



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, December 13, 2017 – 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 November 20, 2017 *
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers * – Ms. Mooren
7. Review of Budget to Actual Report – Ms. Mooren
8. Review of Bills * – Mr. Zuehlke
9. Resolution to Recognize Jenny Dopkins * – Ms. Thompson
10. Resolution Allowing for Alternative Members of the CST/CCOP Advisory Committee * – Ms. O'Connor
11. Director's Report
 - Updates from WCHSA
12. **Next Meeting: Wednesday, December 27, 2017 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.**
13. 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.

RECEIVED

Rock County Transfer Request - Over \$5,000

DEC 01 2017

TO: FINANCE DIRECTOR
Requested By HSD

Date 11/30/17

Transfer No. 17-105

Kate Luster

Department

Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 36-3713-0000-68210 Description: PATH Allocated Crisis Current Balance: 56,278	52,000	Account #: 36-3713-0000-62119 Description: PATH Other Contracted	52,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

PATH staff member accepted another position and left the program in early October so the allocation for this individual is no longer necessary.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

PATH services have transitioned to a contractor sooner than anticipated due to this change in staffing.

FISCAL NOTE:

Sufficient funds are available for transfer.
S. Balog 11/30/17

ADMINISTRATIVE NOTE:

John Smith 11/30/17

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee

Finance Committee

**COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2017**

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
36-3602-0000-82119	OTHER SERVICES					
36-3602-0000		P1700395	09/30/2017	CHANGE HEALTHCARE SOLUTIONS LL	476.00	
36-3602-0000		P1700434	10/12/2017	OFFICE PRO INC	119.93	
OVERHEAD		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		28,377.00	19,721.72	0.00	595.93	8,059.35
36-3602-0000-63100	OFC SUPP & EXP					
36-3602-0000		P1700351	09/11/2017	AARONS LOCK AND SAFE INC	231.94	
36-3602-0000		P1700419	10/20/2017	MENARDS	199.87	
36-3602-0000		P1700434	10/16/2017	OFFICE PRO INC	1,052.60	
36-3602-0000		P1700536	10/20/2017	E AND D WATER WORKS INC	77.75	
OVERHEAD		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		82,500.00	58,390.40	2,047.50	1,562.16	20,499.94
36-3602-0000-63101	POSTAGE					
36-3602-0000		P1700440	11/10/2017	PITNEY BOWES INC	6,000.00	
OVERHEAD		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		41,500.00	17,650.23	0.00	6,000.00	17,849.77
36-3602-0000-63200	PUBL/SUBCR/DUES					
36-3602-0000		P1702723	09/06/2017	OPTUM	192.88	
OVERHEAD		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		3,900.00	3,744.57	0.00	192.88	(37.45)
36-3602-0000-68010	EXP.ALLOCATIONS					
36-3602-0000		P1700406	11/05/2017	JP MORGAN CHASE BANK NA	7,217.94	
36-3602-0000		P1700447	10/31/2017	PACKAGE PRO EXPRESS DELIVERY I	3,523.28	
OVERHEAD		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		0.00	(7,217.94)	0.00	10,741.22	(3,523.28)
36-3603-0000-64605	NON-REIMB EXP					
36-3603-0000			11/15/2017	HIGBEE,DIANNE	15.00	
SPECIAL HSD		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		6,500.00	3,996.76	0.00	15.00	2,488.24
36-3603-0000-64908	CONTRIBUTIONS					
36-3603-3001			10/18/2017	DAY,TINA	26.34	
36-3603-3015		P1702726	10/20/2017	PETERSON,ELLEN OR KRISTEN	360.30	
SPECIAL HSD		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		8,000.00	7,880.64	0.00	386.64	(267.28)
36-3604-0000-62176	LABORATORY					
36-3604-0000		P1700444	09/30/2017	REDWOOD TOXICOLOGY LABORATORY	59.81	
ECONOMIC SUPPORT		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,400.00	748.86	0.00	59.81	591.33
36-3605-0000-62119	OTHER SERVICES					

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2017

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
36-3605-0000		P1700408	10/31/2017	LANGUAGE LINE SERVICES	709.56	
36-3605-0000		P1700430	11/01/2017	O BRIEN AND ASSOCIATES INC	5,365.56	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
IM CONSORTIUM		3,126,632.00	2,017,448.77	0.00	6,075.12	1,103,108.11
36-3610-0000-62119	OTHER SERVICES					
36-3610-0000		P1700431	11/01/2017	O BRIEN AND ASSOCIATES INC	400.00	
36-3610-5025		P1700374	11/10/2017	COMMUNITY COORDINATED CHILD CA	2,657.95	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CHILD CARE		49,106.00	31,918.89	0.00	3,057.95	14,129.16
36-3614-0000-62119	OTHER SERVICES					
36-3614-0000		P1700383	09/30/2017	ENERGY SERVICES INC	126,827.37	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
LIHEAP		490,394.00	237,832.46	0.00	126,827.37	125,734.17
36-3634-0000-62119	OTHER SERVICES					
36-3634-5011		P1700317	11/30/2017	FIRST CONGREGATIONAL UNITED CH	514.50	
36-3634-5011		P1700319	11/30/2017	ST JOHNS EVANGELICAL LUTHERAN	535.00	
36-3634-5031		P1700384	09/30/2017	FAMILY SERVICE ASSOCIATION	1,866.66	
36-3634-5042		P1700399	10/10/2017	HOPE CHILD AND FAMILY COUNSELI	2,540.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CPS		122,870.00	80,357.47	0.00	5,256.16	37,256.37
36-3634-0000-62176	LABORATORY					
36-3634-0000		P1700448	10/06/2017	REDWOOD BIOTECH	399.65	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CPS		28,000.00	51,697.88	0.00	399.65	(24,097.53)
36-3634-0000-62503	INTERPRETER FEES					
36-3634-0000		P1700512	10/03/2017	SWITS LTD	1,018.75	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CPS		35,000.00	4,012.50	0.00	1,018.75	29,968.75
36-3634-0000-64200	TRAINING EXP					
36-3634-0000		P1700525	11/08/2017	WISCONSIN CHILD WELFARE PROFES	400.00	
36-3634-0000		P1702676	10/30/2017	LECC TRAINING FUND	65.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
CPS		20,278.00	15,289.16	0.00	465.00	4,523.84
36-3634-0000-64604	PROGRAM EXPENSE					
36-3634-0000		P1702782	10/20/2017	UNITED WAY BLACKHAWK REGION	4,000.00	
36-3634-1395		P1702877	11/10/2017	SCHUHMACHER,LINDA	160.00	
36-3634-1731		P1700404	11/15/2017	JANESVILLE TRANSIT SYSTEM	850.00	
36-3634-1731		P1700416	10/08/2017	MANPOWER GROUP US INC	14,104.04	
36-3634-1814		P1700363	09/30/2017	BELOIT DAILY NEWS	35.90	
36-3634-1814		P1700391	09/20/2017	GREGG INVESTIGATIONS INC	645.00	
36-3634-1814		P1700426	09/20/2017	MURRAY,DANIEL P	125.00	

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36-3634-1814		P1702777	10/02/2017	HILL, KRISTEN L	68.00	
36-3634-1822		P1702725	10/20/2017	PETERSON, ELLEN OR KRISTEN	168.80	
36-3634-5038		P1702751	10/24/2017	KWIK TRIP STORES	200.00	
36-3634-5038		P1702878	11/10/2017	KWIK TRIP STORES	200.00	
36-3634-5038		P1702879	11/10/2017	KWIK TRIP STORES	200.00	
CPS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		211,271.00	172,028.73	0.00	20,756.74	18,485.53
36-3639-0000-64604	PROGRAM EXPENSE					
36-3639-0000		P1700399	10/10/2017	HOPE CHILD AND FAMILY COUNSEL	80.00	
36-3639-0000		P1702729	09/30/2017	KCC FISCAL AGENT SERVICES	2,994.58	
IN-HOME SAFETY		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		242,028.00	40,427.50	(0.01)	3,074.58	198,525.93
36-3641-0000-64604	PROGRAM EXPENSE					
36-3641-2570		P1700403	09/30/2017	JANESVILLE MOBILIZING 4 CHANGE	4,256.46	
CYF PREVENTION		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		96,597.00	93,845.31	0.00	4,256.46	(1,504.77)
36-3646-0000-62119	OTHER SERVICES					
36-3646-5009		P1700385	10/09/2017	FFT LLC	3,000.00	
36-3646-5012		P1700422	10/01/2017	3M ELECTRONIC MONITORING	800.00	
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		171,183.00	64,792.35	0.00	3,800.00	102,690.65
36-3646-0000-62176	LABORATORY					
36-3646-0000		P1700448	10/06/2017	REDWOOD BIOTECH	8.41	
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		2,300.00	1,088.25	0.00	8.41	1,203.34
36-3646-0000-64200	TRAINING EXP					
36-3646-0000		P1700525	11/08/2017	WISCONSIN CHILD WELFARE PROFES	325.00	
36-3646-0000		P1702676	10/30/2017	LECC TRAINING FUND	130.00	
36-3646-0000		P1702780	10/30/2017	BRIARPATCH YOUTH SERVICES INC	100.00	
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		3,025.00	6,458.32	0.00	555.00	(3,988.32)
36-3654-0000-64604	PROGRAM EXPENSE					
36-3654-5056		P1700381	10/15/2017	DEPARTMENT OF CORRECTIONS	28,338.00	
YA'S SUB CARE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,332,059.00	1,705,938.65	0.00	28,338.00	(402,217.65)
36-3664-0000-61915	CERT/LIC/OTHER					
36-3664-0000		P1700379	09/28/2017	DEAN HEALTH SYSTEMS	159.00	
YOUTH SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		4,435.00	3,154.00	0.00	159.00	1,122.00

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Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt		
36-3664-0000-62105	FOOD SERVICES						
36-3664-0000		P1700359	10/25/2017	ARAMARK CORRECTIONAL SERVICES	8,335.96		
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
YOUTH SERVICES		127,749.00	85,557.95	0.00	8,335.96	33,855.09	
36-3664-0000-62119	OTHER SERVICES						
36-3664-0000		P1700354	10/01/2017	ADVANCED CORRECTIONAL HEALTHCA	5,389.28		
36-3664-0000		P1702849	11/07/2017	DERRICKS HOUSE LLC	1,200.00		
36-3664-0000		P1702921	11/17/2017	DERRICKS HOUSE LLC	1,200.00		
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
YOUTH SERVICES		264,044.00	54,010.63	0.00	7,789.28	202,244.09	
36-3664-0000-62163	LAUNDRY						
36-3664-0000		P1700415	10/31/2017	MADISON UNITED HEALTHCARE LINE	609.12		
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
YOUTH SERVICES		10,724.00	5,910.88	0.00	609.12	4,204.00	
36-3664-0000-62400	R & M SERV						
36-3664-0000		P1700530	10/31/2017	BANDT COMMUNICATIONS INC	777.50		
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
YOUTH SERVICES		4,900.00	3,085.11	0.00	777.50	1,037.39	
36-3664-0000-63400	OPERATING SUPPLI						
36-3664-0000		P1700366	10/13/2017	CHARTER COMMUNICATIONS	153.57		
36-3664-0000		P1700453	10/16/2017	SENTRY FOOD STORE	28.81		
36-3664-0000		P1700540	10/12/2017	SHOPKO INC #130	250.30		
36-3664-0000		P1702415	09/06/2017	CHARMTEX INC	2,017.04		
36-3664-0000		P1702724	09/10/2017	HEDBERG PUBLIC LIBRARY	19.99		
36-3664-0000		P1702781	11/09/2017	JAX CUSTOM PRINTING INC	15.00		
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
YOUTH SERVICES		48,806.00	21,631.53	749.47	2,484.71	23,940.29	
36-3664-0000-64200	TRAINING EXP						
36-3664-0000		P1702783	10/30/2017	LECC TRAINING FUND	65.00		
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
YOUTH SERVICES		5,115.00	2,924.05	0.00	65.00	2,125.95	
36-3683-0000-64604	PROGRAM EXPENSE						
36-3683-0000		P1702747	10/24/2017	AKRE ENTERPRISES SENIOR REVIEW	385.00		
36-3683-0000		P1702778	10/30/2017	KANDU INDUSTRIES INC	100.00		
36-3683-0000		P1702784	10/30/2017	YP LLC	1,980.00		
36-3683-5032			10/26/2017	MARSH,CORI	108.10		
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
ADRC		20,504.00	15,631.33	1,169.55	2,573.10	1,110.02	
36-3686-0000-62112	SECURITY						
36-3686-0000		P1700521	10/31/2017	US SECURITY ASSOCIATES INC	2,187.47		

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Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
DETOX SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		42,766.00	26,577.41	0.00	2,187.47	14,001.12
36-3686-0000-62119	OTHER SERVICES					
36-3686-0000		P1700378	11/10/2017	DANE COUNTY DEPARTMENT OF HUMA		51,777.00
DETOX SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		214,108.00	104,192.00	0.00	51,777.00	58,139.00
36-3689-0000-62112	SECURITY					
36-3689-0000		P1700521	10/31/2017	US SECURITY ASSOCIATES INC		6,562.41
CRISIS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		128,297.00	79,732.13	0.00	6,562.41	42,002.46
36-3689-0000-62119	OTHER SERVICES					
36-3689-0200		P1700522	10/21/2017	UNIVERSITY OF WISCONSIN HOSPIT		2,077.00
36-3689-0200		P1700523	10/30/2017	UNIVERSITY OF WISCONSIN MEDICA		185.00
36-3689-0400		P1700360	10/11/2017	AURORA HEALTH CARE		11,340.00
36-3689-0600		P1700450	11/01/2017	ROCK VALLEY COMMUNITY PROGRAMS		69,564.00
36-3689-0700		P1700420	10/13/2017	MERCY HEALTH SYSTEM		14,309.52
36-3689-0800		P1701619	10/21/2017	ROGERS MEMORIAL HOSPITAL INC		28,266.00
CRISIS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,225,446.00	894,186.72	7,788.50	125,741.52	197,729.26
36-3689-0000-62503	INTERPRETER FEES					
36-3689-0000		P1702728	08/28/2017	PROFESSIONAL INTERPRETING ENTE		640.00
CRISIS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		200.00	998.75	0.00	640.00	(1,438.75)
36-3689-0000-64604	PROGRAM EXPENSE					
36-3689-0000		P1700404	10/31/2017	JANESVILLE TRANSIT SYSTEM		174.00
36-3689-0000		P1700442	11/03/2017	PSYCHOLOGY CLINIC INC,THE		1,614.60
36-3689-0002		P1700424	08/11/2017	MOTEL 6		530.93
36-3689-0002		P1700515	09/08/2017	SUPER 8 MOTEL		319.97
36-3689-0004		P1700398	10/20/2017	HOMECARE PHARMACY LLC		18.00
36-3689-0004		P1700402	09/28/2017	JANESVILLE HOMETOWN PHARMACY L		362.73
36-3689-1221		P1700377	11/17/2017	CUNNINGHAM,LORI D		1,989.00
36-3689-1421		P1702752	10/24/2017	LCM ADULT FAMILY HOME INC		5,433.90
CRISIS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		133,724.00	298,629.34	239.96	10,443.13	(175,588.43)
36-3690-0000-62119	OTHER SERVICES					
36-3690-0000		P1700396	11/01/2017	HEALTH NET OF JANESVILLE INC		4,822.25
36-3690-0000		P1700427	11/14/2017	NEEDY MEDS INC		25.00
OUTPATIENT SER		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		78,400.00	49,889.10	0.00	4,847.25	23,663.65
36-3690-0000-62170	PHYSICIAN/OTHER					
36-3690-0000		P1700417	10/20/2017	MARCUS,JEFFREY A		6,059.08

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36-3690-0000		P1700442	10/06/2017	PSYCHOLOGY CLINIC INC,THE	5,884.32		
OUTPATIENT SER		Budget 156,210.00	YTD Exp 135,866.86	YTD Enc 0.00	Pending 10,943.40	Closing Balance	9,399.74
36-3690-0000-62176	LABORATORY						
36-3690-0000		P1702443	10/31/2017	AVERTEST LLC	25.00		
OUTPATIENT SER		Budget 35,937.00	YTD Exp 539.63	YTD Enc 0.00	Pending 25.00	Closing Balance	35,372.37
36-3690-0000-62200	UTILITIES						
36-3690-0000		P1700318	11/15/2017	FRANKLIN STREET PROPERTY GROUP	483.42		
OUTPATIENT SER		Budget 2,875.00	YTD Exp 3,142.40	YTD Enc 0.00	Pending 483.42	Closing Balance	(750.82)
36-3690-0000-62503	INTERPRETER FEES						
36-3690-0000		P1700390	10/31/2017	GONZALEZ,BELEM	960.00		
36-3690-0000		P1700512	07/31/2017	SWITS LTD	242.50		
OUTPATIENT SER		Budget 5,500.00	YTD Exp 5,038.35	YTD Enc 0.00	Pending 1,202.50	Closing Balance	(740.85)
36-3690-0000-64200	TRAINING EXP						
36-3690-0000		P1700318	11/15/2017	FRANKLIN STREET PROPERTY GROUP	249.54		
36-3690-5033			10/30/2017	MAYER,TRACY	250.00		
36-3690-5033		P1702874	11/02/2017	BURNS,DONNA	9,000.00		
OUTPATIENT SER		Budget 5,085.00	YTD Exp 4,399.33	YTD Enc 0.00	Pending 9,499.54	Closing Balance	(8,813.87)
36-3690-0000-65321	BLDG/OFC LEASE						
36-3690-0000		P1700318	11/30/2017	FRANKLIN STREET PROPERTY GROUP	3,478.27		
OUTPATIENT SER		Budget 61,442.00	YTD Exp 50,995.07	YTD Enc 0.00	Pending 3,478.27	Closing Balance	6,968.66
36-3691-0000-62503	INTERPRETER FEES						
36-3691-0000		P1700512	07/31/2017	SWITS LTD	1,436.50		
CLTS		Budget 500.00	YTD Exp 2,944.75	YTD Enc 0.00	Pending 1,436.50	Closing Balance	(3,881.25)
36-3696-0000-62176	LABORATORY						
36-3696-0000		P1702443	10/31/2017	AVERTEST LLC	3,377.00		
TAP		Budget 14,100.00	YTD Exp 8,234.16	YTD Enc 0.00	Pending 3,377.00	Closing Balance	2,488.84
36-3696-0000-64604	PROGRAM EXPENSE						
36-3696-0000		P1700366	10/23/2017	CHARTER COMMUNICATIONS	63.52		
36-3696-0000		P1702819	10/09/2017	CORRECTIONAL COUNSELING INC	1,275.00		

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TAP		Budget 7,825.00	YTD Exp 11,163.59	YTD Enc 75.00	Pending 1,338.52	Closing Balance (4,752.11)
36-3696-0000-65321	BLDG/OFC LEASE					
36-3696-0000		P1700316	11/30/2017	DICKENS PARTNERS LLP		401.10
TAP		Budget 4,813.00	YTD Exp 4,412.10	YTD Enc 0.00	Pending 401.10	Closing Balance (0.20)
36-3697-0000-82503	INTERPRETER FEES					
36-3697-0000		P1700512	10/03/2017	SWITS LTD		157.50
CFIS		Budget 1,500.00	YTD Exp 46.07	YTD Enc 0.00	Pending 157.50	Closing Balance 1,296.43
36-3700-0000-62119	OTHER SERVICES					
36-3700-0000		P1700402	09/30/2017	JANESVILLE HOMETOWN PHARMACY L		2,265.14
36-3700-1326		P1700400	09/30/2017	HOPE HAVEN REBOS UNITED INC		20,325.00
36-3700-1326		P1700518	09/30/2017	TELLURIAN UCAN INC		5,890.00
36-3700-1331		P1700364	09/30/2017	BELOIT MEMORIAL HOSPITAL		990.00
36-3700-1331		P1700376	09/30/2017	CROSSROADS COUNSELING CENTER		2,440.00
36-3700-1331		P1700412	09/30/2017	LUTHERAN SOCIAL SERVICES		5,561.11
36-3700-1331		P1700421	09/30/2017	META HOUSE		14,350.00
36-3700-1331		P1700451	09/30/2017	ROCK VALLEY COMMUNITY PROGRAMS		5,350.00
AODA BLOCK GRANT		Budget 371,577.00	YTD Exp 190,718.03	YTD Enc 0.00	Pending 57,171.25	Closing Balance 123,687.72
36-3702-0000-62176	LABORATORY					
36-3702-0000		P1700444	09/30/2017	REDWOOD TOXICOLOGY LABORATORY		26.95
DRUG COURT		Budget 41,500.00	YTD Exp 27,032.85	YTD Enc 0.00	Pending 26.95	Closing Balance 14,440.20
36-3702-0000-64604	PROGRAM EXPENSE					
36-3702-0000		P1700366	10/23/2017	CHARTER COMMUNICATIONS		145.16
36-3702-0000		P1702819	10/09/2017	CORRECTIONAL COUNSELING INC		2,550.00
DRUG COURT		Budget 28,696.00	YTD Exp 9,862.90	YTD Enc (0.01)	Pending 2,695.16	Closing Balance 16,137.95
36-3702-0000-65321	BLDG/OFC LEASE					
36-3702-0000		P1700316	11/30/2017	DICKENS PARTNERS LLP		916.80
DRUG COURT		Budget 11,002.00	YTD Exp 10,084.80	YTD Enc 0.00	Pending 916.80	Closing Balance 0.40
36-3704-0000-62119	OTHER SERVICES					
36-3704-0000		P1700366	10/23/2017	CHARTER COMMUNICATIONS		145.16
36-3704-1331		P1700412	09/30/2017	LUTHERAN SOCIAL SERVICES		330.00
IDP		Budget 13,440.00	YTD Exp 2,581.61	YTD Enc 0.00	Pending 475.16	Closing Balance 10,383.23

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2017

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
36-3704-0000-82503 36-3704-0000	INTERPRETER FEES	P1700390	11/02/2017	GONZALEZ,BELEM		315.00
IDP	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	1,200.00	735.00	0.00	315.00	150.00	
36-3704-0000-85321 36-3704-0000	BLDG/OFC LEASE	P1700316	11/30/2017	DICKENS PARTNERS LLP		916.80
IDP	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	11,002.00	10,084.80	0.00	916.80	0.40	
36-3705-0000-84804 36-3705-0000	PROGRAM EXPENSE	P1700444	09/30/2017	REDWOOD TOXICOLOGY LABORATORY		77.52
JJ AODA	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	4,200.00	1,717.87	0.00	77.52	2,404.81	
36-3706-0000-84804 36-3706-0000	PROGRAM EXPENSE	P1700390	11/06/2017	GONZALEZ,BELEM		82.50
CSP	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	1,342,748.00	1,147,107.07	0.00	82.50	195,558.43	
36-3706-0000-85321 36-3706-0000	BLDG/OFC LEASE	P1700318	11/30/2017	FRANKLIN STREET PROPERTY GROUP		7,061.94
CSP	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	119,216.00	107,654.34	0.00	7,061.94	4,499.72	
36-3707-0000-84804	PROGRAM EXPENSE					
36-3707-0000	P1700376	10/31/2017	CROSSROADS COUNSELING CENTER		2,247.50	
36-3707-0000	P1700386	09/30/2017	FOUNDATIONS COUNSELING CENTER		2,607.50	
36-3707-0000	P1700425	09/30/2017	MOVING ON LLC		4,383.75	
36-3707-0000	P1700437	09/30/2017	ORION FAMILY SERVICES		12,597.41	
36-3707-0000	P1701559	10/31/2017	LAD LAKE INC		799.50	
36-3707-0000	P1701966	09/30/2017	AVAIL THERAPEUTIC SERVICES LLC		13,991.25	
36-3707-0000	P1702242	09/30/2017	MATTEK,PATRIC WILLIAM		118.50	
CCS	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	159,687.00	90,742.62	1,365.00	36,745.41	30,813.97	
36-3709-0000-82176 36-3709-0000	LABORATORY	P1702443	10/31/2017	AVERTEST LLC		3,876.50
OWI COURT	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	27,400.00	20,658.26	0.00	3,876.50	2,865.24	
36-3709-0000-84804	PROGRAM EXPENSE					
36-3709-0000	P1700366	10/23/2017	CHARTER COMMUNICATIONS		99.81	
36-3709-0000	P1702819	10/09/2017	CORRECTIONAL COUNSELING INC		1,275.00	
OWI COURT	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	19,652.00	19,090.34	0.00	1,374.81	(813.15)	

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2017

Account Number	Account Name	PO#	Inv Date	Vendor Name	Invoice Amt	
36-3709-0000-65321 36-3709-0000	BLDG/OFC LEASE	P1700316	11/30/2017	DICKENS PARTNERS LLP	630.30	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
OWI COURT		7,564.00	6,933.30	0.00	630.30	0.40
36-3730-0000-62119 36-3730-1000	OTHER SERVICES	P1700454	10/27/2017	SOUTHWEST WISCONSIN WORKFORCE	607.90	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
JOB CENTER		54,275.00	4,921.47	0.00	607.90	48,745.63
36-3730-0000-62200 36-3730-1000 36-3730-1000	UTILITIES	P1700356	10/16/2017	ALLIANT ENERGY	5,558.87	
		P1700405	11/03/2017	JANESVILLE WATER AND WASTEWATE	2,430.62	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
JOB CENTER		85,200.00	59,118.30	(0.00)	7,989.49	18,092.21

I have reviewed the preceding payments in the total amount of \$601,741.52

Date:

Dept Head _____

Committee Chair _____

RESOLUTION NO. ____

AGENDA NO. ____

**RESOLUTION
ROCK COUNTY BOARD OF
SUPERVISORS**

Katherine Luster
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

December 6, 2017
DATE DRAFTED

TO RECOGNIZE JENNY DOPKINS

- 1 **WHEREAS**, Jenny Dopkins has served the citizens of Rock County for over eighteen (18) years as a
2 dedicated and valued employee of Rock County; and,
3
- 4 **WHEREAS**, Ms. Dopkins began her career on June 1, 1999 in the Child Protective Services (CPS)
5 Division of the Human Services Department. In this position, Ms. Dopkins served in the Intake and
6 Assessment unit conducting investigations of child abuse and/or neglect. In 2004, Ms. Dopkins
7 continued to use her social work skills in the CPS unit and began working on a grant focusing on
8 children who were taken into custody due to substantiated abuse or neglect. Ms. Dopkins conducted
9 home studies with families with the hope the child could be placed with the biological family as
10 opposed to foster homes. In addition, she worked with the biological fathers of these children, again,
11 with the goal of keeping a family together; and,
12
- 13 **WHEREAS**, when the CPS grant ended in 2005, Ms. Dopkins transitioned into the Long Term
14 Support (LTS) Division on January 16, 2006, where she assisted elderly and disabled adults by
15 coordinating services to keep them independently living in the community. Her case management
16 skills kept people safely living in their own homes and prevented hundreds of people from moving into
17 nursing homes. In the summer of 2010, Ms. Dopkins took on an additional role in LTS as the sole
18 Adult Protective Services worker investigating allegations of abuse and neglect of vulnerable adults;
19 and,
20
- 21 **WHEREAS**, in 2012 Ms. Dopkins transitioned into the Chapter 54/55 Court Services role within the
22 LTS Division. While in this position, Ms. Dopkins worked closely with the Rock County Corporation
23 Council office assisting individuals who no longer had the ability to make decisions for themselves,
24 through guardianship proceedings. In this role, Ms. Dopkins had to make difficult decisions regarding
25 individual's rights; always cognizant of what was the least restrictive while maintaining the
26 individual's safety. Ms. Dopkins also conducted WATT's reviews for individuals placed in facilities,
27 again assuring the courts these placements were the least restrictive. Lastly, Ms. Dopkins was
28 responsible for assisting individuals who were detained on a Chapter 51 and converted to a Chapter 55
29 by working with local facilities and programs for community placement - often under strict time
30 frames; and,
31
- 32 **WHEREAS**, Ms. Dopkins has decided to move on to her next career endeavor and leave Rock County
33 employment on January 5th, 2018; and,
34
- 35 **WHEREAS**, Ms. Dopkins has shown a variety of skill, knowledge and compassion for the clients she
36 has served in Rock County. She has given of herself in many ways; protecting children from
37 abuse/neglect, maintaining independence for our elderly and disabled adults, and assisted in legal
38 protection of many of Rock County's most vulnerable adults. Her advocacy for Rock County residents
39 is admired and will be missed; and,
40
- 41 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
42 to recognize Jenny Dopkins for her achievements and significant contributions to the citizens of Rock
43 County and her many dedicated years of service.
44
- 45 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
46 assembled this ____ day of _____ does hereby recognize Jenny Dopkins for her 18 years
47 of service and extend best wishes to her in her future endeavors.

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

Karl Dommershausen

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

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Phil Boutwell
DRAFTED BY

November 8, 2017
DATE DRAFTED

Allowing for Alternative Members of the CST/CCOP Advisory Committees

1 WHEREAS, the Board of Supervisors created the 21-member Coordinated Services Team (CST) in March of
2 2012 and created the 11-member Children's Community Options Program (CCOP) in December of 2016 with dual
3 membership on the CST Committee; and,
4

5 WHEREAS, appointments to the Committees were made based on a variety of factors, including each individual's
6 role as a stakeholder in Rock County's system of care for children who have physical, developmental and/or
7 emotional disabilities; and,
8

9 WHEREAS, in order to ensure that the unique perspectives of each member are represented at each meeting, the
10 CST/CCOP desires to have the ability to each suggest one alternate member who can attend Committee meetings
11 and provide input in the limited circumstances under which members may not be able to attend; and,
12

13 WHEREAS, such alternate members would have the rights and responsibilities of the members of the CST/CCOP
14 Committees when attending in their place, including the ability to form a quorum and vote, if necessary; and,
15

16 WHEREAS, the naming of alternate members is not intended to allow members to avoid their responsibilities as
17 members of the CST/CCOP Committees, and members understand that if they are unable to fulfill their obligations
18 as members of the respective Committees, they will resign and allow the Chair of the Board of Supervisors to
19 appoint a new member; and,
20

21 WHEREAS, such alternate members would be appointed by the Chair of the Board of Supervisors and confirmed
22 by the Board of Supervisors.
23

24 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
25 _____ day of _____, 2017 does hereby authorize each member of the CST/CCOP Committees to suggest
26 one alternate member to participate in the deliberations of the Committees if the member is unable to attend.
27

28 BE IT FURTHER RESOLVED, that the ability of such alternate members to participate in the deliberations of
29 the Committees with the rights to vote and serve as part of a quorum is contingent upon the confirmation of their
30 appointment to that role by the Board of Supervisors.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Terry Thomas

Sally Jean Weaver-Landers, Vice Chair

Shirley Williams

Karl Dommershausen

Kathy Schulz

Terry Fell

Ashley Kleven

Linda Garrett

FISCAL NOTE:

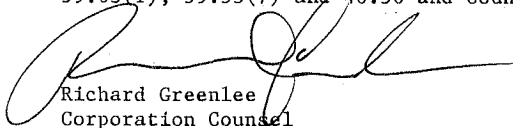
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.



Sherry Oja
Finance Director

LEGAL NOTE:

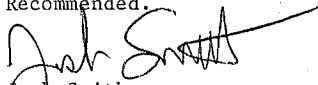
The County Board is authorized to take this action pursuant to Wis. Stat. §§ 59.03(1), 59.53(7) and 46.56 and County Board Rule IV-C.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

In order to ensure that the unique perspectives of each member are represented at each meeting, the Coordinated Services Team (CST)/ Children's Community Options (CCOP) Committee desires to have the option of each member to recommend one alternate. The alternate member will attend Committee meetings and provide input in the limited circumstances under which members may not be able to attend. Such alternates, if appointed by the County Board, would have the rights and responsibilities of the members of the Committee when acting in their place. Members will remain committed to their membership and the duties required of them.