



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
Tuesday
November 26, 2013 – 4:30 p.m.

Note
DATE CHANGE

Rock County Health Care Center – 3rd Floor Conference Room, Janesville

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of November 13, 2013 *
4. Citizen Participation
5. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Mooren
6. Approval of Bills * – Mr. Zuehlke
7. Report on Behavioral Health Redesign Steering Committee Strategic Plan – Ms. Flanagan
8. Resolution Urging Wisconsin To Use Federal Medicaid Funding To Improve BadgerCare Initiated by Supervisor Howland * – Ms. Klyve
9. Director's Report *
 - Update on ACA related to ES implementation
10. Committee Requests for Future Agenda Items
11. Next Meeting: Wednesday, **December 11, 2013 at 4:30 p.m.** at the **Rock County Health Care Center, 3rd Floor Conference Room, in Janesville, Wisconsin.**
12. 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.

HSD_2014_0003

G:\BUSINESS\CONTRACT\2014 Contracts\ACS\SHC\Alt Home Care

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

Human Services Department
Originating Department

Sara Mooren
Contact Person

x 8431
Phone

Contract with: _____ **Alternative Home Care, Inc.**

Contract Period: Start Date: 1/1/2014 Expiration Date: 12/31/2015

Contract Amount: \$ Rate x Number of approved clients

<u>Service</u>	<u>Rate</u>	<u>Unit</u>	<u>Change from prior year</u>
Supportive Home Care	\$18.00	Hour	0%

Expenditure/ Revenue Account Numbers (provide 9-digit object codes):

- 36-3666-0000-64604 Long Term Support
- 36-3668-0000-64604 Community Options Program (COP)
- 36-3674-0000-64604 COP Waiver
- 36-3678-0000-64604 Community Integration Program (CIP-II)
- 36-3706-0000-64604 Community Support Program (CSP)

Executive Summary:

Rock County Human Services Department has developed contracts with several providers for supportive home care services. This is one of several providers from which Rock County clients may choose for such 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? Human Services Board Chair

DB
X14 P2

11/15/13 V-2

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.

HSD_2014_0025

G:\BUSINESS\CONTRACT2014 Contracts\AODA\Beloit Health System

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

Human Services Department
Originating Department

Sara Mooren
Contact Person

x 8431
Phone

Contract with: Beloit Health System, Counseling Care Center
(Name of entity)

Contract Period: Start Date: 1/1/2014 Expiration Date: 12/31/2014

Contract Amount: \$ Rate x Number of approved clients

Service	Rate	Unit	Change from prior year
Group Counseling	\$25.00	Hour	0%
Individual Counseling	\$35.00	Hour	0%
Urinalysis	\$10.00	Each	0%

Expenditure/ Revenue Account Numbers (provide 9-digit object codes):

<u>36-3700-0000-62119</u>	<u>AODA Block Grant - Other Contracted Services</u>
<u>36-3704-0000-62119</u>	<u>Intoxicated Driver Program - Other Contracted Services</u>

Executive Summary:

The Human Services Department's Adopted 2014 Budget includes Federal, State, and Intoxicated Driver Program (IDP) funds to purchase AODA treatment services. This provider is one of many providers available for eligible clients to choose from. AODA treatment services are provided within the limits of available Federal, State, and IDP revenues. Waiting lists are established if necessary. Standard rates are set for all outpatient AODA treatment providers.

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? Human Services Board Chair

JB
HA

11/15/13-v2

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.

HSD_2014_0012

G:\BUSINESS\CONTRACT\2014 Contracts\ACS\SHC\Liberty Maid Service

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

Human Services Department
Originating Department

Sara Mooren
Contact Person

x 8431
Phone

Contract with: Liberty Maid Services, LLC
(Name of entity)

Contract Period: Start Date: 1/1/2014 Expiration Date: 12/31/2015

Contract Amount: \$ Rate x Number of approved clients

Service	Rate	Unit	Change from prior year
Cleaning	\$25.00	Hour	0%

Expenditure/ Revenue Account Numbers (provide 9-digit object codes):

36-3666-0000-64604	Long Term Support
36-3668-0000-64604	Community Options Program (COP)
36-3674-0000-64604	COP Waiver
36-3678-0000-64604	Community Integration Program (CIP-II)
36-3706-0000-64604	Community Support Program (CSP)

Executive Summary:

Rock County Human Services Department has developed contracts with several providers For supportive home care services. This is one of several providers from which Rock County clients may choose for such 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? Human Services Board Chair

DB 14PL

11/15/13 v2

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.

HSD_2014_0008

G:\BUSINESS\CONTRACT\2014 Contracts\VACS\CBRF\The Heartwarming House

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

Human Services Department Sara Mooren x 8431
Originating Department Contact Person Phone

Contract with: The Heartwarming House, LLC
(Name of entity)

Contract Period: Start Date: 1/1/2014 Expiration Date: 12/31/2015

Contract Amount: \$ Rate x Number of approved clients

Service	Rate	Unit	Change from prior year
CBRF- Standard Room	\$3,624.37	Month	0%

Expenditure/ Revenue Account Numbers (provide 9-digit object codes):

- 36-3666-0000-64604 Long Term Support
- 36-3668-0000-64604 Community Options Program (COP)
- 36-3674-0000-64604 COP Waiver
- 36-3675-0000-64604 Community Relocation Initiative
- 36-3678-0000-64604 Community Integration Program (CIP II)
- 36-3681-0000-64604 Nursing Home Diversion
- 36-3706-0000-64604 Community Support Program (CSP)

Executive Summary:

Rock County Human Services Department has developed contracts with several providers for Community Based Residential Facility services. This is one of several providers from which Rock County clients may choose for such services. These service rates fall within the average of other contracted providers providing similiar 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? Human Services Board Chair

0AD31002

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
36-3700-0000-62119	OTHER SERVICES				
46 36-3700-0000			10/31/2013	KEALEY PHARMACY	15,386.03
36-3700-1326			10/31/2013	TELLURIAN UCAN INC	21,320.00
36-3700-1331			10/31/2013	BELOIT AREA	187.50
36-3700-1331			10/31/2013	CROSSROADS COUNSELING CENTER	2,737.50
36-3700-1331			10/31/2013	LUTHERAN SOCIAL SERVICES	525.00
36-3700-1331			10/31/2013	JANESVILLE PSYCHIATRIC CLINIC	10,045.00

	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
AODA BLOCK GRANT	276,494.00	178,460.88	1,560.00	50,201.03	46,272.09

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
36-3703-0000-62119	OTHER SERVICES				
47 36-3703-0000			10/31/2013	CROSSROADS COUNSELING CENTER	(90.00)

	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
IDP ENHAN GRANT	35,825.00	46,413.92	7,060.90	(90.00)	(17,559.82)

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
36-3704-0000-62119	OTHER SERVICES				
48 36-3704-0000			10/31/2013	CROSSROADS COUNSELING CENTER	1,320.00
36-3704-1331			10/31/2013	BELOIT AREA	35.00
36-3704-1331			10/31/2013	CROSSROADS COUNSELING CENTER	10,911.90
36-3704-1331			10/31/2013	LUTHERAN SOCIAL SERVICES	1,600.25
36-3704-1331			10/31/2013	JANESVILLE PSYCHIATRIC CLINIC	1,410.00

	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
IDP	183,655.00	57,704.70	0.00	15,277.15	110,673.15

I have examined the preceding bills and encumbrances in the total amount of **\$65,388.18**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____
 _____ Committee Chair _____

0GR31102

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3624-0000-84604	PROGRAM EXPENSE					
10 36-3624-3604			11/18/2013	KMART CORP #4255	97.93	
36-3624-3604			11/18/2013	TUCKER, JANET	150.00	
36-3624-3604			11/18/2013	WHITE, MICHAEL RYAN	200.00	
36-3624-3604			11/18/2013	BROOKENS, NATHAN	450.00	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
INTERIM ASSIST	35,000.00		22,049.66	0.00	897.93	12,052.41

I have examined the preceding bills and encumbrances in the total amount of **\$897.93**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____
 Committee Chair _____

05531109

Rock County HSD

COMMITTEE APPROVAL REPORT

11/20/2013

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3603-0000-64605 3 36-3603-3020	NON-REIMB EXP		11/18/2013	ROCK COUNTY HUMAN SERVICES DEP	50.00	
SPECIAL HSD	Budget 1,000.00		YTD Exp 664.70	YTD Enc 0.00	Pending 50.00	Closing Balance 285.30
36-3634-0000-64604 11 36-3634-1814	PROGRAM EXPENSE		11/18/2013	ROCK COUNTY HUMAN SERVICES DEP	57.00	
CPS	Budget 95,922.00		YTD Exp 44,635.14	YTD Enc 20,535.40	Pending 57.00	Closing Balance 30,694.46
36-3713-0000-64604 49 36-3713-2014	PROGRAM EXPENSE		11/18/2013	ROCK COUNTY HUMAN SERVICES DEP	1,125.00	
SHELTER PLUS	Budget 14,134.00		YTD Exp 11,051.27	YTD Enc 0.00	Pending 1,125.00	Closing Balance 1,957.73

I have examined the preceding bills and encumbrances in the total amount of **\$1,232.00**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____
 _____ Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3600-0000-64200 36-3600-0000	TRAINING EXP		11/08/2013	KLYVE,CHARMIAN	70.00	
AGENCY MGT & SUP	Budget 22,340.00		YTD Exp 7,732.75	YTD Enc 4,242.00	Pending 70.00	Closing Balance 10,295.25
36-3602-0000-62119 36-3602-0000	OTHER SERVICES	P1300589	10/31/2013	PAPER RECOVERY SERVICE CORPORA	160.45	
OVERHEAD	Budget 35,990.00		YTD Exp 28,722.57	YTD Enc 2,612.52	Pending 160.45	Closing Balance 4,494.46
36-3602-0000-63100 36-3602-0000 36-3602-0000	OFC SUPP & EXP	P1300588 P1300617	11/05/2013 10/31/2013	MENARDS WISCONSIN DEPARTMENT OF JUSTIC	62.46 110.00	
OVERHEAD	Budget 96,917.00		YTD Exp 64,409.82	YTD Enc 8,473.53	Pending 172.46	Closing Balance 23,861.19
36-3602-0000-63200 36-3602-0000	PUBL/SUBCR/DUES	P1303313	10/31/2013	WHIMA	214.90	
OVERHEAD	Budget 3,068.00		YTD Exp 2,385.66	YTD Enc 274.00	Pending 214.90	Closing Balance 193.44
36-3603-0000-64908 36-3603-3001 36-3603-3001 36-3603-3001 36-3603-3020 36-3603-3020	CONTRIBUTIONS	P1303575 P1303576 P1303577	11/13/2013 11/13/2013 11/13/2013 11/11/2013 11/04/2013	KMART CORP #4255 KMART CORP #4255 WALMART STORE COTTINGTON, AMY HANSON,JUDY	350.00 1,000.00 500.00 60.00 31.57	
SPECIAL HSD	Budget 8,000.00		YTD Exp 3,858.47	YTD Enc 0.00	Pending 1,941.57	Closing Balance 2,199.96
36-3604-0000-67160 36-3604-5021 36-3604-5021	CA \$500-\$4,999	P1303296 P1303307	11/11/2013 11/07/2013	HENRICKSEN HENRICKSEN	1,308.10 1,321.32	
ECONOMIC SUPPORT	Budget 27,645.00		YTD Exp 12,924.12	YTD Enc 0.00	Pending 2,629.42	Closing Balance 12,091.46
36-3634-0000-63300 36-3634-0000	TRAVEL		11/08/2013	HARRIS,LAUREN	16.95	
CPS	Budget 165,000.00		YTD Exp 155,717.85	YTD Enc 0.00	Pending 16.95	Closing Balance 9,265.20
36-3634-0000-64200 36-3634-0000 36-3634-0000 36-3634-0000 36-3634-0000 36-3634-0000 36-3634-0000 36-3634-0000	TRAINING EXP	P1302087 P1302418 P1302592 P1302745 P1302971 P1303146 P1303229	10/29/2013 10/29/2013 10/29/2013 10/29/2013 10/29/2013 10/29/2013 10/29/2013	UNIVERSITY OF WISCONSIN MADISO UNIVERSITY OF WISCONSIN MADISO UNIVERSITY OF WISCONSIN MADISO UNIVERSITY OF WISCONSIN MADISO UNIVERSITY OF WISCONSIN MADISO UNIVERSITY OF WISCONSIN MADISO UNIVERSITY OF WISCONSIN MADISO	80.00 120.00 40.00 60.00 160.00 20.00 60.00	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
CPS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		18,096.00	9,860.27	590.00	540.00	7,105.73
36-3634-0000-64604	PROGRAM EXPENSE					
36-3634-1731			11/13/2013	KATH,KRISTIN		8.43
36-3634-1814		P1300571	10/31/2013	BELOIT DAILY NEWS		75.89
36-3634-5013			11/14/2013	LEHMANN,JOHN		22.98
CPS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		95,922.00	44,534.84	20,535.40	107.30	30,744.46
36-3637-0000-62119	OTHER SERVICES					
36-3637-0000		P1303538	10/23/2013	ROCK WALWORTH COMPREHENSIVE FA		9,937.20
HOME VISITATION		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		236,610.00	276,793.26	15,395.75	9,937.20	(65,516.21)
HOME VISITATION		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		236,610.00	276,793.26	15,395.75	9,937.20	(65,516.21)
36-3646-0000-62119	OTHER SERVICES					
36-3646-5013			11/04/2013	HOWARD,CARRIE		13.40
36-3646-5013			11/12/2013	ENSLEY,ANDREW		61.69
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		217,240.00	161,919.46	15,841.22	75.09	39,404.23
36-3646-0000-62176	LABORATORY					
36-3646-0000		P1300592	10/23/2013	REDWOOD BIOTECH		265.92
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		3,600.00	1,980.91	0.00	265.92	1,353.17
36-3646-0000-64200	TRAINING EXP					
36-3646-0000		P1302915	10/29/2013	UNIVERSITY OF WISCONSIN MADISO		20.00
36-3646-0000		P1302916	10/29/2013	UNIVERSITY OF WISCONSIN MADISO		20.00
36-3646-0000		P1302941	10/29/2013	UNIVERSITY OF WISCONSIN MADISO		20.00
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		4,140.00	2,589.88	540.00	60.00	950.12
36-3646-0000-64604	PROGRAM EXPENSE					
36-3646-5016		P1300595	11/04/2013	SENTRY FOOD STORE		75.12
36-3646-5016		P1300596	10/19/2013	STAPLES ADVANTAGE		29.72
36-3646-5016		P1303416	10/27/2013	RIVERS EDGE		52.25
JUVENILE JUSTICE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		15,950.00	17,207.63	208.24	157.09	(1,622.96)
36-3655-0000-64604	PROGRAM EXPENSE					
36-3655-0000		P1300617	10/31/2013	WISCONSIN DEPARTMENT OF JUSTIC		374.00
KINSHIP CARE		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		2,000.00	7,894.24	0.00	374.00	(6,268.24)
36-3664-0000-62119	OTHER SERVICES					
36-3664-0000		P1300576	10/25/2013	COUNTRY NURSES		512.25

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
YOUTH SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		20,000.00	12,869.25	0.00	512.25	6,618.50
36-3664-0000-63400	OPERATING SUPPLI					
36-3664-0000		P1301098	10/23/2013	MOORE MEDICAL CORP		225.66
YOUTH SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		32,145.00	24,349.71	176.60	225.66	7,393.03
36-3664-0000-67200	CAPITAL IMPROV					
36-3664-7000		P1302341	10/15/2013	POTTER LAWSON ARCHITECTS INC		15,700.00
YOUTH SERVICES		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		75,000.00	62,100.00	22,300.00	15,700.00	(25,100.00)
36-3666-0000-64200	TRAINING EXP					
36-3666-0000		P1303503	11/04/2013	CROSS COUNTRY EDUCATION LLC		318.00
LTS - ACS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		2,685.00	2,483.35	0.00	318.00	(116.35)
36-3666-0000-64604	PROGRAM EXPENSE					
36-3666-1421		P1303486	11/01/2013	PAPERDIRECT INC		63.97
LTS - ACS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		431,295.00	122,085.44	509.73	63.97	308,635.86
36-3671-0000-64604	PROGRAM EXPENSE					
36-3671-0000			11/11/2013	MUTH,MICHELLE		5.75
ELDER ABUSE/NEG		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		40,400.00	19,177.25	1,908.91	5.75	19,308.09
36-3683-0000-64200	TRAINING EXP					
36-3683-0000			11/07/2013	SCHMIDT,AMBER		90.54
36-3683-0000		P1303273	10/29/2013	MMPR		445.00
36-3683-0000		P1303601	11/18/2013	HEALTH EDUCATION NETWORK LLC		189.00
ADRC		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,725.00	3,307.37	0.00	724.54	(2,306.91)
36-3689-0000-62119	OTHER SERVICES					
36-3689-0700		P1303536	11/08/2013	MERCY HEALTH SYSTEM		515.44
36-3689-1228		P1303478	10/01/2013	ST ELIZABETH MANOR		5,803.24
CRISIS		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		1,396,908.00	1,114,409.80	280,004.50	6,318.68	(3,824.98)
36-3689-0000-64604	PROGRAM EXPENSE					
36-3689-0002			10/24/2013	SRB PROPERTY MANAGEMENT LLC		150.00
36-3689-0002			10/16/2013	NAMAN LLC		380.00
36-3689-0002			10/04/2013	LANNON STONE MOTEL		362.00
36-3689-0002			10/29/2013	NORTHERN TOWN MOTEL		1,070.00
36-3689-0003			11/13/2013	BORSTEIN,SUSAN		39.00
36-3689-0004			10/31/2013	KEALEY PHARMACY		408.65
36-3689-0004			10/29/2013	HEMOCARE PHARMACY LLC		163.39

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
CRISIS	Budget 250,000.00		YTD Exp 94,644.01	YTD Enc 170,716.95	Pending 2,573.04	<i>year end adj by courthouse</i> Closing Balance (17,934.00)
36-3689-0000-67130 36-3689-0000	TERMINALS/PC'S	P1303295	10/29/2013	RHYME BUSINESS PRODUCTS	6,386.00	
CRISIS	Budget 8,831.00		YTD Exp 0.00	YTD Enc 0.00	Pending 6,386.00	Closing Balance 2,445.00
36-3690-0000-62119 36-3690-0000	OTHER SERVICES	P1300618	10/31/2013	VEOLIA ENVIRONMENTAL SERVICES-	26.85	
OUTPATIENT SER	Budget 64,024.00		YTD Exp 56,484.95	YTD Enc 8,273.25	Pending 26.85	<i>transfer approved</i> Closing Balance (761.05)
36-3690-0000-62170 36-3690-0000	PHYSICIAN/OTHER	P1300586	11/14/2013	MARCUS,JEFFREY	3,309.00	
OUTPATIENT SER	Budget 130,920.00		YTD Exp 101,177.60	YTD Enc 0.00	Pending 3,309.00	Closing Balance 26,433.40
36-3690-0000-64200 36-3690-0000	TRAINING EXP	P1303534	11/07/2013	CENTER FOR ADDICTION STUDIES A	245.00	
OUTPATIENT SER	Budget 7,697.00		YTD Exp 3,198.15	YTD Enc 30.00	Pending 245.00	Closing Balance 4,223.85
36-3690-0000-67160 36-3690-0000 36-3690-0000 36-3690-0000 36-3690-0000	CA \$500-\$4,999	P1303359 P1303360 P1303361 P1303362	11/11/2013 11/07/2013 11/11/2013 11/11/2013	HENRICKSEN HENRICKSEN HENRICKSEN HENRICKSEN	798.51 1,128.40 174.72 2,566.16	
OUTPATIENT SER	Budget 23,213.00		YTD Exp 90.71	YTD Enc 2,929.72	Pending 4,667.79	Closing Balance 15,524.78
36-3704-0000-67160 36-3704-0000 36-3704-0000 36-3704-0000	CA \$500-\$4,999	P1303359 P1303361 P1303362	11/11/2013 11/11/2013 11/11/2013	HENRICKSEN HENRICKSEN HENRICKSEN	1,064.68 174.72 1,283.08	
IDP	Budget 3,840.00		YTD Exp 0.00	YTD Enc 523.24	Pending 2,522.48	Closing Balance 794.28
36-3706-0000-62119 36-3706-0000	OTHER SERVICES	P1300618	10/31/2013	VEOLIA ENVIRONMENTAL SERVICES-	54.52	
CSP	Budget 11,066.00		YTD Exp 11,418.20	YTD Enc 10,809.96	Pending 54.52	<i>transfer coming</i> Closing Balance (11,016.68)
36-3706-0000-62400 36-3706-0000	R & M SERV	P1303535	11/01/2013	DL PAINTING LLC	1,000.00	
CSP	Budget 1,487.00		YTD Exp 0.00	YTD Enc 0.00	Pending 1,000.00	Closing Balance 487.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3706-0000-67160	CA \$500-\$4,999					
36-3706-0000		P1303360	11/07/2013	HENRICKSEN	451.36	
36-3706-0000		P1303361	11/11/2013	HENRICKSEN	87.36	
36-3706-0000		P1303362	11/11/2013	HENRICKSEN	1,283.08	
CSP	Budget 2,830.00		YTD Exp 0.00	YTD Enc 523.24	Pending 1,821.80	Closing Balance 484.96
36-3713-0000-64604	PROGRAM EXPENSE					
36-3713-2013		P1300584	11/07/2013	JANESVILLE TRANSIT SYSTEM	99.00	
SHELTER PLUS	Budget 14,134.00		YTD Exp 12,077.27	YTD Enc 0.00	Pending 99.00	Closing Balance 1,957.73
36-3730-0000-62400	R & M SERV					
36-3730-0000		P1300618	10/31/2013	VEOLIA ENVIRONMENTAL SERVICES-	142.14	
36-3730-0000		P1303537	10/25/2013	JF AHERN COMPANY	345.00	
JOB CENTER	Budget 71,297.00		YTD Exp 46,502.21	YTD Enc 10,864.82	Pending 487.14	Closing Balance 13,442.83

I have examined the preceding bills and encumbrances in the total amount of **\$63,783.82**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____
 _____ Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3602-0000-63100	OFC SUPP & EXP					
36-3602-0000		P1300569	11/14/2013	AARONS LOCK AND SAFE INC	682.82	
36-3602-0000		P1300588	11/15/2013	MENARDS	9.99	
OVERHEAD	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	96,917.00		63,889.47	8,473.53	692.81	23,861.19
36-3634-0000-62176	LABORATORY					
36-3634-0000		P1300593	10/31/2013	REDWOOD TOXICOLOGY LABORATORY	380.16	
CPS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00		2,808.92	0.00	380.16	810.92
36-3634-0000-64604	PROGRAM EXPENSE					
36-3634-5000		P1300817	11/05/2013	WISCONSIN DEPARTMENT OF JUSTIC	188.00	
CPS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	95,922.00		44,454.14	20,535.40	188.00	30,744.46
36-3637-0000-62119	OTHER SERVICES					
36-3637-0000		P1303630	11/04/2013	KING CONSULTING	4,616.66	
36-3637-0000		P1303631	11/13/2013	ROCK WALWORTH COMPREHENSIVE FA	5,386.93	
HOME VISITATION	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	236,610.00		276,726.87	15,395.75	10,003.59	(65,516.21)
36-3646-0000-62119	OTHER SERVICES					
36-3646-5015		P1300927	11/19/2013	FOUNDATIONS COUNSELING CENTER	2,795.13	
JUVENILE JUSTICE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	217,240.00		159,199.42	15,841.22	2,795.13	39,404.23
36-3664-0000-62105	FOOD SERVICES					
36-3664-0000		P1303629	10/25/2013	ARAMARK CORRECTIONAL SERVICES	277.47	
YOUTH SERVICES	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	65,058.00		65,058.00	0.00	277.47	(277.47)
36-3689-0000-64604	PROGRAM EXPENSE					
36-3689-0002			11/06/2013	SRB PROPERTY MANAGEMENT LLC	150.00	
36-3689-0004			11/08/2013	KEALEY PHARMACY	193.65	
36-3689-0004			10/30/2013	HOMECARE PHARMACY LLC	194.84	
36-3689-0004		P1303598	10/31/2013	KEALEY PHARMACY	50.85	
CRISIS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	250,000.00		96,627.71	170,716.95	589.34	(17,934.00)
36-3703-0000-64604	PROGRAM EXPENSE					
36-3703-0000		P1303410	11/08/2013	HAZELDEN	1,034.40	
IDP ENHAN GRANT	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	17,000.00		2,065.93	262.60	1,034.40	13,637.07
36-3730-0000-62200	UTILITIES					
36-3730-0000		P1303628	10/30/2013	JANESVILLE WATER AND WASTEWATE	258.25	

transfer approved

year end adj by contractor

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
JOB CENTER	Budget 90,600.00		YTD Exp 60,247.98	YTD Enc 30,352.02	Pending 258.25 Closing Balance (258.25)

I have examined the preceding bills and encumbrances in the total amount of **\$16,219.15**
Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
B. Bills under \$10,000 to be paid.
C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____
Committee Chair _____

05531111

Rock County HSD

COMMITTEE APPROVAL REPORT

11/20/2013

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
36-3634-0000-64604 36-3634-1803	PROGRAM EXPENSE		11/01/2013	DAVIS CITGO SERVICE INC	50.00	
CPS	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	95,922.00		44,642.14	20,535.40	50.00	30,694.46
36-3641-0000-64604 36-3641-5013 36-3641-5014 36-3641-5014	PROGRAM EXPENSE		11/01/2013 11/01/2013 11/01/2013	NAMAN LLC ALLIANT ENERGY SD REAL ESTATE	250.00 4,204.35 650.00	
BRIGHTER FUTURES	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	294,864.00		212,458.51	39,024.85	5,104.35	38,276.29
36-3646-0000-64604 36-3646-0000	PROGRAM EXPENSE		11/01/2013	DAVIS CITGO SERVICE INC	25.00	
JUVENILE JUSTICE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	15,950.00		17,364.72	208.24	25.00	(1,647.96)
36-3654-0000-64604 36-3654-1505	PROGRAM EXPENSE		11/01/2013	MARATHON COUNTY TREASURER	150.00	
YA'S SUB CARE	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	1,581,978.00		975,322.83	0.00	150.00	606,505.17

transfer approved
Closing Balance
(1,647.96)

I have examined the preceding bills and encumbrances in the total amount of **\$5,329.35**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____
 Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR STEVE
HOWLAND
INITIATED BY



SUPERVISOR STEVE
HOWLAND
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE and
HUMAN SERVICES BOARD
SUBMITTED BY

OCTOBER 24, 2013
DATE DRAFTED

URGING WISCONSIN TO USE FEDERAL MEDICAID FUNDING TO IMPROVE BADGERCARE

- 1 WHEREAS, the governor has rejected billions of new federal dollars for Medicaid which
- 2 would have improved the state's BadgerCare program; and
- 3
- 4 WHEREAS, the federal Affordable Care Act encourages innovation in states with the goal of a
- 5 greater level of health care coverage; and
- 6
- 7 WHEREAS, the decision to turn down federal funding for the State of Wisconsin will not
- 8 increase health care coverage; it actually makes it harder for people to qualify for BadgerCare, with an
- 9 estimated 88,000 adults who currently qualify for the program being dropped; and
- 10
- 11 WHEREAS, not only does the decision to reject federal Medicaid funding shrink the number of
- 12 Wisconsin residents who have health care coverage, but it also increases the costs to the state for the
- 13 program; and
- 14
- 15 WHEREAS, if Medicaid was fully expanded, Wisconsin would have received \$4.4 billion in
- 16 federal support over six years. However, according to the Legislative Fiscal Bureau, the state budget
- 17 will require more than \$100 million more this budget cycle by rejecting these federal funds; and
- 18
- 19 WHEREAS, in 2014 thousands of Medicaid recipients will be placed in private health
- 20 insurance exchanges and required to pay premiums. The transition from Medicaid to private insurance
- 21 and the premium cost could result in the loss of health care due to confusion and inability to pay; and
- 22
- 23 WHEREAS, being underinsured and uninsured impacts county human services departments
- 24 because it can lead to untreated mental health or substance abuse and lack of preventive health care that
- 25 can lead to loss of jobs, the inability to function, and loss of self- sufficiency; and
- 26
- 27 WHEREAS, the Wisconsin Counties Association passed a resolution September 22, 2013
- 28 stating, "Now, therefore, be it resolved, that the Wisconsin Counties Association, in conference
- 29 assembled, does hereby urge the Wisconsin Legislature to support Assembly Bill 53 and Senate Bill 38
- 30 and accept enhanced federal Medicaid funding to improve the state's BadgerCare program,"
- 31
- 32 WHEREAS, Wisconsin Assembly Bill 53 and its companion, Senate Bill 38, require the state
- 33 to take action to qualify for enhanced Medicaid funding.
- 34
- 35 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, in
- 36 session this ____ day of _____ of 2013, does hereby urge the Wisconsin Legislature to
- 37 support Assembly Bill 53 and Senate Bill 38 and accept enhanced federal Medicaid funding to improve
- 38 the state's BadgerCare program;
- 39

URGING WISCONSIN TO USE FEDERAL MEDICAID FUNDING TO
IMPROVE BADGERCARE

Page 2

40 BE IT FURTHER RESOLVED that, as an alternative, the Rock County Board of Supervisors
41 encourages the Governor and the Wisconsin Legislature to authorize and enable counties to access
42 enhanced Medicaid funding at the county level, thereby ensuring their citizens in participating counties
43 have access to affordable health coverage.

44

45 BE IT FINALLY RESOLVED that a copy of this resolution be provided to Governor Walker,
46 Wisconsin Department of Health Services Secretary Kitty Rhoades, U.S. Department of Human Services
47 Secretary Kathleen Sebelius and the Rock County state legislative delegation.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

HUMAN SERVICES BOARD

J. Russell Podzilni, Chair

Brian Knudson, Chair

Sandra Kraft, Vice Chair

Sally Weaver-Landers, Vice Chair

Eva Arnold

Terry Fell

Henry Brill

Billy Bob Grahm

Betty Jo Bussie

Ashley Kleven

Marilynn Jensen

Philip Owens

Mary Mawhinney

Terry Thomas

Louis Peer

Shirley Williams

Kurtis Yankee

Marvin Wopat


FISCAL NOTE:

This resolution addresses a legislative policy issue and has no direct fiscal impact on Rock County operations in and by itself.


Sherry Oja
Finance Director

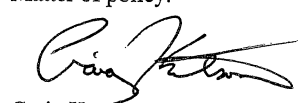
LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.


Craig Knutson
County Administrator

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
Wednesday, November 26, 2013**

HSD MANAGEMENT TEAM MEETING – November 12, 2013
Meeting Cancelled.

HSD MANAGEMENT TEAM MEETING – November 19, 2013
Meeting Cancelled
