



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, August 25, 2010 – 4:30 p.m.

Rock County Health Care Center – Auditorium (1st Floor)

***Please Note
Location Change***

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of August 11, 2010 *
4. Citizen Participation
5. Status of Juvenile Justice Report – Mr. Witt
(JDC Implementation Plan – Mr. Pearson, Mr. Liddell)
6. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Mooren
7. Approval of Bills – Ms. Mooren
8. Director's Report *
 - W2 / ES Caseload
 - Delay of Family Care / ADRC Planning Continues
9. Committee Requests for Future Agenda Items
10. Next Meeting: Wednesday, September 08, 2010 at **4:30 p.m.** at the **Rock County Health Care Center**, 3rd 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.

8/13/10

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.

New Contract or, 10-031 or, _____
(check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Department Sara Mooren x8431
Originating Department Contact Person Phone

Contract with: Anu Family Services, Inc.
(Name of entity)

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

Contract Amount: \$ Rate x number of approved clients

SERVICE	RATE	UNIT	CHANGE FROM PRIOR YEAR
Treatment Foster Care (TFC)	\$2,582.30	Month	0%
Treatment Foster Care (TFC)	\$2,966.00	Month	0% (Teipner Rate)
Enhanced Foster Care	\$1,797.15	Month	0%
* Intensive Foster Care	\$3,559.41	Month	0%
* Exceptional Foster Care	\$4,128.46	Month	0%
* Respite Care	\$84.91	Day	0%

* Indicates services requiring 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. On August 1st, 2010, Teipner Treatment Homes merged into Anu Family Services. Rock County had several youth placed at Teipner Treatment Homes. This amendment reflects the continuation of the Teipner monthly rate under the contract with Anu Family Services. Starting August 1st all payments will be made to Anu Family Services.

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

NEW

AMENDMENT TO: 10-031

ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. 88554

Contract with Anu Family Services, Inc. reflects that continuation of the Teipner monthly rate under the contract with Anu Family Services. Starting August 1, 2010, all payments will be made to Anu Family Services.

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

Jeremy S. Krivich 8/16/10
Signature Date

Reviewed by Purchasing for compliance:

John R. Mullis 8/16/10

Total Fiscal Impact & Source of Funds:

[Signature]

[Signature] 8/16/10
Finance Director Date

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

8/13 ✓

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, 10-021 or, _____
(check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Department Sara Mooren x8431
Originating Department Contact Person Phone

Contract with Children's Service Society of Wisconsin
(Name of entity)

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

Contract Amount: \$ Rate x number of approved clients

SERVICE	RATE	UNIT	CHANGE FROM PRIOR YEAR
Treatment Foster Care (Janesville or Madison offices)	\$2,740 00	Month	0.00%
Treatment Foster Care * (Milwaukee, Racine, Kenosha, or Waukesha offices)	\$2,885 00	Month	0 00%
Exceptional Treatment			
Foster Care**	\$4,550.00	Month	New
Tutoring**	\$30.00	Hour	New
Respite Care*	\$65 00	Day	New

* Indicates services requiring special approval
** for specific child with special needs

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: This amendment adds an exceptional treatment foster care rate for the care of one specific medically vulnerable child placed with CSSW. This child also requires tutoring during the summer months until school is in session.

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

NEW

AMENDMENT TO: 10-021

ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. SS553

Contract with Children's Service Society of Wisconsin to add an exceptional treatment foster care rate for the care of one specific medically vulnerable child placed with CSSW. This child also requires tutoring during the summer months until school is in session.

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

Henry S. Kupfer 8/16/10
Signature Date

Total Fiscal Impact & Source of Funds:
Sufficient but Available
HSD's 2010 Budget
[Signature] 8/16/10
Finance Director Date

Reviewed by Purchasing for compliance
Jack R. Millis 8/16/10

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

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
WEDNESDAY, AUGUST 25, 2010**

HSD MANAGEMENT TEAM MEETING – August 10, 2010

Meeting cancelled.

HSD MANAGEMENT TEAM MEETING – August 17, 2010

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Form OP020A**
- **Rock N'Wellness**
- **IT Policies**
- **DCF Area Admin Visit**

INFORMATION ITEMS

- **HSD Board Agenda**

MEETING WRAP-UP
