



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, February 25, 2015 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:31 p.m. on Wednesday, February 25, 2015, in the 3rd Floor Conference room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Chair Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Terry Fell, Supervisor; Kathy Schulz, Supervisor; Linda Garrett, Supervisor; Shirley Williams, Citizen Representative (in at 4:42 p.m.); Terry Thomas, Supervisor; and William Grahn, Supervisor.

Committee Members Absent: Ashley Kleven, Citizen Representative.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Pat Nixon, Lead ES Supervisor; April Heim, ES Division Manager;

Others Present: Jean Randles, Health Net Executive Director; Julie Sprecher, Interim CEO Community Health Systems; Jason Dowd, County Board Supervisor. Una Williams, daughter of Citizen Representative Williams.

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

Approval of Minutes of Human Services Board Meeting of February 11, 2015: Supervisor Fell moved the minutes to the floor, seconded by Supervisor Schulz. The minutes were unanimously approved. APPROVED.

Citizen Participation: Ms. Klyve introduced April Heim, recently hired as the ES Division Manager and Pat Nixon, Lead ES Supervisor who was covering as acting ES Division Manager the last six months. She thanked Ms. Nixon for doing a wonderful job covering ES and welcomed Ms. Heim in her new position.

Ms. Heim has worked in economic support for over 17 years. Most recently she was the ES Manager in Douglas County during the transition to the ES Consortium and Call Center. She then worked a couple years at the State. She wanted to come back to county work and is very happy to be at Rock County.

Submission of Committee Requests: Supervisor Thomas requested more clarification on the ADRC piece of the State budget for a future agenda item. Ms. Klyve advised Ms. Thompson will be attending a meeting next week and we should receive get more information from that meeting.

Supervisor Grahn requested a report on the cost of transporting a client to and from Tellurian.

Citizen Representative Weaver-Landers requested an update on the tax intercept program.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Thomas moved eleven contracts and one transfer to the floor, seconded by Citizen Representative Weaver-Landers. Ms.

Next Meeting: Wednesday, March 11, 2015 at 4:30 p.m., at the Rock County Health Care Center, in the 3rd Floor Conference room, Janesville, Wisconsin.

Adjournment: Supervisor Grahn motioned to adjourn, seconded by Supervisor Garrett with unanimous approval at 5:29 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD