



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Wednesday, July 11, 2012 – 4:30 P.M.**

**Call to Order:** Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, July 11, 2012, in the 3<sup>rd</sup> Floor Conference Room in the Rock County Health Care Center, Janesville, Wisconsin.

**Committee Members Present:** Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Phillip Owens, Supervisor; Kathy Kelm, Citizen Representative; Terry Thomas, Supervisor; William Grahn, Supervisor; Shirley Williams, Citizen Representative; Marvin Wopat, Supervisor; and Terry Fell, Supervisor.

**Committee Members Absent:** None.

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

**Others Present:** Brian Tinkler. Harry Smith. Steve Howland, County Board. Sue Schumacher, AlcoCare Board.

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

**Approval of Minutes of Human Services Board Meeting of June 27, 2012:** Supervisor Grahn moved the minutes as presented, seconded by Supervisor Wopat. Supervisor Thomas requested that any agenda item order modifications be reflected that way in the minutes in the future. The minutes were unanimously approved. APPROVED.

**Citizen Participation:** Brian Tinkler conveyed his concerns about funding for treatment, specifically AlcoCare. Harry Smith added he has been in recovery for years and expressed how helping one individual also helps entire families and communities. He thanked the Department for the work they do but expressed that more help is needed.

**Approval of Contracts, Transfers, and/or Encumbrances:** Supervisor Owens moved the encumbrance, seconded by Supervisor Thomas. Ms. Mooren presented one encumbrance for approval. The encumbrance was unanimously approved. APPROVED.

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

CPS	900.00	Job Center	114,809.00
Shelter Plus	628.00		
Interim Assist	1,924.54		
IDP	11,150.45		

Citizen Representative Kelm moved to approve the bills, seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED.

**Review of 2011 Annual Report:** Mr. Horozewski explained in 2011 the Juvenile Justice and Prevention Division focused on system improvements. As a system reform, the Juvenile Detention Center was renamed the Youth Service Center to better reflect the services provided. The Youth Service Center

shelter care area has been painted and now has different furniture, which provides a more homelike appearance. A sensory room was also set up and utilized in 2011. There were several policy and programmatic changes and updates within the Juvenile Court services. A graduated sanction system was implemented to more appropriately address youth and their offenses. We are working on enhancing our intensive case management program who serves very high risk youth by focusing on balancing community safety and working with victims.

The Diversion program is concentrating on measuring outcomes and looking at recidivism. Evidenced based practices have been implemented and correction placements are down. We are partnering with community agencies and using funding and grants wisely. Supervisor Owens asked questions about the recidivism rate and staff morale. Supervisor Wopat and Citizen Representative Williams expressed concerns about the number of residential treatment placements. Mr. Horozewski advised the Division is focusing on prevention and addressing issues in conjunction with the families earlier then previously.

**Report on AODA Funding/AODA Programs:** Ms. Flanagan introduced the new AODA Coordinator, Rebecca Rudolph, who has an AODA background. Ms. Flanagan is very glad to have her here.

Ms. Flanagan distributed and reviewed a handout about AODA treatment and costs. Rock County contracts out with providers for AODA services, and tries to serve as many people as possible. The MH/AODA Division is aware there are people in the community that need help and take that issue seriously. There are fixed rates for all outpatient providers. We try to use funds the best we can and match people appropriately to the level of care they need. She explained in detail WI-UPC is used for consistency for determining placements, and represents a "best practice" standardized approach.

Current data shows 49% of people we serve get two months of treatment. We do not mandate clients we are funding to prove they are attending support groups, but we do encourage attendance. We do not require contracted providers use the 12-step model for treatment as long as the provider has a program based upon research and the provider can demonstrate positive outcomes associated with their interventions. We realize one size does not fit all with regards to treatment and have found that a combination of treatment many times, is more efficient. Ms. Flanagan responded to numerous questions from the Board.

Ms. Flanagan distributed a handout about the 2012 priorities for AODA services. Ms. Flanagan is excited to integrate the leadership of Ms. Rudolph, AODA Coordinator into the system. Ms. Rudolph's focus will be on assuring that contracted providers and internal programming are using evidenced based best practice approaches. She will also assure providers can demonstrate key outcomes associated with their interventions. Ms. Flanagan added through intentional supervision and coaching other priorities for 2012 include working better to individualize our treatment interventions, improving the Co-occurring capability, and improving Motivational Interviewing.

Ms. Rudolph gave her background and experience. She worked with adolescent girls at Rosecrance and also at the Human House. She also has worked with Mental Health court in Winnebago County before working here in the Family Crisis unit.

Supervisor Wopat expressed concerns and suggested retesting clients after treatment. After treatment people may not fit the same criteria as they did when under the influence.

Mr. Boutwell distributed and explained a handout comparing four similar counties' AODA and Detox funding.

**Director's Report:**

- ES/W-2 Caseload:

The W-2 numbers are currently at 163 cases.

- Meetings at other Locations:

Supervisor Grahn raised the issue of possibly holding the HSD Board meetings at other locations within the county. He was teaching a class in Clinton and thought that they would like the HSD Board meeting held in Clinton. Chair Knudson commented that we do meet in other Human Services locations

throughout the year. Citizen Representative Weaver-Landers reminded that the Public Hearing is a forum for the public to voice their concerns. Supervisor Fell suggested keeping the meetings here because of transportation for staff who attend the meetings. Supervisor Wopat commented he also felt the meetings should stay in the same location because it is an open meeting and the public can come to this building and know where it is. Supervisor Grahn suggested possibly advertising meetings in the paper. He asked about posting a flier for the Public Hearing. A flier will be posted at all Human Service Department locations and sent to all HSD Board members.

**Committee Requests for Future Agenda Items:** Chair Knudson announced the Human Services Department will be giving their 2013 Budget presentation to the Joint Finance Staff Committee meeting on Friday, February 13, 2013, 8:00 a.m., at the courthouse in room N1-N2.

**Next Meeting:** Wednesday, July 25, 2012 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 Thomas with unanimous approval at 5:44 p.m.

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Jodi Parson, Administrative Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**