



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, September 14, 2011 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, September 14, 2011, in the 3rd Floor Conference room in the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Robert Fizzell, Supervisor; Phillip Owens, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Terry Fell, Supervisor; Marvin Wopat, Supervisor (in at 4:50); and Terry Thomas, Supervisor.

Committee Members Absent: Kathleen Kelm, Citizen Representative; and Tammie King, Citizen Representative.

Staff Present: Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Tim Zuehlke, Controller; Kate Flanagan, MH/AODA Manager; and Lance Horozewski, JJ&P Manager;

Others Present: None.

Approval of Agenda: Citizen Representative Weaver-Landers moved the agenda, seconded by Supervisor Owens with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board Meeting of August 24, 2011: Supervisor Thomas moved the minutes as presented, seconded by Supervisor Fizzell, with unanimous approval. APPROVED.

Citizen Participation: None.

Juvenile Justice & Prevention Update: Included in next agenda item.

Information on Trauma Informed Care Grant: Mr. Horozewski presented a power point presentation on the Juvenile Justice system improvement. He reviewed items that reduce juvenile recidivism. He explained staff are identifying risk levels of each youth, targeting behavioral based programming, using graduated sanctions and rewarding youth when they are doing well, focusing on criminogenic risks, and focusing more on their families.

Mr. Horozewski distributed a handout explaining Trauma-Informed Care. Rock County has been awarded a grant from SAHMSA for technical assistance and training of staff. He explained 70% of youth in JDC have had at least one prior traumatic experience. SAHMSA will be providing the Trauma-Informed Care training to Rock County staff on November 9th and 10th. This training will teach JDC staff techniques to work with youth to better meet their needs.

The Shelter Care facility is currently used for youth awaiting placement and for short-term sanctions for low risk chronic rule violators. Rock County's goal is for the Juvenile Detention Center to be a Multi-Use Shelter Care facility. The future uses of the Multi-Use facility would include Crisis Stabilization and Comprehensive Assessments. These program additions would reduce unnecessary MH placements and RCC stays.

Rock County would also like to move towards a Multi-Use Facility Secure Detention, as an alternative to corrections in the future. Upgrades will occur to the facility as Rock County moves towards a Multi-Use Facility. Many states are moving towards the "Missouri Model" and are recognizing keeping kids closer to home and family proves to be more beneficial for youth. Mr. Horozewski explained Racine and Fond Du

Lac counties are doing this now and have been successful. Mr. Horozewski responded to questions from the Board. Supervisor Thomas suggested notifying the Beloit and Janesville papers of the accomplishments that have been achieved within Juvenile Justice and the Detention Center.

Report on IM Consortium: Mr. Boutwell presented a power point on the IM Consortium. He reviewed the events leading up to forming the IM Consortium. The State budget proposed county IM units and centralized IM to the State using contracted employees. This would not have served communities well and WCHSA and WCA moved fast to develop an alternative for legislation to consider.

Ms. Klyve explained the alternative proposal included multi-county consortiums throughout the state to perform IM functions. There was a great collaborative effort from everyone and the alternative proposal was passed. The decision was made to have ten multi-county consortiums. It is important that counties still offer Lobby service, and all counties would operate a call change center. The Directors from all the consortiums confer every week and are working together to develop procedures and workflow.

Rock County's consortium consists of seven counties. Rock County is the fiscal and administrative lead for the "Southern Consortium." Rock County will be looking at the Southern Consortium partners to take over the lead for the Call Center and the lead for Fraud at some point. Ms. Klyve reviewed the caseload and cost estimates within the Southern Consortium. She also explained the staff changes Rock County will need to make to run the IM program. The State will be transferring ESC cases to counties starting in November, 2011, which is another challenge that the consortiums will face. Many of these cases are error prone and need to be corrected. Ms. Klyve advised the Board of the steps that have been taken and will need to be taken to accomplish startup on January 1, 2012.

Approval of IM Consortium Letter of Intent: Supervisor Wopat moved the Letter of Intent, seconded by Supervisor Fizzell. Ms. Klyve and Mr. Boutwell responded to questions. Mr. Boutwell explained there will be a MOU brought to the HSD Board in the future. Ms. Klyve advised that the State will issue performance standards and we will have to be in compliance with those standards. As lead agency, we will be responsible for pulling together monthly meetings with Directors, IM Managers and IM Supervisors to make sure we are all working together consistently. Board members were concerned that there should be a management structure over the consortium or a process to follow when problems arise. The Letter of Intent was unanimously approved. APPROVED.

Report AODA Contacted Services: Ms. Flanagan reported on AODA contracted services and provided a handout on outpatient and residential care. Outpatient services are the client's choice, however, AlcoCare is our local provider for residential care, and Tellurian in Dane County is another provider we use for AODA residential care. Rock County always refers clients for residential care to AlcoCare first. If AlcoCare is full then they would be sent to Tellurian. Ms. Flanagan explained other unique situations that a patient would be referred to Tellurian and responded to questions.

Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2011 Rock County HSD Budget: Citizen Representative Weaver-Landers moved the contract for WHEAP services and the resolution amending 2011 Rock County HSD Budget, seconded by Supervisor Thomas. Ms. Mooren responded to questions. The contract and resolution were unanimously approved. APPROVED.

Approval of Contracts, Transfers, and/or Encumbrances: Ms. Mooren presented five contracts for approval, and responded to questions. Supervisor Owens moved the contracts, seconded by Supervisor Fizzell with unanimous approval. APPROVED.

Approval of Bills: Mr. Zuehike presented the bills for approval and responded to questions.

IDP	22,556.45	Interim Assist	5,814.68
Crisis	1,646.75	Juvenile Justice	434.74
Job Center	68,140.19		

Supervisor Fizzell moved to approve the bills as presented, seconded by Supervisor Thomas with unanimous approval. APPROVED.

Director's Report:

• **ES/W-2 Caseload:**

The W-2 numbers are currently at 190 cases with two intensive CSJ cases.

Committee Requests for Future Agenda Items:

Chair Knudson reminded everyone that on September 22nd the County Board will be presented the Economic Support IM 100% accuracy award. Mr. Boutwell added the IM Consortium power point presentation will be presented that evening as well.

Next Meeting: Wednesday, **September 28, 2011 at 4:30 p.m.**, at the **Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.**

Adjournment: Supervisor Wopat motioned to adjourn, seconded by Supervisor Fizzell, with unanimous approval at 6:10 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD