



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Wednesday, October 27, 2010 – 4:30 P.M.**

**Call to Order:** Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, October 27, 2010, in the 3<sup>rd</sup> Floor Conference Room of the Rock County Health Care Center, Janesville, Wisconsin.

**Committee Members Present:** Phillip Owens, Supervisor; Terry Thomas, Supervisor; Brian Knudson, Supervisor; Susan Masterson, Citizen Representative; Sally Jean Weaver-Landers, Citizen Representative; Jennifer Bishop, Supervisor; Marvin Wopat, Supervisor; and Robert Fizzell, Supervisor.

**Committee Members Absent:** Minnie Murry, Citizen Representative.

**Staff Present:** Charmian Klyve, Director, Tera O'Connor, OPS Supervisor, Sandy Brown, CPS Division Manager; Lance Horozewski, JJS Division Manager; Sara Mooren, Interim Administrative Support Division Manager; Jennifer Thompson, LTS Division Manager; Patrick Singer, Interim Records and Quality Management Division Manager; Cindy Sutton, ESS Division Manager; Lea Gerue, Juvenile Probation; and Jeremy Brown, Juvenile Probation Supervisor.

**Others Present:** Phil Boutwell, County Admin Office.

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

**Approval of Minutes of Human Services Board meeting of October 13, 2010:** Supervisor Owens moved the minutes, seconded by Supervisor Fizzell with unanimous approval. APPROVED.

**Citizen Participation:** Chair Knudson announced Citizen Representative Masterson will be leaving the HSD Board to take employment overseas. He thanked her for her many years with the Rock County HSD Board. She will be missed by the Board and the Department.

**Review and Approval of the 2011 HSD Budget:** Ms. Klyve presented the highlights of the 2011 Budget. Rock County was notified by the State that additional funding for W-2 will be received. Rock County will also focus on the CLTS program and create a new unit to address this new service need. There is a tax levy increase of 5.7% requested for 2011. The budget also includes \$57,000 in County tax levy for AODA treatment in order to maintain AODA funding at 2010 levels despite the loss of ARAA dollars. Ms. Klyve outlined the impact of the State costs shifting to the County. Changes in staffing positions were discussed as well.

The Board was presented the addition of two .4 Psych Tech positions. The funding for these positions will come from the Psych Tech pool, therefore, this shift will have no impact on the County tax levy. The County Administrator has recommended these two positions be included in the 2011 budget.

Questions were asked about the Regional Change Center. Economic Support will be creating a Change Center for better responsiveness and service to our customers.

Supervisor Wopat expressed concerns about the loss of the Master Level BFI position.

Supervisor Owens moved the 2011 Budget, seconded by Citizen Representative Weaver-Landers with unanimous approval from the board. Approved.

**Report on Juvenile Justice Report:** Mr. Horozewski presented the Board with the draft of the Vision, Mission and Values statements. He advised that all staff and supervisors from both the Beloit and Janesville Juvenile Probation, Diversion, and Detention Center were involved in writing the Vision, Mission and Values statements.

Mr. Horozewski responded to questions, and also advised that he will be conducting a Juvenile Justice Reform presentation on November 11<sup>th</sup>, at the Job Center for the League of Women Voters.

**Approval of Contracts, Transfers, and/or Encumbrances:** Ms. Mooren presented nine transfers and responded to questions. Citizen Representative Weaver-Landers moved the transfers, seconded by Supervisor Wopat with unanimous approval APPROVED.

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

Job Center	53,868.73	Child/Fam Incent	2,725.59
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Supervisor Owens moved to approve the bills as presented, seconded by Supervisor Bishop with unanimous approval. APPROVED.

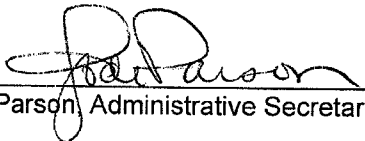
**Director's Report:** The W-2 numbers are currently at 185 cases with five intensive CSJ cases. Ms. Klyve added that we recouped approximately \$40,000 in SSI recovery this year. We may have a record recoupment year.

Ms. Klyve thanked Citizen Representative Masterson for all her years of service, especially for her work for the children and youth of Rock County.

**Committee Requests for Future Agenda Items:** None.

**Next Meeting:** Wednesday, November 10, 2010 at 4:30 p.m. at the Rock County Health Care Center, 3<sup>rd</sup> Floor Conference Room, Janesville, Wisconsin.

**Adjournment:** Supervisor Owens motioned to adjourn, seconded by Supervisor Fizzell, with unanimous approval at 5:22 p.m.



Jodi Parson, Administrative Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**