



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, April 14, 2010 – 4:30 p.m.

**Rock County Health Care Center – 3<sup>rd</sup> Floor Conference Room, Janesville**

**AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of March 24, 2010 \*
4. Citizen Participation
5. Discussion of Juvenile Justice Report – Mr. Witt
6. Approval of Contracts, Transfers, and/or Encumbrances \* – Ms. Schultz
7. Approval of Bills – Ms. Schultz
8. Director's Report \*
  - W2 / ES Caseload
  - Follow up on Specialized Populations Possibly Needing Nursing Home Care
  - Poverty Simulation
  - Marsh County Health Alliance Commission
9. Committee Requests for Future Agenda Items
10. Next Meeting: Monday, April 26, 2010 at **4:30 p.m.** at the **Rock County Health Care Center, 3<sup>rd</sup>**  
Floor Conference Room, Janesville, Wisconsin.
11. 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.

# 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.

10-061

New Contract:  or, \_\_\_\_\_ or, \_\_\_\_\_  
(check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Department Cindy Schultz x5152  
Originating Department Contact Person Phone

Contract with: Board of Regents of the UW System, on behalf of the UW Extension, Division of Cooperative Extension  
(Name of entity)

Contract Period: Start Date: 1/01/2010 Expiration Date: 12/31/2010

Contract Amount: \$56,250 (\$1,187 less than 2009)

Expenditure/ Revenue Account Numbers: 36-3641-0000-64604 Brighter Futures  
(provide 9-digit object codes)

Executive Summary: This contract with the UW Board of Regents is for administration of the Time for Parents program. The Time for Parents program includes in-home visitation services to parents of children identified as being particularly vulnerable for child abuse and neglect. This contract is funded 100% with state Brighter Futures and Promoting Safe and Stable Families program funds and is part of the County's state-approved Brighter Future's Plan.

Were Bids or Quotations Solicited?  Yes  No

Covered by State Contract?  Yes  No

State Contract # \_\_\_\_\_

Contract will be signed by:  County Board Chair  
 Other? Who? Chair, Human Services Board (04/14/2010)

NEW  10-061 AMENDMENT TO: \_\_\_\_\_ ADDENDUM TO: \_\_\_\_\_

## ADMINISTRATION CONTRACT REVIEW

NO. 88436

Contract between Rock Co. Human Services Dept. and Board of Regents of the UW System for administration of the Time for Parents program for period of 1/1/10 - 12/31/10.  
Contract Amount: \$56,250.00

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.

[Signature] 3/24/10  
Signature Date

### Total Fiscal Impact & Source of Funds:

[Signature]  
ISSA'S 2010 budget  
[Signature] 3/24/10  
Finance Director Date

Reviewed by Purchasing for compliance:  
Jodi R. Miller 3/24/10

3/29

# 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, 09-063 or, \_\_\_\_\_  
 (check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Department Cynthia Schultz x5152  
 Originating Department Contact Person Phone

Contract with: Cooperative Educational Service Agency #2 (CESA)  
(Name of entity)

Contract Period: Start Date: 1/01/2009 Expiration Date: 12/31/2009

Contract Amount: \$17,050 (8.45% increase from 2008)

Expenditure/ Revenue Account Numbers: 36-3664-0000-62119 Other Contracted Services - JDC  
(provide 9-digit object codes)

Executive Summary: This amendment increases the original contract amount by \$1,329 for additional allowable 2009 expenditures. This contract provides an educational liaison to the Juvenile Detention Center for up to 19.5 hours per week. The primary role of this liaison is to assist the teaching and program staff at the Juvenile Detention Center to provide a direct link with schools and the districts in Rock County that have juveniles residing at the Juvenile Detention Center, to receive and transfer all school materials to and from the juveniles home school in their district, to meet with "home school" teachers, counselors, principals, and other school staff to give feedback on the juveniles progress while at the Juvenile Detention Center, to implement and provide an multi week summer school program at the Juvenile Detention Center, and to assist Juvenile Detention Center staff in the facilitation of groups.

Were Bids or Quotations Solicited?  Yes  No

Covered by State Contract?  Yes  No

State Contract # \_\_\_\_\_

Contract will be signed by:  County Board Chair  
 Other? Who? Chair, Human Services Board (4/07/10)

NEW

AMENDMENT TO: 11258 09-063

ADDENDUM TO: \_\_\_\_\_

**ADMINISTRATION CONTRACT REVIEW**

NO. SS442

Amendment to contract between Rock Co. Human Services Dept. and Cooperative Educational Service Agency #2 to increase 2009 contract by \$1,329.00 for additional allowable 2009 expenditures for period of 1/1/09 - 12/31/09.

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.

Eugene R. Durman 3/31/10  
Signature Date

**Total Fiscal Impact & Source of Funds:**

Sufficient funds available  
FY 2009 budget  
3/31/10  
Finance Director Date

Reviewed by Purchasing for compliance:

Joni L. Miller 3/30/10

White - General Services  
Yellow - Originating Department  
Pink - County Clerk

3/29

# Contract Review Cover Sheet

Instructions: Departments are required to complete this form and send with two copies of the contract General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

10-094

New Contract:  or, \_\_\_\_\_ or, \_\_\_\_\_  
(check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Department \_\_\_\_\_ Cynthia Schultz \_\_\_\_\_ x5152 \_\_\_\_\_  
Originating Department Contact Person Phone

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

Contract Period: Start Date: 4/05/2010 Expiration Date: 12/31/2010

Contract Amount: \$ Rate x number of approved clients

<u>SERVICE</u>	<u>RATE</u>	<u>UNIT</u>	<u>CHANGE FROM PRIOR YEAR</u>
Residential and Education	\$594.13	Day	0%

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. The 2010 County Adopted Budget includes the following funds for substitute care:

<u>Child Protective Services:</u>		<u>Juvenile Justice Services:</u>	
\$2,060,386	Foster homes, family group homes, treatment foster homes	\$180,393	Foster homes, family group homes, treatment foster homes
665,119	Group homes	225,615	Group homes
<u>1,091,803</u>	Residential Care Centers	<u>664,854</u>	Residential Care Centers
\$3,817,308	Total	\$1,070,862	Total

Were Bids or Quotations Solicited?  Yes  No  
Covered by State Contract?  Yes  No

State Contract # \_\_\_\_\_

Contract will be signed by:  County Board Chair  
 Other? Who? Chair, Human Services Board (4/7/10)

NEW  10-094 AMENDMENT TO: \_\_\_\_\_

ADDENDUM TO: \_\_\_\_\_

**ADMINISTRATION CONTRACT REVIEW**

NO. 88443

Contract between Rock Co. Human Services Dept. and Lakewiew Specialty Hospital and Rehab for Substitute Care for Child Protective services and Juvenile Justice servizes for period of 4-5-10 - 12/31/10. Contract Amount: Rate x no of approved clients.

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.

Eugene R. Lomas 3/31/10  
Signature Date

**Total Fiscal Impact & Source of Funds:**

James A 442-7010  
[Signature]  
[Signature] 3/31/10  
Finance Director Date

Reviewed by Purchasing for compliance:

Jodi L Miller 3/30/10

White - General Services  
Yellow - Originating Department  
Pink - County Clerk

**ROCK COUNTY HUMAN SERVICES DEPARTMENT  
DIRECTOR'S REPORT  
WEDNESDAY, APRIL 14, 2010**

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**HSD MANAGEMENT TEAM MEETING – March 23, 2010**  
Meeting cancelled.

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**HSD MANAGEMENT TEAM MEETING – March 30, 2010**  
Meeting cancelled.

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**HSD MANAGEMENT TEAM MEETING – April 06, 2010**  
Meeting cancelled.

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