



Minutes - December 14, 2023

Call to Order: Chair Mawhinney called the hybrid Finance Committee meeting to order at 5:00 P.M. in the Dr. Daniel Hale Williams Rock County Resource Center boardroom.

Committee Members Present: Supervisors Mawhinney, Beaver, Towns, and Bostwick.

Committee Members Absent: Supervisor Clasen.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Katrina Harwood, Health Officer; Shanna Saunders, Deputy Corporation Counsel; Sarah Holford, Business Manager; Brent Sutherland, Facilities Management Director; Lisa Tollefson, County Clerk; Rich Greenlee, Corporation Counsel; Captain Krahn; Mike Parille, Facilities Superintendent; Josh Smith, County Administrator; Dara Mosely, IT Deputy Director; Terri Carlson, Risk Manager; Ryan Wiesen, Assistant Finance Director; Greg Winkler, Human Services Deputy Director.

Others Present: Supervisor Zoril; Kerry Swanson, HealthNet.

Approve Agenda: Supervisor Bostwick moved approval of the agenda as presented, second by Supervisor Towns. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes: None.

Approval of Transfers: None.

Review of Payments:

November Payments: The committee reviewed the payments.

Review of Payments Over \$10,000:

November Payments: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Beaver moved approval of per meeting allowances in the amount of \$14,909.97, second by Supervisor Towns. ADOPTED.

Review and Approval of Resolutions:

Amending the 2023 Human Services Department Budget to Accept Funding from the Substance Abuse Prevention Treatment Block Grant Supplemental Funds : " NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023, does hereby authorize the acceptance of the Additional Funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2023 be amended as follows:

..."

Supervisor Beaver moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

Amending the 2023 Human Services Department Budget to Accept Funding from the Community Mental Health Services Block Grant Supplemental Funds: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023, does hereby authorize the acceptance of the Additional Funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2023 be amended as follows:

..."

Supervisor Towns moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

Accepting Advancing a Healthier Wisconsin Endowment Seed Grant Funds and Amending the 2024 Rock County Public Health Department Budget: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023 does hereby authorize Rock County Public Health Department to accept funding of \$36,345 through the Advancing a Healthier Wisconsin Endowment Seed Grant and amend the 2024 Rock County Public Health Department budget as follows:

..."

Supervisor Beaver moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Accepting Building Environmental Health Capacity Mini-Grant to Address Hazards in Small Public Water Systems Funds and Amending the 2024 Rock County Public Health Department Budget: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023 does hereby authorize Rock County Public Health Department to accept funding of \$10,000 through the Wisconsin Department of Health Services Building Environmental Health Capacity Mini Grants to Address Hazards in Small Public Water Systems Grant and amend the 2024 Rock County Public Health Department budget as follows:

..."

Supervisor Towns moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

Accepting Building Environmental Health Capacity Mini-Grant to Address Housing Hazards Funds and Amending the 2024 Rock County Public Health Department Budget: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023 does hereby authorize Rock County Public Health Department to accept funding of \$10,000 through the Wisconsin Department of Health Services Building Environmental Health Capacity Mini Grants to Address Housing Hazards Grant and amend the 2024 Rock County Public Health Department budget as follows:

..."

Supervisor Beaver moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Accepting State Physical Activity and Nutrition Grant Funds and Amending the 2024 Rock County Public Health Department Budget: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023 does hereby authorize Rock County Public Health Department to accept funding of \$16,000 through the Wisconsin Department of Health Services State Physical Activity and Nutrition (SPAN) Grant and amend the 2024 Rock County Public Health Department budget as follows:

..."

Supervisor Towns moved approval of the above resolution, second by Supervisor Beaver. ADOPTED.

Authorizing Acceptance of the 2024 Highway Safety Grant and Amending the Sheriff's Office 2023 Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____, 2023, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grant and,

BE IT FURTHER RESOLVED, that the 2023 budget be amended as follows:

..."

Supervisor Beaver moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

Reauthorization of Self-Insurance: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 202____, that the County Board:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.

(2) Continue to stay in compliance with all requirements of Wisconsin Administrative Code DWD 80.60(3)

(3) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development."

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Towns.

Sherry Oja explained that we have been self-insured for workers compensation for a long time. This is required by state statute.

ADOPTED.

Providing American Rescue Plan Act (ARPA) Funding to HealthNet to Sustain Critical Services for Rock County Residents: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of ___, 2023, does hereby provide \$700,000 to HealthNet of Rock County to sustain its ability to provide critical health services in the community until it can develop a long-term funding plan.

BE IT FURTHER RESOLVED, HealthNet will provide monthly reports to the Board of Health on its use of these funds, as well as its long-term plan for financial sustainability.

BE IT FURTHER RESOLVED, the 2023 Rock County budget be amended as follows:

..."

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Beaver.

Kerry Swanson, HealthNet, informed the committee that they are working on a long-term funding strategy.

ADOPTED.

Cybersecurity Enhancement Resolution: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2023 hereby mandates an immediate Independent Cybersecurity Audit to be conducted by a reputable external cybersecurity firm, aiming to:

- Determine the extent of damage from recent cybersecurity incidents,
- Identify the exploited vulnerabilities,
- Recommend measures to prevent future occurrences;

The findings of the audit shall be communicated directly to the County Board within 30 days from the commencement of the audit.

BE IT FURTHER RESOLVED, that the County Administrator is directed to establish and communicate a robust Transparency and Communication Protocol within 30 days of adopting this resolution to ensure prompt notification to the County Board and other stakeholders of cybersecurity

incidents. This protocol shall also provide updates on measures being undertaken to address these incidents and communicate the implications for county operations and local jurisdictions. The County Administrator shall outline this protocol to the County Board and relevant stakeholders, promoting a collaborative approach to enhance cybersecurity measures within Rock County.

BE IT FURTHER RESOLVED, that within 30 days of adopting this resolution, the County Administrator is directed to explore the procurement of Cyber Insurance Coverage to mitigate the financial impact of cyber events on county resources and ensure a swift recovery and restoration of county operations following such events. Upon identifying suitable coverage options, the County Administrator shall obtain a quote and present it to the County Board for possible action, thereby empowering the Board with adequate information to make an informed decision regarding the procurement of Cyber Insurance Coverage for Rock County.

BE IT FURTHER RESOLVED, that the County Administrator's failure to prevent recurrent cybersecurity incidents, and the inadequate communication thereof, shall be thoroughly evaluated and considered as substantial factors in his overall performance assessment, with a recommendation for further action as deemed necessary by the Board."

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Mawhinney.

Supervisor Zoril cited that there have been multiple cyber events in recent years and believes something needs to be done. He added that he believes there needs to be better communication.

The committee discussed the pros and cons of various communication regarding incidents like these. They also commended the IT department for their work to advance cybersecurity.

Unanimous no voice vote. Motion FAILED.

Review, Discussion and Possible Action:

Purchase of Mitel Softphones and Contact Center: Supervisor Beaver moved approval to purchase Mitel softphones and contact center, second by Supervisor Towns.

Dara Mosely explained that this is a more robust help desk system.

ADOPTED.

Next meeting date and time: January 11 at time TBD

Adjournment: Supervisor Beaver moved to adjourn at 5:29 P.M., second by Supervisor Towns.
ADOPTED.

Respectfully submitted,

Haley Thompson

Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.