



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, July 25, 2018 – 4:30 P.M.

Call to Order: Citizen Representative Weaver-Landers called the meeting to order at 4:30 p.m. on Wednesday, July 25, 2018, in the Beloit Juvenile Justice Conference room at the Eclipse Center, Beloit, Wisconsin.

Committee Members Present: Sally Jean Weaver-Landers, Citizen Representative; Vicki Brown, Supervisor; Kathy Schulz, Supervisor; Shirley Williams, Citizen Representative; Stephanie Aegerter, Supervisor (in at 5:35 p.m.); and Terry Fell, Supervisor.

Committee Members Absent: Chair Brian Knudson, Supervisor. Terry Thomas, Supervisor. Ashley Kleven, Citizen Representative.

Staff Present: Kate Luster, Director; Tera O'Connor, Deputy Director; and Sara Mooren, Administrative Services Division Manager.

Others Present: None.

Approval of Agenda: Supervisor Fell moved the agenda to the floor, seconded by Citizen Representative Williams. The agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of July 11, 2018: Supervisor Brown moved the minutes to the floor, seconded by Supervisor Fell. The minutes were unanimously approved. APPROVED.

Citizen Participation, Communications and Announcements: Supervisor Schulz advised she attended her first WCA meeting. She stated that the WCA is advocating, as Ms. Luster has informed the Board previously, for more information about the Juvenile Corrections and for Increases in Foster Care.

Submission of Committee Requests: Supervisor Schulz asked for an update when finalizing the AMHS pay grid.

Approval of Contracts and Transfers: Citizen Representative Williams moved four contracts to the floor, seconded by Supervisor Brown. Ms. Mooren and Ms. Luster responded to questions. The contracts were unanimously approved. Approved.

Resolution Amending the 2018 Human Services Department Budget to Accept CLTS Funding: Supervisor Brown moved the resolution to the floor, seconded by Supervisor Fell. Ms. Mooren presented the resolution. Ms. Mooren explained in calendar year 2017 the state launched an initiative to eliminate the waiting list for Children's Long Term Support. Counties submitted plans to eliminate their CLTS waiting list by December 2018. The State made funds available to Rock County beyond what was anticipated based on Rock County's plan to eliminate 181 children from the waitlist. The additional funds will be used to support the added staff and resources needed to serve the additional children and families. The resolution was unanimously approved. Approved.

Director's Report:

- **Budget Update** – Ms. Luster advised Ms. Mooren and her staff have been working continuously on the budget. We requested and have been granted an extension from our original deadline of July 30th to August 3rd. Mr. Smith has asked us to keep our September budget meetings with him but wants to meet on August 8th for an overview of the HSD budget. He wants to be aware of our out of home costs earlier in the budget process. Ms. Luster will share her budget memo with the Board that she provides Mr. Smith. This will include any requested increase from last year and specifics on will be the impact and the drivers for the request.
- **Shelter Care Update** – Ms. Luster advised she was happy to have the Board tour Derrick's House this evening. Mr. Horozewski has been working on admissions and flow charts with law enforcement. Ms. O'Connor has been assisting as well. We will have procedures in place before transitioning youth to the house. Our anticipated date to transfer youth to Derrick's House is August 20, 2018.
- **Juvenile Corrections Update** – Ms. Luster advised today was the first Juvenile Justice Study Committee meeting. The legislation was very specific as to who would be on the committee which included law enforcement, Judges, HSD Directors, Legislators, and others.

Ms. Luster is not part of the committee but attended the meeting. She forwarded the agenda and material from the meeting to the Board members prior to Board meeting. DCF presented a power point that overviewed the Juvenile Justice system and how youth are served across the whole system. The key message was we want to use evidence based practices and other resources, and not widen the net of youth in corrections. We want to have fewer youth in corrections. There was discussion about stakeholder involvement and transparency, as it seems very fast tracked and they want authentic opportunity to provide feedback. There are concerns about the deadlines.

A best practice model for incarcerated juveniles was presented by a consultant group. The document that they provided Ms. Luster has forwarded to the HSD Board already. The Council has been working with other states to reform juvenile justice facilities. The Department of Corrections has gone on site visits and has been consulting with them. The model includes alot of what we are doing already with family intervention, Trauma Informed Care, Mental Health treatment and positive supports. There was a big emphasis on how to support and train staff so they are equipped to serve this population. There will be two more meetings in August to develop details of services in the facilities. Then they can work on the structure of the facilities. Given this information timelines do not seem realistic. Counties have questions and concerns and legislators are listening. Currently we are unsure who would be a natural partner with Rock County for a SRCC facility.

Left Eclipse Center at 5:10 p.m.

Derrick's House Tour: Tour ended at 5:36 p.m.

Next Meeting: Wednesday, August 8, 2018 at 4:30 p.m., in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

Adjournment: Supervisor Aegerter motioned to adjourn, seconded by Citizen Representative Williams with unanimous approval at 5:36 p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD