

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

HUMAN SERVICES BOARD
INITIATED BY

HUMAN SERVICES BOARD
SUBMITTED BY



SARA MOOREN
DRAFTED BY

FEBRUARY 21, 2012
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF PERMANENCY ROUNDTABLE FUNDING AND AMENDING
THE 2012 HUMAN SERVICES DEPARTMENT BUDGET**

1 **WHEREAS**, the Wisconsin Department of Children and Families awarded the Human Services
2 Department a grant to conduct permanency roundtables; and,
3

4 **WHEREAS**, a permanency roundtable is an intervention designed to facilitate the permanency planning
5 process for youth in out-of-home care by identifying realistic solutions to permanency obstacles for youth
6 and moving them to a permanent living arrangement; and,
7

8 **WHEREAS**, the youth's case manager, supervisor, permanency consultant, trained facilitator, and other
9 relevant professionals convene to create an individual permanency plan; and,
10

11 **WHEREAS**, the Human Services Department was awarded \$6,148 to conduct permanency roundtables
12 for twenty four Child Protective Services and Juvenile Justice cases (families).
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
15 this 22nd day of March, 2012, does hereby authorize the acceptance of Permanency
16 Roundtable funding; and,
17

18 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2012 be amended
19 as follows:
20

21	Budget	Increase	Amended
22	<u>2/22/12</u>	<u>(Decrease)</u>	<u>Budget</u>
23 <u>Source of Funds</u>			
24 36-3634-0000-42200	\$10,000	\$6,148	\$16,148
25 State Aid			
26			
27 <u>Use of Funds</u>			
28 36-3634-0000-64604	\$156,086	\$4,076	\$160,162
29 Program Expense			
30 36-3634-0000-67130	\$0	\$2,072	\$2,072
31 Terminals and PCs			

12-3B-612

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Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson

Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice

Terry Fell

Terry Fell

Robert Fizzell

Robert Fizzell

Kathy Keim

Kathy Keim

Phillip Owens

Phillip Owens

Absent

Terry Thomas

Shirley Williams

Shirley Williams

Absent

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$6,148 in state aid for Human Services to conduct permanency roundtables. No additional County matching funds are required.

Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson

Craig Knutson
County Administrator

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 2012 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
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Authorizing Acceptance of Permanency Roundtable Funding and Amending the 2012 Human Services Department Budget

This resolution authorizes acceptance of \$6,148 from the Wisconsin Department of Children and Families to conduct permanency roundtables for twenty-four Child Protective Services and Juvenile Justices cases (families).

A permanency roundtable is an intervention designed to facilitate the permanency planning process for youth in out-of-home care by identifying realistic solutions to permanency obstacles for youth and moving them to a permanent living arrangement. The youth's case manager, supervisor, permanency consultant, trained facilitator, and other relevant professionals convene to create an individual permanency plan. Funds will be used for supplies and training necessary to conduct the roundtables.

Currently Rock County has 126 youth in out-of-home care placements (101 Foster Home, 7 Group Home, 18 Residential Care Center). The average daily census for 2011 was 135 youth in out-of-home placements.

No additional county funds are required.