



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 13, 2017 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 23, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing HSD Administrative Professionals
 - B. To Recognize Economic Support Staff
 - C. Recognizing Annette Hyams
 - D. Stand Against Racism Day – April 27, 2017
 - E. Resolution to Recognize National Infant Immunization Week 2017 – April 22-29
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Courthouse Security Update and Supervisor Discussion
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 - 2) Authorizing the Installation of the Security Camera System at the Job Center and Amending the 2017 Facilities Management Budget

ROCK COUNTY BOARD OF SUPERVISORS

APRIL 13, 2017

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12. NEW BUSINESS

B. Contracts – Roll Call

- 1) Awarding the Contract for Comprehensive Community Services Program Space Renovation at the Job Center
- 2) Authorizing Purchase of Motorola CAD Software and Hardware Upgrade for the 911 Communications Center
- 3) Awarding Bid for A-Unit Jail Showers Remodeling
- 4) Retaining Johnson Controls Inc. to Complete a Building Retro-Commissioning at the Jail and the Courthouse for Facilities Management
- 5) Awarding the Contract for UW-Rock County Replacing Air Handling Unit Replacements

C. Resolution to Support the Governor’s Budget Proposals to Lower the Lead Poisoning Definition and to Increase the Medicaid Reimbursement Available for Lead Investigations

D. Resolution to Secure State Funding to Support Communicable Disease Control for Population Health

E. Requesting the Legislature Restore Funding in the 2017-2019 State Budget for Dementia Care Specialist Positions

F. Reclassifying Position from 1.0 FTE Psychiatric Technician to 1.0 FTE Behavioral Health Clinician

13. ADJOURNMENT

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

March 27, 2017
DATE DRAFTED

RECOGNIZING HSD ADMINISTRATIVE PROFESSIONALS

- 1 **WHEREAS**, April 23-29, 2017 is observed as Administrative Professionals Week and April 26, 2016
- 2 is declared Administrative Professionals Day; and,
- 3
- 4 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish
- 5 to commend the Administrative Professionals in the Rock County Human Services Department for
- 6 their excellence in administering services to the citizens of Rock County; and,
- 7
- 8 **WHEREAS**, the Human Services Department has a great number of administrative professionals in
- 9 all divisions throughout the Department, serving in a variety of positions and assisting every Rock
- 10 County Human Services program area; and,
- 11
- 12 **WHEREAS**, HSD administrative professionals have a wide array of responsibilities that are crucial to
- 13 the efficient functioning and smooth running of day-to-day operations; and,
- 14
- 15 **WHEREAS**, administrative professional positions in the Department include Accountants, Account
- 16 Clerks, Administrative Assistants, Application Support Specialists, Clerks, Clerk-Typists, Consumer
- 17 Financial Support Specialists, HSD Support Specialists, Information Processing Operators, Job Center
- 18 Support Specialists, Legal Stenographers, Medical Record Technicians, HSD Analysts, Release of
- 19 Information Technicians, Secretaries, and Word Processing Operators.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 22 assembled this _____ of _____, 2017 commends all Rock County Human Services
- 23 Administrative Professionals for their diligent efforts which make possible the delivery of services to
- 24 the citizens of Rock County.
- 25
- 26 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
- 27 of this resolution to the Rock County Human Services Department.

17-4A-245

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Terry Fell

Terry Thomas

Linda Garrett

Shirley Williams

Karl Dommershausen

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

April Heim
DRAFTED BY

Human Service Board
SUBMITTED BY

March 30, 2017
DATE DRAFTED



TO RECOGNIZE ECONOMIC SUPPORT STAFF

1 **WHEREAS**, Economic Support staff administer difficult, complex, and ever-changing public
2 assistance programs to the citizens of Rock County; and,
3

4 **WHEREAS**, Economic Support staff are responsible for implementing many changing policy
5 and system changes, successfully adapting in a model and environment of constant change;
6 and,
7

8 **WHEREAS**, these staff successfully manage extremely high caseloads, determine eligibility
9 and consistently deliver timely and accurate benefits and payments based on various
10 entitlement and non-entitlement programs. Customer contacts are made in a courteous,
11 professional manner and staff continue to maintain a high quality of customer service even
12 during times of increasing caseloads. ES staff meet with individuals and families in crisis
13 every day. In addition to providing services that this agency offers, staff work collaboratively
14 with other community organizations to provide these individuals and families with resources
15 they need to resolve emergency needs as well; and,
16

17 **WHEREAS**, these staff work with individuals and families to help provide essential human
18 services, especially for those who are least able to help themselves. Through the
19 conscientious efforts of these staff, more children and adults in our community have medical
20 coverage and a healthier future; and,
21

22 **WHEREAS**, Economic Support staff play a major role in promoting self-sufficiency, and
23 providing a safety net for elderly and disabled citizens, while working to relieving the effects
24 of poverty and improving the quality of life for residents of Rock County; and,
25

26 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
27 County, wishes to recognize Economic Support staff for their overall performance and
28 dedicated service to the citizens of Rock County.
29

30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
31 duly assembled this _____ 2017, does hereby recognize the Economic Support staff
32 for their dedication and excellence in the work they do.
33

34 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
35 a copy of this resolution to all Economic Support staff.

17-4A-246

To Recognize Economic Support Staff
Page 2

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



April Heim
DRAFTED BY

Human Service Board
SUBMITTED BY

March 13, 2017
DATE DRAFTED

RECOGNIZING ANNETTE HYAMS

1 **WHEREAS**, Annette Hyams has served the citizens of Rock County for over twenty-six (26)
 2 years as a dedicated and valued employee of Rock County; and,
 3
 4 **WHEREAS**, Annette Hyams began her career on November 19, 1990 under the Rock County
 5 Department of Human Services, as an Economic Support Specialist/caseworker in the
 6 Economic Support Division. She has been an ongoing caseworker for the past twenty-six (26)
 7 years, handling new and ongoing Medicaid and Food Stamp/FoodShare cases. Ms. Hyams
 8 has made the transition from County administered Economic Support programs to Consortia
 9 administered Economic Support Programs. Ms. Hyams has benefited many Rock County
 10 citizens throughout her twenty-six (26) year career. Ms. Hyams will be retiring from Rock
 11 County Department of Human Services on April 3, 2017; and,
 12
 13 **WHEREAS**, Annette Hyams has proven herself to be a compassionate, caring, and
 14 committed employee, always advocating for the Economic Support program participants; and,
 15
 16 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
 17 County, wishes to recognize Annette Hyams for her significant contributions to Rock County
 18 and the Human Services Department and her long and faithful service.
 19
 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
 21 duly assembled this _____ day of _____, 2017, does hereby recognize Annette
 22 Hyams for her twenty-six (26) years of service and extend best wishes to her in her future
 23 endeavors.

17-4A-247

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Ashley Kleven
Ashley Kleven

Absent
Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz
Kathy Schulz

Karl Dommershausen
Karl Dommershausen

Terry Thomas
Terry Thomas

Terry Fell
Terry Fell

Shirley Williams
Shirley Williams

Linda Garrett
Linda Garrett

Recognizing Annette Hyams
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Randy Terronez
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 3, 2017
DATE DRAFTED

Stand Against Racism Day
April 27, 2017

- 1 **WHEREAS**, racism and discrimination hurt everyone and have a profound effect on children, adults,
- 2 communities and institutions; and
- 3
- 4 **WHEREAS**, racism can take many different forms including, discrimination, personal attacks,
- 5 violence, written or verbal threats or insults, damage to property, graffiti or inequity of treatment to
- 6 individuals of race, color, creed, ethnicity, gender, gender orientation or disability by institutions; and
- 7
- 8 **WHEREAS**, the County of Rock recognizes that all people should be treated with dignity, respect and
- 9 justice; and
- 10
- 11 **WHEREAS**, Stand Against Racism Day is a nationally recognized initiative with a purpose to
- 12 encourage communities to raise awareness that racism still exists while offering to be part of the
- 13 solution to end racism and other forms of discrimination; and
- 14
- 15 **WHEREAS**, racism, acts of hate, violence and disparities in our institutions based on race, religion,
- 16 ethnic heritage, gender, gender orientation or disability not only affect the victim, but affect our entire
- 17 community and nation; and
- 18
- 19 **WHEREAS**, the County of Rock supports the mission of YWCA Rock County to eliminate racism in
- 20 our nation, state and community.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 23 this _____ day of _____, 2017, to designate April 27, 2017 as Stand Against Racism Day
- 24 in Rock County.
- 25
- 26 **BE IT FURTHER RESOLVED** by the County of Rock to call upon all Rock County citizens to
- 27 support celebrating diversity and promoting racial justice.

17-4A-248

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

April 1, 2017
DATE DRAFTED

Resolution to Recognize National Infant Immunization Week 2017- April 22-29

1 **WHEREAS**, National Infant Immunization week was established 1994 and is an annual observance to
 2 highlight the importance of protecting infants from vaccine-preventable diseases and to celebrate the
 3 achievements of immunization programs in promoting healthy communities throughout the United States;
 4 and,
 5
 6 **WHEREAS**, Rock County has a low immunization rate, as only 66% of 2 years olds in 2016 were fully
 7 immunized; and,
 8
 9 **WHEREAS**, a low immunization rate leaves infants at risk of deadly diseases; and,
 10
 11 **WHEREAS**, with advanced medical science, a child can be protected against more diseases than ever
 12 before; and,
 13
 14 **WHEREAS**, vaccination is proven very safe and effective; and,
 15
 16 **WHEREAS**, immunizations protect others you care about because some individuals, such as the very
 17 young or sick, cannot receive immunizations; and,
 18
 19 **WHEREAS**, immunizations can help improve health, and save families and communities time and
 20 money; and,
 21
 22 **WHEREAS**, immunizations protect future generations by eliminating many diseases that killed or
 23 severely disabled many people; and,
 24
 25 **WHEREAS**, Rock County Immunization Coalition is group of community partners and health care
 26 professionals working together to remove vaccination barriers to save lives and improve health by
 27 eliminating vaccine preventable diseases; and,
 28
 29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 30 this _____ day of _____, 2017 recognizes and supports National Infant Immunization
 31 Week.

17-4A-249

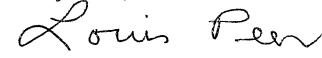
Resolution to Recognize National Infant Immunization Week 2017- April 22-29

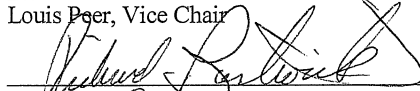
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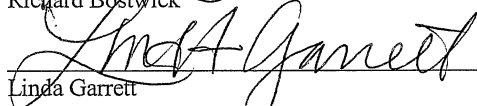
Respectfully submitted,

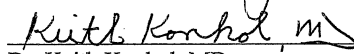
BOARD OF HEALTH


Sandy Kraft, Chair


Louis Peer, Vice Chair

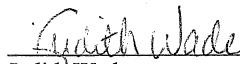

Richard Bostwick

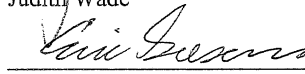

Linda Garrett


Dr. Keith Konkol, MD


Dr. Kaiflyn Meyers, DVM, MPH

Dr. Connie Winter, DDS


Judith Wade


Eric Gresens

Executive Summary

Vaccines are among the most successful and cost-effective public health tools available for preventing diseases and death. They not only help protect vaccinated individuals, but also help protect entire communities by preventing and reducing the spread of infectious diseases. The Rock County Immunization Coalition is a group of community partners and health care professionals working together to remove vaccination barriers to save lives and improve health by eliminating vaccine preventable diseases. The coalition formed last year due to low immunization rates and missed opportunities in Rock County. Only 66% of Rock County Infants have all the recommended vaccinations, leaving 1 out of every 3 infants at risk. The low immunization rate and high number of school immunization waivers leaves Rock County citizens vulnerable to many vaccine preventable illnesses and diseases.

During the week of April 22-29, 2017 the Rock County Immunization Coalition will be observing the National Infant Immunization week (NIIW). NIIW was established in 1994 and is an annual observance to highlight the importance of protecting infants from vaccine-preventable diseases and to celebrate the achievements of immunization programs in promoting healthy communities throughout the United States. Support of NIIW will increase the reach of the vital message of the importance of vaccinations throughout Rock County.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 23, 2017
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget**

1 **WHEREAS**, the Sheriff's Office has been awarded a \$32,661 grant from the High Intensity Drug
2 Trafficking Area (HIDTA) Program; and,

3
4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug Control
5 Policy (ONDCP); and,

6
7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the United
8 States.

9
10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this
11 _____ day of _____, 2017 to approve and authorize the acceptance of \$32,661 of
12 HIDTA grant funds and to authorize the Sheriff to sign the award documents.

13
14 **BE IT FURTHER RESOLVED** that the 2017 Sheriff's budget be amended as follows:

<u>Account/ Description</u>	<u>Budget 01/01/17</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
21-2140-2017-42100 Federal Aid	\$0	\$32,661	\$32,661
Use of Funds			
21-2140-2017-61210 Overtime	\$0	\$13,800	\$13,800
21-2140-2017-63904 Policing and First Aid Supplies	\$0	\$4,061	\$4,061
21-2140-2017-63908 Investigative Expenses	\$0	\$8,600	\$8,600
21-2140-2017-65331 Equipment Lease	\$0	\$6,200	\$6,200

17-4A-250

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee

Reviewed and approved on a vote of

Mary Beaver
Mary Beaver, Chair

4/0

Henry Brill
Henry Brill

Mary Mawhinney
Mary Mawhinney, Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Phil Owens
Phil Owens

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

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FISCAL NOTE:

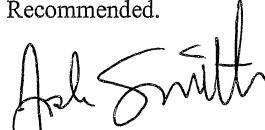
This resolution authorizes the acceptance and expenditure of \$32,661 in Federal Aid for the HIDTA program. No County matching funds are required.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

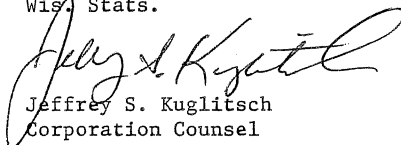
Recommended.



Josh Smith
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 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

The Sheriff's Office was awarded a \$32,661 grant from the High Intensity Drug Trafficking Area (HIDTA) Program. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP).

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, supplies, investigative expenses, and leased vehicles.

Overtime	\$13,800
Supplies	\$4,061
Investigative Expenses	\$8,600
Leased Vehicles	<u>\$6,200</u>
Total	\$32,661

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

The General Services Committee
SUBMITTED BY

March 28, 2017
DATE DRAFTED

**Authorizing the Installation of the Security Camera System at the Job Center and
Amending the 2017 Facilities Management Budget**

1 **WHEREAS**, funds are available in the 2017 budget for the installation of a security camera system at the
2 Job Center; and,
3
4 **WHEREAS**, there currently is no system in place; and,
5
6 **WHEREAS**, there has been some reports of files being tampered with at night; and,
7
8 **WHEREAS**, the new system being installed will integrate with the other County systems that are in place
9 or being installed.

10
11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2017, that a purchase order be issued SGTS Inc. in the amount of
13 \$15,985.00, for the required engineering, equipment, installation, setup, programming, and training.

14
15 **BE IT FURTHER RESOLVED**, that the Facilities Management 2017 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>4/1/17</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1821-0000-68000 Job Center Allocations	(\$629,884)	(\$15,985)	(\$645,869)
<u>Use of Funds:</u>			
18-1821-0000-67200 Capital Improvements	\$455,558	\$15,985	\$471,543

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Meidenreich, Vice Chair

Dave Homan

Bob Yeomans

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair 4-6-17
Date

17-4A-251

Authorizing the Installation of the Security Camera System at the Job Center and
Amending the 2017 Facilities Management Budget

Page 2

FISCAL NOTE:

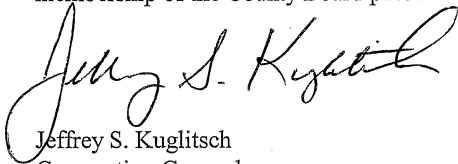
This resolution authorizes the installation of security cameras at the Job Center. This project is being funded from the Job Center fund balance.



Sherry Oja
Finance Director

LEGAL NOTE:

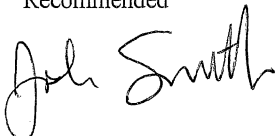
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2017 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Josh Smith
County Administrator

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545

**General Services**

-Facilities Management
-Maintenance

(608)757-5527

Executive Summary

Installation of the Security Camera System at the Job Center and Amending the 2017 Facilities Management Budget

The resolution before you authorizes the installation of the security camera system at the Job Center and amends the 2017 Facilities Management budget.

There is currently no security camera system in place at the Job Center and funds were not budgeted in 2017 for this installation. This system was planned to be requested in 2018 capital budget. However with the increase in activity due to more employers hiring, there is an increase in activity causing an increase in risk due to vandalism, theft and violence. Facilities Management Director is recommending installing this camera system now verses next year.

The new system will integrate with the other county systems that are currently in place or being replaced.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY
March 23, 2017
DATE DRAFTED

Awarding the Contract for Comprehensive Community Services Program Space Renovation at the Job Center


- 1 **WHEREAS**, Comprehensive Community Services (CCS) is a 100% Medicaid funded outpatient
- 2 psychosocial rehabilitation program to improve the quality of life for adults and children with
- 3 mental illness, substance abuse or a co-occurring diagnosis; and,
- 4
- 5 **WHEREAS**, the demand for CCS has exceeded the Human Services Department capacity to serve
- 6 clients and expanding the Program is vital to its continuity and responsiveness to client needs; and,
- 7
- 8 **WHEREAS**, the County Board has included funds in its 2017 Budget for the expansion of the CCS
- 9 Program as well as capital funding to renovate space for a clinic and offices; and,
- 10
- 11 **WHEREAS**, Human Services in conjunction with the County Administration and Facilities
- 12 Management has studied the options for the CCS Program space and deems that the best
- 13 location for such a facility is in the Job Center; and,
- 14
- 15 **WHEREAS**, bids were solicited from qualified contractors with four bids being received.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 18 assembled this ____ day of _____, 2017 does hereby approve and authorize
- 19 awarding a contract for the CCS renovation at the Job Center in the amount of \$193,950.00 to
- 20 Glen Fern Construction LLC., from Lake Geneva, WI.
- 21
- 22 **BE IT FURTHER RESOLVED**, that a \$6,000.00 contingency also be approved to cover any
- 23 possible unforeseen items.

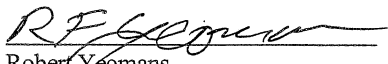
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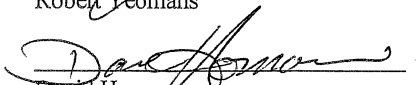
Respectfully submitted,


GENERAL SERVICES COMMITTEE


Hank Brill, Chair


Jason Heidenreich, Vice Chair


Robert Yeomans


David Homan


Jeremy Zajac

**Awarding the Contract for Comprehensive Community Services Program
Space Renovation at the Job Center**

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ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

FISCAL NOTE:

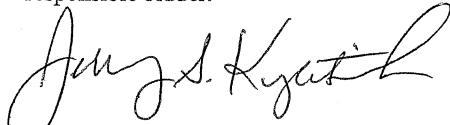
Sufficient funds were included in the 2017 budget for the cost of this project. This project is being funded by sales tax revenues.



Sherry Oja
Finance Director

LEGAL NOTE:

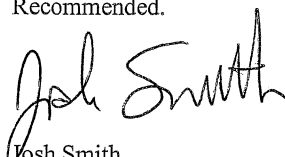
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Rock County, Wisconsin
51 South Main Street
Janesville, WI 53545

Facilities Management
Phone (608)757-5527
Fax (609) 757-5516



Executive Summary

The Resolution before you is awarding the contract for space renovation at the Job Center for the Comprehensive Community Services Program.

Comprehensive Community Services (CCS) is a 100% Medicaid funded outpatient psychosocial rehabilitation program to improve the quality of life for adults and children with mental illness, substance abuse or a co-occurring diagnosis.

The demand for CCS has exceeded the Human Services Department capacity to serve clients and expanding the program is vital to its continuity and responsiveness to client needs.

Funds were budgeted for the program space to be renovated at the Job Center.

Bids were solicited from qualified contractors with four bidders responding. The bids were reviewed by the Director of Facilities Management and Purchasing Manager who recommend awarding the bid to the lowest, most responsive and responsible bidder, Glen Fern Construction LLC., from Lake Geneva, WI in the amount of \$193,950. Additionally, the resolution requests a \$6,000 contingency to cover any unforeseen circumstances.



BID SUMMARY FORM

BID NUMBER: 2017-26
 BID NAME: JOB CENTER OFFICE RENOVATION
 BID DUE DATE: MARCH 23, 2017 - 1:30 P.M.
 DEPARTMENT: FACILITIES MANAGEMENT

	GLEN FERN LAKE GENEVA WI	GILBANK CLINTON WI	KLOBUCAR BELOIT WI	KPH CONSTRUCTION MILWAUKEE WI
BASE BID	\$ 193,950.00	\$ 199,100.00	\$ 207,000.00	\$ 256,000.00
UNIT COST-PATCHING	15.00	15.00	12.50	6.00
BID BOND	YES	YES	YES	YES
QUALIFICATIONS	YES	YES	YES	YES
ADDENDA	YES	YES	YES	YES
START DATE	4/20/17	5/1/17	5/1/17	6/5/17
COMPLETION	6/15/17	7/1/17	7/14/17	7/28/17

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Three additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Glen Fern Construction LLC

SIGNATURE: *[Signature]* DATE: 3-23-17

GOVERNING COMMITTEE APPROVAL:

CHAIR: *[Signature]* VOTE: 5-0 DATE: 4-4-17

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley
INITIATED BY



Dara Mosley
DRAFTED BY

Finance
SUBMITTED BY

March 22, 2017
DATE DRAFTED

**Authorizing Purchase of Motorola CAD Software and Hardware Upgrade for the 911
Communications Center**

1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
2 computer equipment on behalf of the County; and,
3
4 **WHEREAS**, Motorola has been the vendor of the Rock County Communications Center's Computer-
5 aided Dispatch (CAD) software since 2001. In 2013, the CAD software was upgraded to Motorola's
6 PremierOne software; and,
7
8 **WHEREAS**, it is necessary for the Rock County 911 Communications Center to upgrade their existing
9 dispatch software and hardware due to the age of the hardware and Microsoft software; and,
10
11 **WHEREAS**, Motorola's PremiereOne latest version of Computer-Aided Dispatch software greatly
12 improves upon the Communications Center's existing software and prepares the Center for Next
13 Generation 9-1-1 industry changes; and,
14
15 **WHEREAS**, the funding authorization to purchase the Motorola PremiereOne CAD software for the
16 911 Communications Center has been approved; and,
17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
19 assembled this _____ day of _____, 2017 authorizes a Purchase Order be issued to
20 Motorola in an amount not to exceed \$437,719 for the upgrade of the 911 Communications Center's
21 CAD software and hardware. .

17-4A-253

Respectfully submitted,

FINANCE COMMITTEE

**PUBLIC SAFETY & JUSTICE
COMMITTEE**

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Chair
Hank Brill
Hank Brill

Sandra Kraft
Sandra Kraft

Mary Beaver
Mary Beaver

Terry Fell
Terry Fell

Absent
Brent Fox

Brian Knudson
Brian Knudson

J. Russell Podzilni
J. Russell Podzilni

Phil Owens
Phil Owens

**Authorizing Purchase of Motorola CAD Software and Hardware Upgrade for the 911
Communications Center**

Page 2

FISCAL NOTE:

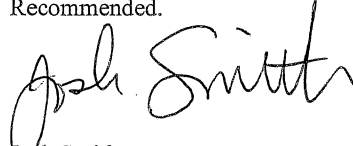
Sufficient funds are available in the IT budget for the cost of this purchase. This purchase is being funded by sales tax revenue.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

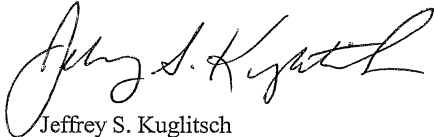
Recommended.



Josh Smith
County Administrator

LEGAL NOTE:

The Purchasing unit informs me that the County bid out this CAD software back in 2013 and that this purchase order addresses necessary upgrades to that lowest bid system. Therefore, the County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary for the Purchase of PremierOne CAD Upgrade

The Rock County 911 Communications Center has utilized Motorola provided Computer-Aided Dispatch (CAD) software since 2001. In 2011, Rock County began the process of upgrading to Motorola's current platform of software. In 2013, Rock County switched over to this software, with police, fire and EMS migrating to the software in the squad cars in 2014.

As the hardware is reaching its end-of-life, Rock County needs to replace the hardware. Motorola has upgraded their software and applying that upgrade with the migration to the new software is the most cost-effective and least disruptive method for upgrading those components. The new software enhances communications with police, fire and EMS mobile vehicles. In addition, the upgraded software interfaces with Pictometry which provides Rock County with aerial mapping images of our entire county.

The upgrade includes improvements to the hardware infrastructure, the server side software, the dispatch client software and mobile data software.

This resolution authorizes Rock County to contract with Motorola for CAD software and hardware upgrade at a cost not to exceed \$437,719.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY



Brent Sutherland
DRAFTED BY

March 27, 2017
DATE DRAFTED

Awarding Bid for the A-Unit Jail Showers Remodeling

- 1 **WHEREAS**, the Pinehurst facility was renovated into inmate housing in 1986, along with construction of
- 2 the Jail facility; and,
- 3
- 4 **WHEREAS**, the inmate showers in Pinehurst are in need of remodeling in order to maintain proper
- 5 sanitation for a secured detention environment; and,
- 6
- 7 **WHEREAS**, funds were budgeted, specifications prepared, and bids solicited for the work; and,
- 8
- 9 **WHEREAS**, this contract will be completing two showers in A-unit.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2017, award a contract with TMI Coatings Inc, of St. Paul,
- 13 Minnesota, in the amount of \$39,600.00.

17-4A-254

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Dave Homan

Bob Yeomans

Jeremy Zajac

FISCAL NOTE:

Sufficient funds are available in the 2017 budget for the cost of this project. This project is being funded by sales tax revenues.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Jeffrey S. Kuglitsch
Corporation Counsel

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545



General Services

-Facilities Management
-Maintenance
(608)757-5527

Executive Summary

Resolution Awarding Contract for Shower Renovations in A-Unit at the Jail

The resolution before you awards a contract to TMI Coatings Inc for the renovation of the two A-Unit shower rooms located in the Pinehurst Building at the Jail. After nearly 30 years of use, the walls, floors and ceilings have been deteriorating and are in need of repair. The work will include, repair of the substrate, preparation of the surfaces and the application of a fiberglass reinforced coating.

There is a total of 13 showers all together. After these two in A-Unit are completed, there will be 6 left to complete. The contract cost is \$39,600.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

March 28, 2017
DATE DRAFTED

**Retaining Johnson Controls Inc. to Complete a Building Retro-Commissioning at
the Jail and the Courthouse for Facilities Management**

- 1 **WHEREAS**, the 2017 budget included Focus on Energy incentives funds up to \$400,000 for the
- 2 recommissioning of the Jail and the Courthouse, and;
- 3
- 4 **WHEREAS**, Johnson Controls will be conducting a building HVAC system operational controls audit
- 5 and implementation measures at the Jail and the Courthouse, and;
- 6
- 7 **WHEREAS**, a building retro-commissioning reviews how we are operating our current heating,
- 8 ventilation and air conditioning controls and makes adjustments to get it operating as designed for peak
- 9 efficiency, and;
- 10
- 11 **WHEREAS**, Johnson Controls is an approved partner with Focus on Energy, and;
- 12
- 13 **WHEREAS**, Focus on Energy will provide these incentives based on savings.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2017, that Johnson Controls Inc of Madison, WI will
- 17 be retained to a building retro-commissioning, not to exceed energy savings incentive for a maximum of
- 18 \$400,000.00.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Veomans

David Homan

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the 2017 budget for this project. This project is being funded by a Focus on Energy Grant.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

17-4A-255

Rock County, Wisconsin
51 South Main Street
Janesville WI 53545



General Services
Facilities Management
Maintenance
(608) 757-5527

Executive Summary

Retaining Johnson Controls Inc. to Complete a Building Retro-Commissioning at the Jail and the Courthouse for Facilities Management

The resolution before you is retaining Johnson Controls Inc of Madison WI to conduct a Building Retro-Commissioning at the Jail and Courthouse as well as implementation of proposed changes.

A building retro-commissioning reviews how we are operating our current heating, ventilation and air conditioning controls and makes adjustments to get it operating as designed for peak efficiency.

The Focus on Energy grant was approved in the amount of \$400,000 based on energy savings for a building retro-commissioning at the Jail and Courthouse. The current building automation system controls are Johnson Controls.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

April 5, 2017
DATE DRAFTED

Awarding the Contract for UW-Rock County Replacing Air Handling Unit Replacements

- 1 **WHEREAS**, funds were budgeted in 2017 for the replacement of five air handling unit's at UW-
- 2 Rock County; and
- 3
- 4 **WHEREAS**, the five units are beyond their useful life and no longer reliable; and
- 5
- 6 **WHEREAS**, specifications were drafted and bids solicited with four qualified contractors
- 7 responding.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 10 assembled this ____ day of _____, 2017 does hereby approve and authorize
- 11 awarding a contract in the amount of \$614,000.00 to Tri-Cor Mechanical, a division of Total
- 12 Mechanical Inc. of Janesville WI, for the replacement of the air handling units.
- 13
- 14 **BE IT FURTHER RESOLVED**, that a \$35,000.00 contingency also be approved to cover any
- 15 possible unforeseen items.

17-4A-257

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Robert Yeomans

David Homan

Jeremy Zajac

FISCAL NOTE:

Sufficient funds are available in the U-Rock Capital Project, A/C 18-1843-0000-67200, for the replacement of the air handling units.

Susan A. Balog

Susan A. Balog
Assistant Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended: *Randy Terronez*

Randy Terronez
Acting County Administrator

Executive Summary

Awarding the Contract for UW-Rock County Air Handling Unit Replacements

The UW Rock County Campus five air handling units are beyond their useful life and unreliable. Bids were solicited for the replacement of these units with four qualified contractors responding.

The resolution before you approves contracting the lowest most responsive bidder, Tri-Cor Mechanical, a Division of Total Mechanical of Janesville WI, in the amount of \$614,000.50.

This resolution also provides a contingency fund of \$35,000 for any possible unforeseen items.

Funds were budgeted in 2017 for this project.



BID SUMMARY FORM

BID NUMBER 2017-33
 BID NAME UW-ROCK COUNTY AIR HANDLING UNIT REPLACEMENT
 BID DUE DATE APRIL 4, 2017 - 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	TRI-COR MECHANICAL JANESVILLE WI	H & H INDUSTRIES MADISON WI	ILLINGWORTH KILGUST MADISON WI	BUTTERS FETTING JANESVILLE WI
BASE BID	\$ 614,000.00	\$ 659,000.00	\$ 705,000.00	\$ 790,000.00
BID BOND	YES	YES	YES	YES
START DATE	5/24/17	6/12/17	JUNE 2017	5/24/17
COMPLETION	8/25/17	8/18/17	AUGUST 2017	8/25/17

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Eighteen additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Fri-Cor Mechanical

[Signature]
 SIGNATURE _____ DATE 4-4-17

GOVERNING COMMITTEE APPROVAL: _____ VOTE _____ DATE _____
 CHAIR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

April 1, 2017
DATE DRAFTED

**Resolution to Support the Governor’s Budget Proposals to Lower the Lead
Poisoning Definition and to Increase the Medicaid Reimbursement Available for
Lead Investigations**

1 **WHEREAS**, Wisconsin has minimal stable federal and state funding sources for lead prevention efforts;
2 and,
3
4 **WHEREAS**, Rock County has approximately 120 children lead poisoned each year; and,
5
6 **WHEREAS**, Rock County has approximately 54% of housing built before 1960 and has risk of lead
7 exposure; and,
8
9 **WHEREAS**, low exposure of lead in children less than 6 years old has permanent damage to the brain
10 and nervous system, and slowed growth and development; and,
11
12 **WHEREAS**, elevated blood lead levels can cause lower IQ, behavior and leaning problems, and
13 underperformance in school; and,
14
15 **WHEREAS**, Wisconsin local health department programs protect residents by investigating and
16 controlling lead poisoning cases; and,
17
18 **WHEREAS**, local public health departments have been successful in improving outcomes of lead
19 poisoning through case reporting and involvement of public health staff in referral of exposed persons for
20 screening and supportive services; and,
21
22 **WHEREAS**, local health departments protect residents by educating the community about prevention
23 and the importance of testing paint and dust in homes, and renovating safely; and,
24
25 **WHEREAS**, local health departments work with landlords and homeowners to decrease risk of lead
26 exposure especially to children less than 6; and,
27
28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
29 this _____ day of _____, 2017 urges the state legislature to support the Governor’s budget
30 proposal that has included: 1) Lowering the lead poisoning definition from 10 mcg/dL to 5 mcg/dL to
31 align with the current CDC definition, and 2) Increasing the Medicaid reimbursement available to local
32 health agencies for lead investigations from \$105 to \$800 per lead poisoning investigation..
33
34 **BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Scott Walker, Rock
35 County legislative delegation, the Wisconsin Counties Association, the Wisconsin Association of Local
36 Health Departments and Boards, as well as the Wisconsin Public Health Association.

17-4A-256

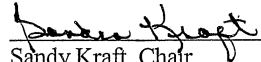
Resolution to Support the Governor's Budget Proposals to Lower the Lead Poisoning Definition and to Increase the Medicaid Reimbursement Available for Lead Investigations

Page 2

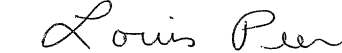
Respectfully submitted,

BOARD OF HEALTH

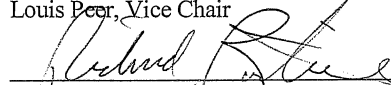
COUNTY BOARD STAFF COMMITTEE


Sandy Kraft, Chair

J. Russell Podzilni, Chair


Louis Peer, Vice Chair

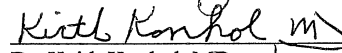
Sandra Kraft, Vice Chair


Richard Bostwick

Betty Jo Bussie


Linda Garrett

Eva Arnold


Dr. Keith Konkol, MD

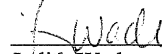
Mary Mawhinney


Dr. Kaitlyn Meyers, DVM, MPH

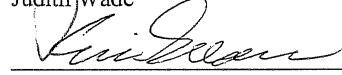
Alan Sweeney

Dr. Connie Winter, DDS

Henry Brill


Judith Wade

Louis Peer


Eric Gresens

Terry Thomas

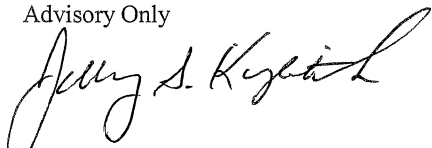
FISCAL NOTE:

This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.


Sherry Oja
Finance Director

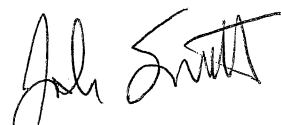
LEGAL NOTE:

Advisory Only


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Josh Smith
County Administrator

Executive Summary

It is estimated that 535,000 U.S. children ages 1 to 5 years have blood lead levels high enough to damage their health. Twenty-four (24) million homes in the U.S. contain deteriorated lead-based paint and elevated levels of lead-contaminated house dust. Four (4) million of these are homes of young children. The exposure to lead can seriously harm a child's health through damage to the brain and nervous system, slowed growth and development, learning and behavior problems, and hearing and speech problems. These can cause lower IQ, decreased ability to pay attention, and underperformance in school. In Rock County, approximately 120 children are reported with elevated blood lead levels each year. Over half of housing in Rock County have lead risk. Lead poisoning is 100% preventable. The Governor's budget proposal will strengthen Rock County Public Health Department's ability to reduce the number of lead poisoning cases and improve the health of Rock County citizens.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

April 1, 2017
DATE DRAFTED

**Resolution to Secure State Funding to Support Communicable Disease Control for
Population Health**

- 1 **WHEREAS**, Wisconsin has no dedicated, stable federal and state funding sources for communicable
- 2 disease control and prevention efforts; and,
- 3
- 4 **WHEREAS**, a strong public health infrastructure is paramount to the health of all citizens; and,
- 5
- 6 **WHEREAS**, emerging and existing communicable diseases threaten health security, economies, and
- 7 quality of life for all; and,
- 8
- 9 **WHEREAS**, communicable diseases such as Ebola, H1N1, measles, HIV and AIDS, tuberculosis,
- 10 influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and
- 11 well-being of Wisconsin residents; and,
- 12
- 13 **WHEREAS**, emerging and re-emerging threats such as Ebola, H1N1, SARS, and measles threaten
- 14 personal and community safety and require substantial resources to contain; and,
- 15
- 16 **WHEREAS**, blood borne pathogens that cause long-term disease such as Hepatitis C are occurring at
- 17 unprecedented rates – rates that are accelerating as a result of the opiate epidemic; and,
- 18
- 19 **WHEREAS**, Wisconsin local health department communicable disease programs protect residents by
- 20 investigating and controlling communicable diseases, collecting data, educating the community about
- 21 prevention and the importance of immunizations, and caring for those affected by these diseases; and,
- 22
- 23 **WHEREAS**, public health departments have been successful in controlling communicable diseases
- 24 through case reporting and involvement of public health staff in referral of exposed persons for screening
- 25 and prevention services; and,
- 26
- 27 **WHEREAS**, evidence in the scientific literature indicates that partner notification services are not
- 28 adequately assured in the absence of specific public health staff involvement; and,
- 29
- 30 **WHEREAS**, local health departments and the State of Wisconsin have demonstrated commitment,
- 31 competence and success in assuring the confidentiality of persons with reported communicable disease
- 32 for decades, including cases of AIDS; and,
- 33
- 34 **WHEREAS**, local health departments have placed a high priority on communicable disease control; and,
- 35
- 36 **WHEREAS**, communicable disease control is one of the ten essential functions of public health.
- 37
- 38 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 39 this _____ day of _____, 2017 urges the state legislature to develop and enact bipartisan
- 40 support for funding of comprehensive, sustainable, effective and evidence based communicable disease
- 41 control and prevention for the public's health.
- 42
- 43 **BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Scott Walker, Rock
- 44 County legislative delegation, the Wisconsin Counties Association, the Wisconsin Association of Local
- 45 Health Departments and Boards, as well as the Wisconsin Public Health Association.

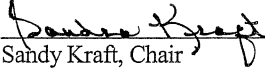
17-4A-258

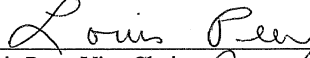
Resolution to Secure State Funding to Support Communicable Disease Control for Population Health

Page 2

Respectfully submitted,

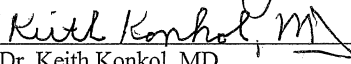
BOARD OF HEALTH

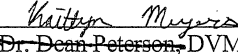

Sandy Kraft, Chair


Louis Peer, Vice Chair


Richard Bostwick



Linda Garrett


Dr. Keith Konkol, MD


~~Dr. Dean Peterson, DVM~~
Dr. Kaitlyn Meyers

Dr. Connie Winter, DDS


Judith Wade


Eric Gresens

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney


Henry Brill

Louis Peer

Terry Thomas

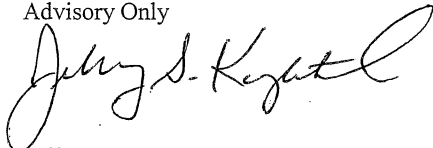
FISCAL NOTE:

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Sherry Oja
Finance Director

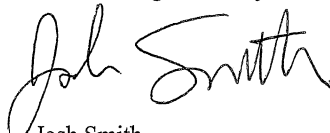
LEGAL NOTE:

Advisory Only


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

The Wisconsin Counties Association 2017-2018 Legislative Agenda includes a request for additional state funding to County health departments to control and prevent communicable disease.


Josh Smith
County Administrator

Executive Summary

Wisconsin's Local Health Departments (LHDs) are as varied in size and composition as the populations of the jurisdictions they serve. However, all these LHDs share a common mission of protecting and improving community well-being. This is accomplished by preventing disease, illness, and injury and by impacting social, economic, and environmental factors fundamental to excellent health.

Communicable disease control is one of the ten essential public health functions. Unfortunately the ability of local public health departments to perform this core functions has been drastically limited by lack of funding. A significant number of communicable diseases exist within communities, but health departments rarely have sufficient staff time and expertise to support effective diseases prevention efforts. Today's system for financing public health in Wisconsin has several noteworthy aspects:

- No dedicated, stable state and federal funding for communicable disease control and prevention
- Inadequate Public Health and CDC funding per capita
- Declining local level funding due to budget levy limits
- Emerging and re-emerging health threats
- Reliance on categorical/silo funds
- Increasing reliance on fees
- Local funding disparities between agencies

In a comparison of state budgets and appropriations for the agency in charge of public health services, Trust for America's Health (TFAH) has consistently found that Wisconsin has ranked 46th – 49th out of 51 in state funding for public health. Wisconsin ranked 43rd – 46th in CDC funding per capita. There has been some progress in moving funding levels toward the median however we are still at the bottom of the rankings and need to continue to make public health funding a priority.

In the April 2012 report For the Public's Health: Investing in a Healthier Future, the Institute of Medicine (IOM) identified "essential ingredients" to renew the public health system:

- Adequate and sustainable funding for governmental public health;
- Reform of governmental public health infrastructure and operations to align spending with need; and
- Using public health knowledge to help improve delivery and quality of clinical care and integrate it with public health's population-based efforts.

Supporting a strong public health infrastructure is paramount with the continuing occurrences of natural disasters, terrorist attacks, and infectious diseases like tuberculosis, Ebola, whooping cough and flu.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Jennifer Thompson
DRAFTED BY



Human Service Board
SUBMITTED BY

March 31, 2017
DATE DRAFTED

**Requesting the Legislature Restore Funding in the 2017-2019 State Budget for
Dementia Care Specialist Positions**

1 **WHEREAS**, approximately 115,000 people in Wisconsin were living with dementia
2 including 2,803 in Rock County; and,
3
4 **WHEREAS**, in 2013 the State of Wisconsin recognized the emergent needs of individuals
5 living with dementia and their caregivers and provided funding to support Dementia Care
6 Specialist (DCS) positions in five Aging and Disability Resource Centers (ADRC's); and,
7
8 **WHEREAS**, by 2016 the State of Wisconsin witnessed the success of the DCS program and
9 expanded it by funding 19 DCS positions servicing 26 counties, one of which is Rock County,
10 and;
11
12 **WHEREAS**, Rock County has made a significant impact on the quality of life for persons
13 with dementia and their families through the Dementia Care Specialist (DCS); and,
14
15 **WHEREAS**, the Aging and Disability Resource Center (ADRC) of Rock County recognizes
16 the vast need for support and services for those diagnosed with dementia and their caregivers
17 and is sensitive to their needs; and,
18
19 **WHEREAS**, the Governor's proposed budget does not include funding for the DCS position
20 in 2017-2019, thereby removing this valuable expertise and resource from Rock County, and;
21
22 **WHEREAS**, the Board of Supervisors, representing the citizens of Rock County, wishes to
23 recognize the substantial impact the DCS has made in our county and requests the Legislature
24 restore DCS funding in the 2017-2019 State of Wisconsin budget.
25
26 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
27 duly assembled this ____ day of _____ 2017, does hereby request the Legislature
28 restore funding for the Dementia Care Specialist Positions in the 2017-2019 State Budget.
29
30 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
31 a copy of this resolution to the Rock County Legislative Delegation and the Wisconsin
32 Counties Association.

17-4A-259

Requesting the Legislature Restore funding in the 2017-2019 State Budget for Dementia Care Specialist Positions
Page 2

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Alan Sweeney

Sandra Kraft, Vice Chair

Henry Brill

Betty Jo Bussie

Louis Peer

Eva Arnold

Terry Thomas

Mary Mawhinney

Requesting the Legislature Restore funding in the 2017-2019 State Budget for Dementia Care
Specialist Positions
Page 3

FISCAL NOTE:

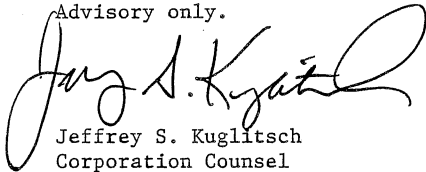
This resolution is advisory only and has no direct fiscal impact on Rock County operations in
and by itself.



Sherry Oja
Finance Director

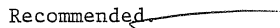
LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended 

Randy Terronez
Acting County Administrator

Executive Summary

Approximately 115,000 people in Wisconsin were living with dementia in 2015. By 2035 that number is expected to grow to 216,000. In 2016, Medicaid costs totaled \$706 million for people over age 65, and the costs will continue to rise as the number of people with dementia increases. A diagnosis of dementia doesn't mean a person has to lose their dignity nor their ability to remain in their home or apart of their community. Ninety percent of people with dementia live in their own home and 22% live alone. It's estimated that \$2.7 billion in unpaid care or 219 million hours of care were provided by caregivers in 2015 to individuals with dementia to help them remain at home.

In 2013 the State of Wisconsin recognized the emergent needs of individuals living with dementia and their caregivers and provided funding to support Dementia Care Specialist (DCS) positions in five Aging and Disability Resource Centers (ADRC's). By 2016 the State of Wisconsin witnessed the success of the DCS program and expanded it by funding 19 DCS positions servicing 26 counties—one of which is Rock County. Rock County has made a significant commitment to persons with dementia and their families through their support of the Dementia Care Specialist (DCS). More than 500 families and individuals with dementia in Rock County have been supported by the DCS through caregiver groups and memory café's, programs and trainings, memory screens, DCS consultation, and dementia education.

Forty-five Rock County businesses have been trained to be "Dementia Friendly" by teaching employees how to recognize customers with dementia and how to provide for a safe and less stressful experience. "Dementia Friendly Communities" work together to improve the quality of life for all those affected by dementia. The ADRC of Rock County recognizes the vast need for support and services for those diagnosed with dementia and their caregivers and is sensitive to their needs.

ADRC staff have been trained by the DCS on all aspects related to dementia; including the disease process, memory screening, and caregiver resources. The DCS has made a *significant* impact on the lives of hundreds of people affected by dementia in Rock County and continues to work in our community to *eliminate the stigma* of dementia, *educate and provide opportunities* for those living with dementia, *lessen the stress* for families coping with dementia, and *improves the quality of life* of all those she works with.

The Human Services Department requests that the County Board support this resolution that asks the Legislature to restore funding in the state budget for the DCS positions.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kate Luster
INITIATED BY



Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY

March 13, 2017
DATE DRAFTED

Reclassifying Position from 1.0 FTE Psychiatric Technician to 1.0 FTE Behavioral Health Clinician

1 **WHEREAS**, the Human Services Department strives to provide excellent service to individuals
 2 experiencing a psychiatric crisis through its Crisis Intervention Unit; and,
 3
 4 **WHEREAS**, the Department has had a vacant Psychiatric Technician position since November 2016,
 5 which it wishes to reclassify to a Behavioral Health Clinician; and,
 6
 7 **WHEREAS**, there are programmatic and community service advantages to increasing the number of
 8 Master's Level Behavioral Health Clinicians in the Crisis Unit thereby enhancing the skill level of
 9 employees making critical decisions; and,
 10
 11 **WHEREAS**, the addition of a Behavioral Health Clinician will allow for Crisis Worker coverage during
 12 third shift hours and eliminate the use of an on-call Crisis Worker reducing stress on other emergency
 13 response agencies in the community; and,
 14
 15 **WHEREAS**, the Human Services Department therefore requests that the County Board reclassify the
 16 vacant Psychiatric Technician position assigned to Crisis Services to a Behavioral Health Clinician
 17 position; and,
 18
 19 **WHEREAS**, this reclassification is consistent with more comprehensive staff restructuring in Crisis
 20 Services that will be proposed as part of the 2018 HSD budget; and,
 21
 22 **WHEREAS**, this change is cost neutral in 2017 because of the reduction in use of an on-call Crisis
 23 Worker and the three-month vacancy in the Psychiatric Technician position.
 24
 25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 26 this _____ day of _____, 2017 does hereby reclassify the 1.0 FTE vacant Psychiatric Technician
 27 to a 1.0 FTE Behavioral Health Clinician and authorize the Human Services Department to fill the
 28 position.

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Absent
Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen
Karl Dommershausen

Terry Fell
Terry Fell

Linda Garrett
Linda Garrett

Ashley Kleven
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

17-4A-260

Reclassifying Position from 1.0 FTE Psychiatric Technician to 1.0 FTE Behavioral Health Clinician
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

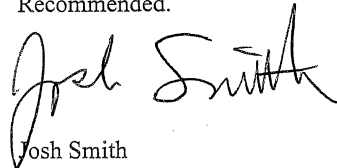
Louis Peer

Alan Sweeney

Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

FISCAL NOTE:

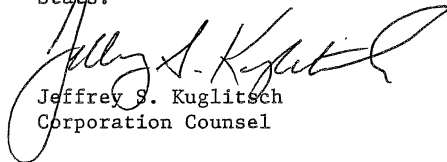
Funding is available in the HSD budget for the cost of reclassifying a Psychiatric Technician position to a Behavioral Health Clinician due to staff vacancies.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Reclassifying Position from 1.0 FTE Psychiatric Technician
to 1.0 FTE Behavioral Health Clinician

This resolution authorizes the reclassification of a vacant Psychiatric Technician position to a Behavioral Health Clinician position. This request represents part of a larger plan to reorganize the Crisis Unit staffing structure in 2018 to increase Master's level staff providing crisis assessments. To avoid staff layoffs as we make these changes, HSD proposes to reclassify positions through attrition when we have a position vacancy beginning in 2017.

The reclassification provides Crisis Services with a more skilled, clinical position in the role of making critical decisions in the face of a psychiatric crisis, thus increasing the chances of improved consumer outcomes and reduced acute hospitalizations. This change also increases coverage for the Crisis Unit by eliminating the current "on-call" crisis worker on 3rd shift, which has been difficult to consistently maintain. Instead, HSD will staff this shift with a scheduled worker to improve response times and therefore reduce stress on other emergency responders in the community.

This reclassification is cost-neutral for 2017 as it is offset by three months of vacancy in the Psych Tech position and a reduction in the use of on-call Crisis Workers. HSD will propose a restructure in the 2018 budget that further integrates these principles into the training and staffing pattern in Crisis Services.