



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, July 28, 2010 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, July 28, 2010, in the 3rd floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

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

Committee Members Absent: Minnie Murry, Citizen Representative.

Staff Present: Jason Witt, Deputy Director; Cindy Schultz, Admin Services Division Manager; Jenny Dopkins, Long Term Support, Ari Barak, Juvenile Justice; Patrick Singer, Records and Quality Management; Kate Flanagan, OPS Division Manager, and Kent Hubbard, OPS Supervisor.

Others Present: Randy Terronez, County Administration.

Approval of Agenda: Supervisor Owen moved the agenda; seconded by Supervisor Wopat with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board meeting of July 14, 2010: Supervisor Owens moved the minutes as presented, seconded by Supervisor Bishop with unanimous approval. APPROVED.

Citizen Participation: Ms. Flanagan introduced the new JCC/BCC/PATH/AODA Supervisor, Kent Hubbard.

Report on Juvenile Justice Report: Mr. Witt advised the board that Ari Barak will be leaving Rock County employment, his last day being July 29th. Ari has done an excellent job for Rock County, is well respected by community partners, and will be missed. He has accepted a Program Analyst position for Dane County. Patrick Singer was introduced as Ari's temporary replacement. Mr. Singer works in our Records and Quality Management Division currently and has been asset for JJS projects in the past. He will do a great job.

Mr. Witt then reported on the time frame for the control panel project at JDC. It will take five months to complete the design. This design package and timeline will be reviewed at the General Services meeting tomorrow.

Approval of Contracts, Transfers, and/or Encumbrances: Ms. Schultz presented two contracts for approval and responded to questions. Citizen Representative Weaver-Landers moved the contracts, seconded by Supervisor Thomas with unanimous approval. APPROVED.

Approval of Bills: Ms. Schultz presented the bills for approval and responded to questions.

Job Center

36,837.00

W2 Admin

26,492.49

Supervisor Owens moved to approve the bills as presented, seconded by Supervisor Wopat with unanimous approval. APPROVED

Director's Report (by Deputy Director Witt): The W-2 numbers are at 195 cases with one intensive CSJ.

Committee Requests for Future Agenda Items: Supervisor Wopat asked that Detox be placed on the agenda to discuss the expectations of Tellurian as well as our Department.

Supervisor Fizzell requested discussion on the new drunk driving laws. He also suggested bringing Ms. Pohlman McQuillen into the discussion as she has a lot of pertinent information related to the new laws and the affects of it.

Chair Knudson advised these items will be a combined agenda item for the August 25th meeting.

Next Meeting: Wednesday, **August 11, 2010 at 4:30 p.m.** at the **Rock County Job Center, Room D/E, Janesville, Wisconsin.** The **PUBLIC HEARING** will follow at 6:00 p.m. in Room K.

Adjournment: Supervisor Thomas motioned to adjourn, seconded by Supervisor Wopat, with unanimous approval at 5:04 p.m.



Kim Roehl, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD