



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, June 26, 2019 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, June 26, 2019, in the 3rd Floor Conference room at the Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Stephanie Aegerter, Supervisor; Terry Fell, Supervisor; Kathy Schulz, Supervisor; Shirley Williams, Citizen Representative; David Homan, Supervisor; and Terry Thomas, Supervisor.

Committee Members Absent: None.

Staff Present: Kate Luster, Director; Sara Mooren, Administrative Services Division Manager; Mark Stevens, Business Services Manager; Greg Winkler, BH Division Manager; Jason Cliffgard, BH/CCS Supervisor; Jen Patridge, BH/CCS-CLTS Supervisor; Karol Rosman, BH-JCSP Behavioral Health Clinician; Beth Jessie Atkinson, BH/CCS Behavioral Health Clinician.

Others Present: Dale Thompson. William McCarty, League of Women Voters.

Approval of Agenda: Citizen Representative Weaver-Landers moved the agenda to the floor, seconded by Supervisor Aegerter. The agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of June 12, 2019: Supervisor Thomas moved the minutes to the floor, seconded by Supervisor Aegerter. The minutes were unanimously approved. APPROVED.

Citizen Participation, Communications and Announcements: Ms. Luster announced that the 2019 Fast Feet for Families event will be held on July 13th (7:30am Pre-Race Activities; 9am Race Start Time). Contact Jenni Wilson or Kate's office for more information.

Submission of Committee Requests: None.

Approval of Contracts and Transfers: Supervisor Thomas moved 17 contracts to the floor, seconded by Citizen Representative Weaver-Landers. Ms. Mooren explained that 12 were CLTS contract amendments due to the State mandated rate changes. There were also four CYF contracts and one MOU with Waukesha County Extension that outlines a project to analyze information, gather input, and discuss the opportunities and concerns with regard to integration of the Rock County ADRC and Council on Aging. Ms. Mooren responded to questions. The contracts were unanimously approved. APPROVED.

June HSD Employee Impact Award Recognition: Ms. Luster introduced Brian Koszala and congratulated him on being selected as the HSD Impact Award recipient for the month of June. Mr. Koszala was nominated by his team members for his morale boosting efforts with staff in the CCS program. He has found creative ways to celebrate staff birthdays and spread cheer throughout the unit. As a Peer Specialist, Mr. Koszala offers a unique perspective to his clients, supports his fellow workers to think outside the box, and works to develop a positive community.

Resolution Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 1.0 FTE Human Services Professional Position: Supervisor Thomas moved the resolution to the floor, seconded by Supervisor Aegerter. Mr. Winkler provided an overview of why the CLTS program is in need of an additional case worker, citing the State mandate to eliminate the waitlist. While CLTS's efforts to accomplish this have been successful, increased awareness of CLTS has increased numbers on the waitlist. This permanent position is not funded by tax levy dollars. The resolution unanimously approved. APPROVED.

Cost to Continue Overview of 2020 HSD: Ms. Luster presented HSD's pre-budget overview that was provided to the Joint Committee (Finance) to the Board earlier this week. In addition to Fiscal Information, the presentation previewed key initiatives for the 2020 budget year including efforts to better support Child Protective Services staff and reduce turnover. Ms. Luster responded to questions.

Director's Report – Update on 1717 Center Avenue: Ms. Luster shared that last week HSD's Project 1717 Building Committee toured Waukesha County's facility, which was built in 2013. Waukesha County used the same architect that Rock County is working with. Substantial beneficial information was obtained from the tour and Waukesha County staff provided helpful insight into what aspects have worked well and what areas could use improvement. They will continue to be a good resource as we move through this process. Yesterday, the Project 1717 Building Committee had a very productive first meeting with the architect. Ms. Luster added that the group has plans in place to tour Walworth County's facility. Chairman Knudson provided that the HSD Board will tour the property at 1717 Center Avenue prior to the build-out and as the project progresses through completion.

Next Meeting: Wednesday, July 10, 2019 at 4:30 p.m. at the Rock County Job Center, D/E Conference Room, Janesville, WI: ***Public Hearing after at 6:00 p.m.***

Adjourn: Supervisor Aegerter motioned to adjourn, seconded by Citizen Representative Williams with unanimous approval.

Kathleen Wellnitz, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD