



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, October 8, 2014 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, October 8, 2014, in the 3rd Floor Conference room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Terry Fell, Supervisor; Kathy Schulz, Supervisor; Linda Garrett, Supervisor; Shirley Williams, Citizen Representative; Terry Thomas, Supervisor (in at 4:45 p.m.); Ashley Kleven, Citizen Representative; and William Grahn, Supervisor.

Committee Members Absent: None.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Ryan Trautsch, CYF On-going Program Manager; and Kate Flanagan, MH/AODA Division Manager.

Others Present: Jason Dowd, County Board Supervisor.

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

Approval of Minutes of Human Services Board Meeting of September 24, 2014: Supervisor Grahn moved the minutes to the floor, seconded by Citizen Representative Kleven. The minutes were unanimously approved. APPROVED.

Citizen Participation: None.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Fell moved one encumbrance, four contracts and one transfer to the floor, seconded by Citizen Representative Williams. Ms. Mooren responded to questions. The contracts were unanimously approved. APPROVED.

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

ADM	2,641.80	ADRC	11,007.91
ADM	55,308.34	Job Center	6,350.00
SubCare	1,625.55		

Citizen Representative Weaver-Landers moved the bills to the floor, seconded by Supervisor Fell. The bills were unanimously approved. APPROVED.

Awarding the Contract for Electronic Monitoring Equipment and Services: Citizen Representative Weaver-Landers moved awarding the contract for Electronic Monitoring Equipment and Services to the floor, seconded by Citizen Representative Williams. Ms. Mooren presented the resolution. The electronic monitoring contract is a three year contract and is up for renewal this year. Bids were received and the proposals were evaluated. The current provider, 3M Electronic Monitoring, was selected for a one year contract with the option to renew for the additional two

years. Mr. Trautsch added that this provider is very responsive to our needs, and provides more bracelets when we have requested them. The monitoring is web based and at any given time we are able to track bracelet recipients. Ms. Mooren responded to questions from Supervisor Schulz about the process used to advertise for bids to ensure all local and Wisconsin firms could bid. Citizen Representative Williams suggested identifying service providers from Wisconsin and selecting providers from Wisconsin whenever possible. Awarding the contract to 3M Electronic Monitoring was unanimously approved. APPROVED.

Discussion About Drug Court and Approval of Interagency Agreement: Ms. Flanagan explained the Rock County Drug Court has been operating since 2007 as collaboration between multiple Rock County agencies. Drug Court was established to provide treatment and diversion programming for non-violent offenders with drug and alcohol problems. Funding for the services provided in the Drug Court Program comes from a combination of State of Wisconsin Treatment and Alternatives Diversion (TAD) grant funding and tax levy dollars. The Rock County Sheriff's Office maintains the budget for Drug Court services. Since its inception, Drug Court has contracted with an outside provider to deliver treatment and case management services. Recently a request for proposals was published to determine the provider of these services beginning in 2015. The Human Services Department submitted a proposal and was selected as the new provider. Citizen Representative Weaver-Landers moved the approval of the Interagency Agreement, seconded by Supervisor Fell. The Interagency Agreement was unanimously approved. APPROVED.

Resolution Creating One Master Social Worker and Two Case Manager Positions to Provide Treatment Services for Rock County Drug Court: Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Citizen Representative Kleven. Ms. Flanagan presented the resolution. We are working on a transition to provide services for Drug Court as stated above. This resolution would allow us to hire the positions needed to provide treatment services for the drug court. We will be providing group and individual treatment using Moral Reconciliation Therapy (MRT) and the Living in Balance curriculum. Anger Management services, Seeking Safety for women and supporting and monitoring case management are some of the other services we will provide. Ms. Flanagan responded to questions and explained we will be collecting a lot of data as tracking data is a large part of this grant. Supervisor Garrett invited Ms. Flanagan back to update the Board. Supervisor Garrett expressed concern regarding the hiring process and suggested doing more to ensure diversity. The resolution was unanimously approved. APPROVED.

Director's Report:

- Ms. Klyve congratulated Ms. Flanagan and her team for all their work on the Drug Court grant and Juvenile AODA Treatment grant, and for receiving the award of the grants. Ms. Flanagan's Division has written and been awarded three grants this year. The addition of these grants will bring more needed services into the county.
- Ms. Klyve advised the Rock County Diversity Workgroup will meet on October 22, 2014 in the EOC room on ground floor of the Health Care Center, at 3:00 p.m. A count was taken of Board members planning on attending.

Action item of the Diversity Workgroup will be a meeting reminder emailed to the Board members

- Ms. Klyve advised there was a Racial Disparity meeting at the Job Center on October 7th addressing the CPS area. She apologized for not getting the information out to the Board members as she was on vacation. She explained it was a public meeting. She advised the power point and report that was shared at the meeting will be sent out to the HSD Board members. Rock County statistics show we are racially proportionate in terms of investigations and decisions on whether a case is substantiated or not. However, our statistics show a disproportionate number of African American children are three times more likely to be placed out of home. We are waiting for Judge Bates and the court stakeholders to see how they wish to move forward. If there is a follow up meeting Supervisor Garrett requested that the HSD Board members are informed of the meeting date and time. Citizen Representative Williams asked about the attendance at the meeting. She added that the

process of Diversity is a mindset. Supervisor Schulz added good candidates come from within the community and the HSD needs to attract people from within the community for open positions.

Action: Supervisor Garrett suggested action items be highlighted in the minutes.

Action: The Racial Disparity power point and State report will be emailed to HSD Board members on Friday. A hard copy will be sent to Citizen Representative Willlams at her request.

Committee Requests for Future Agenda Items: Supervisor Grahn asked if Jean Randles, from HealthNet, has been contacted. Chair Knudson advised he contacted Jean Randles last week. Ms. Klyve responded to questions regarding funding received by HealthNet and BACH. Supervisor Garrett requested a possible meeting with BACH.

Action item: Discuss with Board a possible meeting with HealthNet and BACH to come to a HSD Board meeting

Next Meeting: Wednesday, October 22, 2014 at 4:30 p.m., at the Rock County Health Care Center, in the 3rd Conference room, Janesville, Wisconsin.

Adjournment: Supervisor Fell motioned to adjourn, seconded by Supervisor Grahn with unanimous approval at 5:30 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD