

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Brian Knudson and Katherine Luster
INITIATED BY



8/31/2023
DATE DRAFTED

Awarding Contract for Shelter Care Services

WHEREAS, Rock County requested proposals from qualified vendors to provide Shelter Care Services to Youth in need of residential services under Wisconsin Department of Children and Families Chapter 59; and,

WHEREAS, the current vendor, Derrick's House, LLC of Beloit, Wisconsin was the sole entity that submitted a proposal for services for three-year minimum contracting period with extensions up to five years; and,

WHEREAS, the Derrick's House, LLC proposal was reviewed by a four-member panel, which included internal reviewers, and it met the specifications of the RFP for Shelter Care Services; and,

WHEREAS, a Shelter Care Facility is a critical component of the Department's strategy to reduce out of county and/or state admissions and support individuals to remain in Rock County; and,

WHEREAS, funds have been incorporated into the 2024 Human Services Budget Request to contract for shelter care services.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, duly assembled this 28th day of September, 2023, that a one-year contract for Shelter Care Facility services commencing January 1, 2024, be awarded to Derrick's House, LLC of Beloit, Wisconsin in the amount of \$1,110,000.

FISCAL NOTE:

Funds will need to be included in the 2024 budget for these services.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Wis. Stat. §§ 59.01 & 46.23. Pursuant to RCCO § 2.223(6), Human Services contracts for the purchase of client services of \$200,000 or more must be approved by the County Board.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Human Services

Human Services Board approved this resolution unanimously. All committee members present.

County Board Staff Committee

County Board Staff Committee recommended this resolution for approval by a unanimous voice vote. Supervisors Sweeney and Leavy were absent.