



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, January 26, 2011 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, January 26, 2011, in the 3rd Floor Conference Room of the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Terry Thomas, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Kathy Kelm, Citizen Representative; Phillip Owens, Supervisor; and Robert Fizzell, Supervisor.

Committee Members Absent: Jennifer Bishop, Supervisor; Minnie Murry, Citizen Representative, and Marv Wopat, Supervisor.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Tim Zuehlke, Controller; Patrick Singer, TRQM Manager; Tina Day, Holiday Committee.

Others Present: Kathy Wuksinich, Holiday Committee Volunteer.

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

Approval of Minutes of Human Services Board Meeting of January 12, 2011: Supervisor Owens moved the minutes as presented, seconded by Supervisor Fizzell with unanimous approval. APPROVED.

Citizen Participation: None.

Holiday Committee Status Report: Ms. Day reported the Holiday Committee statistics comparing the 2009 season to the 2010 season. As expected in 2010 the number of families served and number of children served increased. There were twenty-two businesses and individuals that adopted a total of 177 children this year. She introduced Kathy Wuksinich. Kathy was one of three main volunteers who volunteered more than 100 hours this holiday season.

At the end of July, they will start working on the school supplies donations. Supervisor Owens suggested the possibility of a website for the program. Supervisor Thomas informed Ms. Day that the local papers are required to run community service ads, and to keep in mind to possibly contact them.

Chair Knudson thanked Ms. Day and the Holiday Committee for all the hard work they do. Ms. Klyve added it is amazing the outstanding job they do on organizing all the items they have.

Ms. Klyve introduced, Patrick Singer, as the new TRQM Division Manager.

Juvenile Justice Updates: Mr. Horozewski reported the bid should be out in February for the Central Command communications board at JDC, therefore, it should be ordered in March.

Mr. Horozewski reviewed handouts on the Behavioral Management Program. Staff developed the three handouts: Rock County JDC Level System Expectations; Token Economy/Level Privileges; and Point Criteria For Grading Period. He pointed out that the rewards are suggestions from the children from the Juvenile Detention Center. Supervisor Thomas suggested recognizing the staff efforts, and thanked staff for the good job they have done.

Approval of Contracts, Transfers, and/or Encumbrances: Ms. Mooren presented thirty-four contracts for approval. Citizen Representative Weaver-Landers moved the contracts, seconded by Supervisor Thomas with unanimous approval. APPROVED.

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

Interim Assistance	242.47	Child/Fam Incent	3,909.97
IDP	1,388.00	Job Center	37,149.29
W-2 Admin	3,082.62	Interim Assistance	1,327.33
TANF Related	149.76	Bal Sheet A/C	- 86.67
Shelter Plus	55,759.38		

Citizen Representative Kelm moved to approve the bills as presented, seconded by Supervisor Owens with unanimous approval. APPROVED.

Director's Report: The W-2 numbers are currently at 183 cases with six intensive CSJ cases.

Ms. Klyve announced she received notification that Rock County has been selected to participate in a Mental Health Collaborative. This Collaborative includes multiple counties working together to help reduce admissions and re-admission to State Institutions. The first meeting will be on February 3rd, and Supervisor Fizzell will be our representative.

Tellurian has changed it's operations to limit the number of admissions during certain time periods. We are monitoring this change and so far have not encountered problems with capacity, but will keep monitoring this to see if any problems arise.

Committee Requests for Future Agenda Items: Mr. Owens asked that Mr. Patrick not present on technology changes on February 9th, as he will not be at that meeting and he would like to hear his presentation.

Next Meeting: Wednesday, February 9, 2011 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Owens motioned to adjourn, seconded by Supervisor Fizzell, with unanimous approval at 5:20 p.m.



Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD