



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, February 24, 2016 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:31 p.m. on Wednesday, February 24, 2016, in the 3rd Floor Conference room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Chair Brian Knudson, Supervisor; Linda Garrett, Supervisor; William Grahn, Supervisor; Shirley Williams, Citizen Representative (in at 4:34 p.m.); Sally Jean Weaver-Landers, Citizen Representative; Kathy Schulz, Supervisor; Terry Fell, Supervisor; Ashley Kleven, Citizen Representative; and Terry Thomas, Supervisor.

Committee Members Absent: None.

Staff Present: Charmian Klyve, Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Kate Flanagan, Behavioral Health Division Manager; Lance Horozewski; CYF Division Manager; Ted Schwarz, YSC Superintendent; Jennifer Thompson, LTS/ADRC Division Manager; Melissa Meboe, Crisis Program Manager; Skip Drew, Psychiatric Technician; Amanda Lake, AODA Supervisor; Greg Winkler, Outpatient Supervisor; and many Crisis staff.

Others Present: Maggie Granvecchio and Grace Roegner, Beloit Memorial High School students.

Approval of Agenda: Supervisor Grahn moved the agenda to the floor, seconded by Supervisor Fell. The agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of January 27, 2016: Supervisor Fell moved the minutes to the floor, seconded by Supervisor Thomas. Supervisor Garrett requested the correction of her last name under "Presentation on Jail Reentry" the last paragraph on page 3. The minutes were unanimously approved. APPROVED.

Citizen Participation: None.

Submission of Committee Requests: Supervisor Thomas requested an update on how many youth are placed in Lincoln Hills and Copper Lake. Mr. Schwarz advised there are two. One male at MJTC who will be released soon, and one female at Copper Lake who will also be released soon.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Weaver-Landers moved six contracts to the floor, seconded by Citizen Representative Grahn. Ms. Mooren explained there were three contracts that went through the RFP process. Ms. Mooren responded to Supervisor Garrett's questions about the RFP process. Supervisor Garrett asked about a transportation issue under the Campbell lease agreement. Supervisor Grahn opposed contracts with an increase of more than 1.25%. Supervisors Fell, Thomas, Schulz, Garrett, Knudson and Citizen Representatives Williams, Kleven and Weaver-Landers voted in favor of all the contracts and encumbrance. APPROVED.

Approval of Bills: Supervisor Thomas moved the bills to the floor, seconded by Supervisor Fell.

CPS	19,831.00	ADM	19,582.72
ADM	579.29	ADM	36,762.86

ADM	1,540.00	CPS	790.28
CYF	6,070.66	AODA	5,425.06
AODA	23,152.18	AODA	2,896.24
AODA	3,140.67		

The bills were unanimously approved. APPROVED.

Resolution to Recognize Stephen Drew: Ms. Meboe introduced Stephen "Skip" Drew and presented the resolution. Skip Drew has served the citizens of Rock County for over twenty six years as a dedicated and valued employee of Rock County Human Services. He has had multiple roles, he started as a psychiatric technician in the Rock County Psychiatric Hospital. He worked directly with individuals hospitalized or placed in detox for eleven years and expanded his role by becoming a pool crisis worker and eventually a full time crisis worker. In 2012, he shifted back to a crisis unit psychiatric technician. Skip's compassion for others sets him apart as a staff member. His sincere willingness to help others in need, and remarkable ability to immediately see the value in everyone with whom he has contact will be greatly missed. Supervisor Grahn stated Skip was a great asset to the staff of Rock County and he really made a difference in the lives of many citizens. Citizen Representative Williams added thanks and highlighted his honesty and caring ability to have worked all these years in the crisis area. Supervisor Grahn moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. The resolution was unanimously approved. APPROVED.

Presentation on Youth Services Center Meals: Mr. Schwarz distributed information about the YSC 2016 Food Service Budget. He explained the Department of Public Instruction (DPI) picks up a share of the annual costs for break and lunch meals, and the remainder is paid by the County. We contract with Aramark. The food is prepared at the jail and transported to the YSC. There are requirements that the food has to be the correct temperature.

Supervisor Schulz is on the YSC Wellness Committee. Supervisor Schulz has concerns that the food is mostly processed foods. She would like to take a look at making changes that could add healthier and fresher food items to meals. She distributed a list of snack items from the UW extension that could possibly be prepared at the YSC. There really is not a workable kitchen at the YSC to prepare food nor much room. There is a contract in place for the meals. However, perhaps we could start by looking at better choices for the evening snack. She proposed \$2,500-\$3,000 increase in the budget as a suggestion. She added that cultural friendly items should be looked at as well.

Mr. Schwarz advised the meals were evaluated some time ago and the decision was made to upgrade one tier for better food selection at a higher cost. He advised specific nutritional guidelines must be met. Supervisor Fell advised years ago there were complaints about the food at the jail. The Sheriff had a professional dietician come in and make sure there were balanced meals served. Citizen Representative Williams asked about the national nutritional changes, and who works with the dietician to make changes. She hopes we can work on this because there is a lot of information about what people eat effects their health. Mr. Schwarz advised Supervisor Schulz is a part of the group assigned to look at the meals and possible changes. The current meals do meet nutritional dietary guidelines. Discussion continued about the healthy foods, food waste and hunger of growing teenagers. Supervisor Thomas advised it is hard to balance sometimes as he saw with the meal delivery for the elderly.

Ms. Klyve advised the contract with Aramark is set at this point. However, there is potential to look at healthier snacks. Discussion continued about the YSC recreational garden, the community garden, less processed foods, national requirements, and talking to the dietician. Supervisor Fell advised these meals are prepared for several hundred people, the food is prepared on a daily basis. Citizen Representative commented that maybe the garden is a good starting point. She suggested the jail should look at this also, and what is best to keep people healthier in the long run, and what can be done differently without spending extra money.

Presentation on Court Street Services: Ms. Lake, AODA Supervisor, presented information about the Rock County treatment court services. The location of the treatment court offices is 303 West Court Street, Janesville, WI. The lower level of the building is where drug testing is conducted and where treatment court staff offices are located. The psychiatrists and counselors offices are on the upper level.

We provide both Drug Court and OWI Court services, and conduct the drug testing for the veteran's services. Clients are referred to OWI court services after three OWI violations. Our clients are court mandated. We conduct team staffings and work on legal obligations. All clients receive a risk assessment and individual treatment plans. Most clients typically attend group therapy.

We use evidence-based interventions, group therapy, Motivational Reconciliation Therapy (MRT), GAIN-I Assessment, and have dually credentialed clinicians. MRT is specific to the population with criminal justice. MRT is a little different than the regular therapy and is more structured and involves completing community service to help stop recidivism.

We can provide best practice services for opiate and heroin treatment, and have a psychiatrist on site who can provide medications. We are looking at expanding to include family services and encourage participants to attend meetings outside the agency, for example, a 12 step program.

The court proceedings are open to the public. Ms. Lake provided stories of clients who have graduated the program. Other people in many phases of treatment attend court. It is a positive influence to see people graduate the program and improve their lives. Chair Knudson suggested Board members to attend the court proceedings. The Drug Court is held at 8:00 a.m. on Thursdays with Judge Warner, and OWI Court is held at 4:00 p.m. with Judge Bates' in court room C or D.

Citizen Representative Williams asked about having a meeting at the Court Street location. Ms. Klyve advised it is difficult to conduct a meeting at Court Street because of confidentiality and room size. Ms. Flanagan advised there is an open house introduction to Rock County Treatment Courts on March 15, 2016, Board members were given a flier on the event. If you cannot attend, Board members may contact her for individual tours.

Update on Family Care: Ms. Thompson advised every Wednesday morning there is a conference call with the State discussing Family Care. We will have a meeting face to face soon. We are waiting to find out which MCOs have been selected for us. We are hoping to know who the MCOs are by next week.

The State is going to conduct client and provider meetings to explain Family Care in detail. In the meantime we are updating the waitlists. We wanted to send letters out but the State has asked us not to do so yet. They want to wait until more details are clear. The toughest part of the transition is the staff. We knew Family Care was coming but it is now hitting home. Supervisor Grahn asked about the resolutions that were signed at the last Board meeting. Ms. Thompson explained that staff have places to land but are anxious about changing positions. Supervisor Grahn asked about individuals on the waitlists getting services. Ms. Thompson explained we have not been given that information yet. Ultimately there is not a waitlist under Family Care. Supervisor Schulz asked about high need cases. Ms. Thompson explained under nursing home diversion program that we have funding to divert clients from a nursing home.

Director's Report: Chair Knudson mentioned the email he sent reminding Board members that he does not mean any disrespect to anyone but we need to stick to printed agenda.

Ms. Klyve highlighted the email shared by April Heim about the great customer service given by an ES worker. Ms. Klyve mentioned the newspaper article distributed about the Women's Fund grant. There will be a resolution to accept this funding at the next Board meeting.

Ms. Klyve announced she will be retiring July 1st, 2016. It was a tough decision but she feels HSD has an excellent Management team and it is a good time.

Next Meeting: Wednesday, **Wednesday, March 9, 2016 at 4:30 p.m.**, at the **Rock County Health Care Center**, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Grahn motioned to adjourn, seconded by Supervisor Garrett with unanimous approval at 6:02 p.m.

Jodi Parson, Administrative Secretary

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