



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, February 22, 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 February 8, 2017 *
4. Citizen Participation
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. Resolution Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget *
– Mr. Winkler
8. Report on ADRC Outcomes Related to Customer Satisfaction Survey – Ms. Thompson
9. Director's Report
 - YSC Shelter Care Update
10. **Next Meeting: Wednesday, March 8, 2017 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference room, in 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.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Human Services Board
SUBMITTED BY



Greg Winkler
DRAFTED BY

January 27, 2017
DATE DRAFTED

Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget

1 **WHEREAS**, the Human Services Department requests that the County Board accept \$36,382 in funding
2 from the *Crisis Training Grant: Recognizing and Providing Services to Individuals with Dementia* and
3 amend the 2017 budget accordingly; and,
4

5 **WHEREAS**, the grant provides funding for Department employees to become certified as trainers for
6 Dementia Capable Care (a crisis training focused on individuals with dementia); and,
7

8 **WHEREAS**, the Department believes there are programmatic and community service advantages to
9 Rock County by participating in the activities related to this project; and,
10

11 **WHEREAS**, the Department is able to assume a collaborative leadership role in the community to
12 coordinate how Emergency Service Providers assist individuals with dementia; and,
13

14 **WHEREAS**, the training and coordination across community agencies will improve services to and
15 reduce inappropriate admissions for individuals with dementia, thereby lessening trauma to the
16 individual and decreasing overall institutional costs for the County.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
19 assembled this _____ day of _____, 2017 does hereby authorize the acceptance of Crisis
20 Training Grant funds.
21

22 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2017 be amended as
23 follows:
24

	Budget	Increase	Amended
	<u>2/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
26 Account/Description			
27 <u>Source of Funds</u>			
28 36-3689-0000-42200	\$0	\$36,382	\$36,382
29 State Aid			
30			
31 <u>Use of Funds</u>			
32 36-3689-0000-64604	\$97,342	\$36,382	\$133,724
33 Program Expense			

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen

Terry Fell

Linda Garrett

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

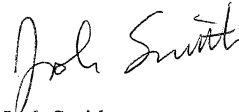
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

FISCAL NOTE:

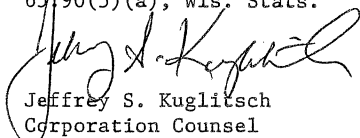
This resolution authorizes the acceptance and expenditure of \$36,382 in State Aid for Crisis training. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 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.



Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget

This resolution authorizes the Department to accept funding of \$36,382 from the Crisis Training Grant: Recognizing and Providing Services to Individuals with Dementia.

The focus of this grant is to provide training to a community of professionals to improve and sustain the crisis services provided to individuals with dementia. In Rock County, the funding is being used to develop trainers, improve community collaboration, and provide specific training across agencies in Rock County. A learning collaborative has been developed as a branch of the Crisis Community Response Group (CCRG) and provides a consistent forum to maintain and strengthen the relationships among emergency response agencies.

In addition to increasing the number of trained individuals locally, this effort aims to improve the services that an individual with dementia will receive at any hour of the day. Success will be reflected in maintaining individuals in their community placements as well as avoiding admissions to psychiatric hospitals for clients who are not able to benefit from that type of placement. The funding from the grant covers 100% of the costs of this effort. Over time, Rock County will support our employees continue to train others which will likely amount to a three to five days per year.