



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Wednesday, June 12, 2013 – 4:30 P.M.**

**Call to Order:** Chair Knudson called the meeting to order at 4:31 p.m. on Wednesday, June 12, 2013, in the 3<sup>rd</sup> Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

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

**Committee Members Absent:** Ashley Kleven, Citizen Representative.

**Staff Present:** Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Steve Hegg, Accountant; Carla Haigh, ES Manager; Lance Horozewski, JJ&P Manager; and Kate Flanagan, MH/AODA Manager.

**Others Present:** Steve Howland, County Board Supervisor.

**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 May 22, 2013:** Supervisor Grahn moved the minutes to the floor, seconded by Supervisor Fell with unanimous approval. APPROVED.

**Citizen Participation:** None.

**Approval of Contracts, Transfers, and/or Encumbrances:** Citizen Representative Weaver-Landers moved the contracts, seconded by Supervisor Owens. Supervisor Owens asked Ms. Mooren to check on the cost per hour for Merry Maids services and asked for an explanation of the different contracts for the Southwest Wisconsin Workforce Development Board. Ms. Mooren responded to questions. The contracts were unanimously approved. APPROVED.

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

Job Center	27,049.66	Interim Assist	1,643.04
Bal. Sheet A/C	973.77	Bal Sheet A/C	10.00
SC Youth Aids	523.98	CSP	1,303.13

Supervisor Weaver-Landers moved the bills, seconded by Supervisor Thomas. Supervisor Owens stated he saw the new format for bills at another meeting and it is very easy to read. He would like to know when the Human Services Department will be getting the new format for their printouts. Mr. Hegg advised the courthouse is working on this and possibly could have the new format by the next HSD Board meeting. The bills were unanimously approved. APPROVED.

**Update on AlcoCare and Peer Specialist:** Ms. Flanagan advised Rock County is sending high risk cases to Tellurian, and at this time there are two clients at Tellurian. Rock County is working on other options for treatment and using CrossRoads, Mercy Options and other providers for Intensive Outpatient services. Rock County is funding Janesville Psychiatric Clinic for structured Suboxone

treatment. Rock County is looking into options where clients might reside while receiving treatment. Tellurian is submitting a proposal to us for a sober living home. Ms. Flanagan responded to questions and advised Suboxone is being used to treat heroin addiction and this is an individualized treatment plan and time limited.

Rock County is working on integrating Peer Specialists into the Mental Health Division through a contract for Peer Specialists but there is not a provider in this area. She has tried to reach out to NAMI but Peer Specialists are hard to come by. She has reached out to the Grassroots Empowerment Project that does have a contract with the State. The Grassroots Empowerment Project has picked Rock County to be one of four counties to pilot a year long structured forum to integrate consumers voice into the Mental Health System. Ms. Flanagan hopes to identify Peer Specialists in the community. Ms. Flanagan responded to questions and advised Peer Specialists may be working with the PATH clients and with Mental Health Crisis Stabilization clients. Citizen Representative Williams explained outreach is needed in Beloit to the African American and Latino communities. Ms. Flanagan is pursuing agencies that employ and contract out Peer Specialists, and will keep the Board updated.

**Resolution Creating a Position of Case Manager II and Deleting Position of Drug and Alcohol Abuse Counselor:** Supervisor Owens moved the resolution to the floor, seconded by Supervisor Thomas. Ms. Flanagan explained with the Drug and Alcohol Abuse Counselor vacancy it is a good opportunity to upgrade the position to a Case Manager II. The AODA Counselor position was a paraprofessional position. Upgrading this position at this time to a certified position able to do AODA Assessments would be beneficial. Ms. Flanagan responded to questions. The resolution was unanimously approved. APPROVED.

**Resolution Increasing the Number of Behavioral Health Redesign Steering Committee Members:** Supervisor Grahn moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. Ms. Flanagan advised the Behavioral Health Redesign Steering Committee is a very committed group working hard on implementing ZIA Partners recommendations. The Committee feels we are missing key stakeholders and need to work on getting Mercy, Janesville School District and HealthNet to the table. Neil Dupree is working on recruiting representatives from churches. Ms. Flanagan responded to questions. The resolution was unanimously approved. APPROVED.

**Resolution to Approve Contract for Painting of the YSC:** Supervisor Owens moved the resolution to the floor, seconded by Supervisor Thomas. Mr. Horozewski explained an RFQ went out for painting the secure side of the YSC. During this process there were several interested parties but only one bid came in. The J. VanHorn Painting Company is the only qualified bid received. Youth will be removed from the secure area for five days for the painting to be completed. Mr. Horozewski responded to questions. The resolution was unanimously approved. APPROVED.

**Resolution Recognizing Roberta Kerr's Retirement:** Supervisor Grahn moved the resolution to the floor, seconded by Supervisor Fell. Ms. Haigh explained Ms. Kerr has served the citizens of Rock County over the past 26 years. Ms. Kerr is a wonderful person and worked in the Economic Support Division her entire employment at Rock County and specialized in the W-2 and Emergency Assistance areas. She is a dedicated and valued employee and will be greatly missed. The resolution was unanimously approved. APPROVED.

**Resolution Recognizing Linda Romp's Retirement:** Supervisor Owens moved the resolution to the floor, seconded by Supervisor Wopat. Ms. Haigh explained Ms. Romps has served the citizens of Rock County over the past 28 years. Ms. Romps started in the Economic Support Division, and then to Council on Aging, and returned to the Economic Support Division. Ms. Romps is a caring and compassionate employee who worked primarily with the elderly, blind and disabled clients. She showed a great deal of respect towards clients who needed long term care in nursing homes. She will be greatly missed. The resolution was unanimously approved. APPROVED.

**Resolution Accepting Additional Income Maintenance Allocation and Amending the 2013 Budget to Hire, Equip and Train New Staff in Anticipation of Increased Caseloads with the**

**Advent of the Affordable Care Act:** Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Supervisor Grahn. Mr. Boutwell explained one figure on the resolution in the packet has been changed and distributed the revised resolution. He advised the reason for the change is the previous amount did not include all twelve ES positions but with the front end dollars that will be received and a start date of October 1, 2013 the decision was made to hire all twelve ES positions now, therefore, changing the amount on the resolution.

Ms. Haigh advised interviews for the ES positions took place all day today and will continue tomorrow. The applicants have been very good so far.

Mr. Boutwell responded to questions and explained these are project positions. These positions are Limited Term Employees and applicants understand they will not have bumping rights. We will monitor workloads and funding and adjust the number of positions if needed. Ms. Klyve added we are comfortable with these terms and have worked closely with Human Resources. Both Green County and Jefferson County have moved forward with their resolutions and have presented resolutions to add staff to their perspective Boards already.

**Set Date For 2013 Public Hearing:** The dates of July 24<sup>th</sup> and August 14<sup>th</sup> were discussed for the Public Hearing. Supervisor Grahn moved the date of August 14<sup>th</sup> to the floor, seconded by Supervisor Fell. The Public Hearing will be held at the Job Center in room K. The date of August 14, 2013 was unanimously approved. APPROVED.

**Director's Report:**

- **Trauma Informed Care** – Rock, Walworth, and Jefferson County submitted a grant to the State to receive \$45,000 for Trauma Informed Care. We are part of the first roll out of funds the State will be providing.
- **Medical Transportation Contract** – The medical transportation contract with Management, Inc. is a three year contract and three one year contract extensions.
- Ms. Klyve advised a formal request has been sent to the State for the Family Care data disc. We were not getting a response back from the State when we requested the Family Care data but did receive help from the legislation delegation to obtain the information.

**Committee Requests for Future Agenda Items:** Supervisor Wopat advised that Maureen Johnson from the County Clerk's office is ill and her recognition resolution will come to the County Board.

**Next Meeting:** Wednesday, June 26, 2013 at 4:30 p.m., at the Rock County Health Care Center, in the 3rd Floor Conference Room, Janesville, Wisconsin.

**Adjournment:** Supervisor Grahn motioned to adjourn, seconded by Citizen Representative Weaver-Landers with unanimous approval at 5:28 p.m.

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Jodi Parson, Administrative Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**