

Date

11/1/11

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
36-3646-0000-61610	Health Ins (JJ)	9,600
36-3664-0000-62105	Contracted Food Svc (JDC)	12,500

TO

ACCOUNT #	DESCRIPTION	AMOUNT
36-3646-0000-67130	Terminals & Pcs (JJ)	9,600
36-3664-0000-62119	Other Contracted Svc (JDC)	12,500

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

ESR

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

**ROCK COUNTY
TRANSFER REQUESTS**

FINANCE DIRECTOR
RECEIVED
11-71
NOV 2 2011

TO: FINANCE DIRECTOR

REQUESTED BY: HSD

Department _____

William A. Styrone
Department Head Signature

DATE:

11/2/11

FROM:	AMOUNT
1) ACCOUNT #: 36-3646-0000-61610 DESCRIPTION: Health Insurance (Juvenile Justice) CURRENT BALANCE: \$ 205,379 11-2-11 PROVIDED BY THE FINANCE DIRECTOR	\$ 9,600.00
2) ACCOUNT #: 36-3664-0000-62105 DESCRIPTION: Contracted Food Service (JDC) CURRENT BALANCE: \$ 2,500 11-2-11 PROVIDED BY THE FINANCE DIRECTOR	\$ 12,500.00
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 36-3646-0000-67130 DESCRIPTION: Terminals and PCs (Juvenile Justice)	\$ 9,600.00
ACCOUNT #: 36-3664-0000-62119 DESCRIPTION: Other Contracted Services (JDC)	\$ 12,500.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

JPS Health Insurance: Funds are available due to a combination of staff turnover and new staff with lower than expected health insurance costs. Vacant positions are budgeted at full family insurance and new staff have lower insurance costs if they instead chose 'employee only' coverage or a lower level than full family.

Juvenile Detention Center:

Contracted Food Services: Funds are available in JDC Contracted Food Services due to a low average daily census. This is mainly due to programmatic and system changes implemented in the Juvenile Justice and Prevention Services Division around juvenile intakes to detention and a reduction in sanctions.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

JPS Terminals and PCs: Funds are requested to purchase 6 mobile thin client packages (\$1,600 each) to replace older computers for those workers while allowing them to be more mobile.

JDC Other Contracted Services: County Nurses has been utilized more than anticipated at the Juvenile Detention Center to provide required medical services while one of the nurse positions has been vacant or when the current nurse has time off.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION

PROJECT #: 2012-04
 PROJECT NAME: PROFESSIONAL SECURITY SERVICES
 DUE DATE: OCTOBER 12, 2011 - 12:00 NOON
 DEPARTMENT: HUMAN SERVICES

	DIAMOND DETECTIVE CHICAGO HTS IL	PER MAR SECURITY MADISON WI	WATSON SECURITY ROCKTON IL	SELDIN SECURITY ROSEMONT IL	MIDWEST PROTECTION MADISON WI
REGULAR RATE	13.39	GUARD 13.76 SUPERVISOR 14.99	12.90	13.70	13.50
HOLIDAY RATE	19.42	GUARD 19.54 SUPERVISOR 21.29	19.35	19.00	19.95
2013 INCREASE	3%	3%	1%	3%	2%
2014 INCREASE	3%	3%	2%	3%	2%
RATER 1	80	80	65	60	40
RATER 2	80	85	75	50	50
RATER 3	90	80	70	70	50
TOTAL SCORE	250	245	210	180	140
AVERAGE SCORE	83.33	81.67	70	60	46.67
RANKING	1	2	3	4	5

Request for Proposal was advertised in the Beloit Daily News and on the Internet. Eight additional vendors were solicited that did not respond.

Proposals were evaluated based on the following criteria:

1. EXPERIENCE 25 POINTS MAXIMUM
2. STAFF QUALIFICATIONS 25 POINTS MAXIMUM
3. PRICING -50 POINTS MAXIMUM

PREPARED BY: JODI MILLIS
PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: DIAMOND DETECTIVE

SIGNATURE *Chamion J. Ryoe*

10/31/11
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR _____ VOTE _____ DATE _____

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER 2011-85
PROJECT NAME JUVENILE DETENTION CENTER DOOR REPLACEMENT
BID DUE DATE OCTOBER 25, 2011 – 1:30 P.M.
DEPARTMENT GENERAL SERVICES

	QUALITY DOOR WI RAPIDS WI	BACHMANN CONSTRUCTION MADISON WI	GILBANK CONSTRUCTION CLINTON WI
BID PRICE	\$ 5,001.00	\$ 6,181.00	\$ 7,800.00
START DATE	12/12/11	12/1/11	11/7/11
COMPLETION DATE	12/16/11	12/1/11	12/23/11

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Nine additional vendors were solicited that did not respond.

PREPARED BY: Jodi R. Mellis
DEPARTMENT HEAD RECOMMENDATION: Quality Door
Barman Flynn 10/26/11
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

Mary Mawhanna 5-0 11-3-11
CHAIR VOTE DATE

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

November 1, 2011
DATE DRAFTED

Amending the 2011 Rock County Human Services Department Budget to Reallocate Funding for Child Care Administration and Operations

- 1 **WHEREAS**, the Rock County Human Services Department annually receives funding for administration
- 2 of Child Care Programs through the Wisconsin Department of Children and Families; and,
- 3
- 4 **WHEREAS**, administration of Child Care Programs consists of inspecting, licensing, and investigating
- 5 child care providers and benefit recipients; and,
- 6
- 7 **WHEREAS**, the Wisconsin Department of Children and Families combined the contract for
- 8 administration of Child Care Programs with the contract for Child Care Eligibility; and,
- 9
- 10 **WHEREAS**, Child Care Eligibility funds are used for staff time to determine eligibility, the
- 11 administration of Wisconsin Shares, and child care provider certification.
- 12

13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 14 this _____ day of _____, 2011, does hereby amend the 2011 Rock County Human
 15 Services Department budget as follows:

Account/Description	Budget <u>11/1/11</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3610-0000-42100 Federal Aid	\$317,946	\$205,729	\$523,675
36-3726-0000-42100 Federal Aid	\$205,729	(\$205,729)	\$0
<u>Use of Funds</u>			
36-3610-0000-68201 Allocated Economic Support Services	\$317,946	\$205,729	\$523,675
36-3726-0000-68201 Allocated Economic Support Services	\$205,729	(\$205,729)	\$0

Amending the 2011 Rock County Human Services Department Budget to Reallocate Funding for Child Care Administration and Operations

Page 2

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Robert Fizzell

Kathy Kelm

Vacant

Phillip Owens

Terry Thomas

Marvin Wopat


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair


FISCAL NOTE:

This resolution combines two Federal Aid funded programs into one cost center. No net fiscal impact.


Jeffrey A. Smith
Finance Director

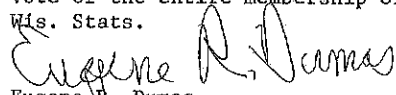
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

LEGAL NOTE:

As an amendment to the adopted 2011 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.


Eugene R. Dumas
Deputy Corporation Counsel

Executive Summary

Amending the 2011 Rock County Human Services Department Budget to Reallocate Funding for Child Care Administration and Operations

The Rock County Human Services Department (HSD) annually receives funding for administration of Child Care Programs through the Wisconsin Department of Children and Families (DCF). In the past HSD was awarded two separate contracts. The first was for the administration of Child Care Programs, which consists of inspecting, licensing, and investigating child care providers and benefit recipients. The second was for Child Care Eligibility, which funds staff time to determine eligibility, the administration of Wisconsin Shares, and child care provider certification.

In 2011 DCF combined the both allocations into one contract. The Human Services Department had still included them as two separate amounts in two cost centers. This resolution amends the 2011 HSD Budget to reallocate funding to combine both contract amounts into the Child Care Administration Budget (36-3610-0000-42100).

No additional county funds are required.

Thank you for your consideration.

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

HSD MANAGEMENT TEAM MEETING – October 25, 2011
Meeting Cancelled.

HSD MANAGEMENT TEAM MEETING – November 1, 2011
Meeting Cancelled.
