



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, November 26, 2013 – 4:30 P.M.

Call to Order: Vice Chair Weaver-Landers called the meeting to order at 4:34 p.m. on Wednesday, November 26, 2013, in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Sally Jean Weaver-Landers, Citizen Representative; William Grahn, Supervisor; Terry Thomas, Supervisor; Shirley Williams, Citizen Representative; Ashley Kleven, Citizen Representative (in at 4:39 p.m.); and Phillip Owens, Supervisor.

Committee Members Absent: Brian Knudson, Supervisor; Terry Fell, Supervisor; and Marvin Wopat, Supervisor.

Staff Present: Charmian Klyve, Director; Sara Mooren, Fiscal Operations Manager; Tim Zuehlke, Controller; Kate Flanagan, MH/AODA Manager; and Greg Winkler, Outpatient Supervisor.

Others Present: Steve Howland, County Board Supervisor. Una Williams, daughter of Citizen Representative Shirley Williams.

Approval of Agenda: Supervisor Grahn moved the agenda to the floor, seconded by Supervisor Owens. Supervisor Owens requested moving agenda item #8 after item #5 with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board Meeting of November 13, 2013: Supervisor Thomas moved the minutes to the floor, seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED.

Citizen Participation: Ms. Flanagan introduced Greg Winkler the Outpatient Supervisor. Mr. Winkler will oversee the Beloit and Janesville Counseling Centers. He was the Director at Mercy Options and also served on the Behavioral Health Redesign Steering Committee.

Resolution Urging Wisconsin To Use Federal Medicaid Funding To Improve BadgerCare Initiated by Supervisor Howland: Supervisor Grahn moved the resolution to the floor, seconded by Supervisor Thomas. Ms. Klyve advised Governor Walker is calling for a special session on December 4, 2013 to continue MA funding to those between 100 and 200% of federal poverty level as a result of the ACA website failures. She asked Supervisor Howland if there were any changes to the resolution. Supervisor Howland responded the resolution stands and addresses the economic and healthcare impact if the Governor chooses not to use federal Medicaid dollars available.

Ms. Klyve advised the Governor did not accept the federal ACA dollars. Due to the federal ACA computer system failures resulting in people not being able to sign up for federal healthcare, Governor Walker is holding a special session to continue business as usual for this group of people until March 31, 2014.

Supervisor Owens commented that initially federal funds were rejected because of the federal restrictions. Shirley Williams, Citizen Representative asked what would happen if it does not pass. Supervisor Owens advised the resolution is advisory only and has no legal standing.

The resolution was approved on the following: Supervisors Grahn and Thomas, Citizen Representatives Weaver-Landers, Kleven and Williams voted in favor; Supervisor Owens opposed; Supervisors Knudson, Wopat and Fell were absent. AYES- 4, NOES-1, ABSENT-3. APPROVED.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Owens moved the contracts to the floor, seconded by Supervisor Grahn. Ms. Mooren presented six contracts for approval. The contracts were unanimously approved. APPROVED.

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

Interim Assist	897.93	Admin	5,329.35
AODA	65,388.18		
Admin	63,783.82		

Supervisor Owens moved the bills, seconded by Supervisor Thomas. The bills were unanimously approved. APPROVED.

Report on Behavioral Health Redesign Steering Committee Strategic Plan: Ms. Flanagan presented a powerpoint on the Rock County Behavioral Health Redesign Steering Committee (BHRSC). The aim of the BHRSC is to facilitate the implementation of a broad system quality improvement process that will lead to improved outcomes for Rock County residents experiencing mental illness and/or substance use disorders.

Ms. Flanagan has received the Strategic Plan document and will share it upon request. She explained the main improvement areas in the Strategic Plan are: System of care; Crisis System Redesign; Continuum of Community Based Services; and Integrated Multi-system partnership.

Workgroups are the backbone of the process to achieving the goals in the above improvement areas. Currently the eight workgroups assigned are: Data, Children's System of Care, ADOA, Consumer/Family, Adult System of Care, Cultural Competency, Crisis System Redesign, and Psychopharmacology/Prescribers.

The goal of the Data Workgroup is to examine the extent and nature of the overlapping involvement that people experiencing behavioral health problems have with the criminal justice system.

Rock County has been awarded an Office of Justice Assistance – Justice/Mental Health Collaboration Grant for \$250,000 over two years, for planning and implementation. The goal of the Reentry Grant is to increase public safety and improve the quality of life for identified individuals with mental illness and risk of incarceration.

Director's Report:

- **Update on ACA** – The Department of Health Services is basically holding making any computer changes in the system. State notices have been sent out notifying people they are no longer eligible for BadgerCare. This notice was then followed by a message to ignore the prior notice and they are still covered because of the Governor's special session. We are waiting on more direction from the State. When the system does start working, we will experience a large volume of calls and will handle them the best we can.

Ms. Flanagan and Rock County was featured in the National NIATx Newsletter. Ms. Flanagan will talk about the article at the next meeting.

We received notice today from the Department of Corrections that Rock County will receive a grant written in collaboration with the Department of Corrections, to work with us on best practice, to help the State system transition youth out of corrections.

Ms. Klyve distributed a handout on the different insurance carriers operating in Rock County both ACA and non-ACA. This can be used as a reference if individuals ask the Board members for assistance.

Ms. Klyve wished the Board a Happy Thanksgiving.

Committee Requests for Future Agenda Items: Supervisor Thomas requested an update on Crisis, in regard to providing transportation and what kind of safety training they receive, how often is it updated and if someone feels they need more training, who do they go to.

Next Meeting: Wednesday, December 11, 2013 at 4:30 p.m., at the Rock County Health Care Center, in the 3rd Floor Conference room, Janesville, Wisconsin.

Adjournment: Supervisor Thomas motioned to adjourn, seconded by Supervisor Owens with unanimous approval at 5:09 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD