



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
Janesville, Wisconsin 53547-1649
Phone: 608/757-5271
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, March 9, 2011 – 4:30 p.m.

*****1st Floor, HCC Classroom, Rock County Health Care Center,***
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 February 23, 2011 *
4. Citizen Participation
5. Video Conferencing Presentation – Mr. Singer
6. Fraud Consortium Update – Ms. Sutton
7. Change Center Update – Ms. Sutton
8. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Mooren
9. Approval of Bills – Mr. Zuehlke
10. Director's Report
 - W2 / ES Caseload
 - DCF 56 Letter
 - Preliminary Information on the 2011-2013 Biennial Budget
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, March 23, 2011 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.

2/10

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.

11-093

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

Human Services Department Sara Mooren x8431
Originating Department Contact Person Phone

Contract with: Lutheran Social Services of Wisconsin and Upper Michigan, 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	UNIT	CHANGE FROM PRIOR YEAR
TFC - Basic	\$2,987	Month	0%
TFC- Basic Respite*	\$77.25	Day	0%
TFC - Moderate*	\$3,193	Month	0%
TFC - Moderate Respite*	\$82.40	Day	0%
TFC - Intensive*	\$3,399	Month	0%
TFC - Intensive Respite*	\$87.55	Day	0%
TFC - Specialized*	\$4,429	Month	0%
TFC - Specialized Respite*	\$146.00	Day	0%

* Requires special approval

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 2011 County Adopted Budget includes the following funds for substitute care:

Child Protective Services:
 \$2,198,453 Foster homes, family group homes, treatment foster homes
 498,532 Group homes
 1,103,546 Residential Care Centers
 \$3,800,531 Total

Juvenile Justice Services:
 \$205,479 Foster homes, family group homes, treatment foster homes
 284,452 Group homes
 736,607 Residential Care Centers
 \$1,226,538 Total

Were Bids or Quotations Solicited? Yes
Covered by State Contract? Yes

No
 No

State Contract # _____

Contract will be signed by: County Board Chair
 Other? Who? Chair, Human Services Board

NEW 11-093 AMENDMENT TO: _____

ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. SS907

Contract between Rock County Human Services Dept. and Lutheran Social Services of WI & Upper MI Inc for Respite services for period of 1/1/11 - 12/31/11.
Contract Amount: Rate x no. of approved clients.

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.
Jessie Wong 2/23/11
Signature Date

Total Fiscal Impact & Source of Funds:
Refund from available
in 5050201
[Signature] 2/23/11
Finance Director Date

Reviewed by Purchasing for compliance:
Jodi Miller 2/11/11

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

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

HSD MANAGEMENT TEAM MEETING – February 22, 2011

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Elderly Clients on 51.15 ED's**
- **LaCrosse Road Trip**
- **Discussion of Secure Email**
- **Expectations of Charmian**

INFORMATION ITEMS

- **HSD Board Agenda**
- MEETING WRAP-UP**
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HSD MANAGEMENT TEAM MEETING – March 1, 2011

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Praise and Recognition**
- **Receipt of Checks to Deposit**
- **Posting of Union Notices at Job Center**
- **Priority Expectations of Charmian**

INFORMATION ITEMS

- **HSD Board Agenda**
- MEETING WRAP-UP**
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