



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, June 13, 2018 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, June 13, 2018, 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; Vicki Brown, Supervisor; Kathy Schulz, Supervisor; Shirley Williams, Citizen Representative; Stephanie Aegerter, Supervisor; Terry Thomas, Supervisor; and Terry Fell, Supervisor.

Committee Members Absent: Ashley Kleven, Citizen Representative.

Staff Present: Kate Luster, Director; Sara Mooren, Administrative Services Division Manager; Greg Winkler, Behavioral Health (BH) Division Manager; Jennifer Wilson, Sub Care Worker; and Jennifer Thompson, Aging & Disability Resource Center (ADRC) & Adult Protective Services (APS) Division Manager.

Others Present: Mary Mawhinney, County Board Vice Chair. William Mccarty, League of Women Voters.

Approval of Agenda: Citizen Representative Weaver-Landers 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 May 23, 2018: Citizen Representative Weaver-Landers moved the minutes to the floor, seconded by Supervisor Aegerter. The minutes were unanimously approved. APPROVED.

Citizen Participation, Communications and Announcements: Chair Knudson welcomed County Board Vice Chair Mawhinney.

Submission of Committee Requests: Supervisor Schulz requested a future agenda item on what is being done to help interested providers start up sober living homes and how we can help with getting reimbursement for them. We need more homes for people getting out of jail and for people who complete drug and alcohol treatment. Ms. Luster advised we will have an agenda item about this to provide a report on our substance abuse services and sober living.

Citizen Representative Williams requested a future agenda item on the Beloit School diversion and Rock County partnership. Ms. Luster advised the grant ended a couple years ago which was for technical support but we are still partnering with them. We will have a future agenda item about this to provide more information.

Approval of Contracts and Transfers: Citizen Representative Weaver-Landers moved three contracts to the floor, seconded by Supervisor Thomas. Ms. Mooren provided information about each of the contracts and responded to questions. Ms. Thompson provided details on the Lamar contract. The contracts were unanimously approved. Approved.

Review of Bills: Ms. Mooren provided explanation for the entries that were appearing as negatives on the report and responded to questions. Supervisor Schulz asked to attach a list explaining the categories when there are contracts that use rate categories. Ms. Mooren will provide that in the future.

Report on Fast Feet For Families: Ms. Wilson announced that the Fast Feet For Families 5K run or 2 miles walk event started eight years ago to help raise money for Foster Families. This year the event will be held on July 21st and starts at 9 a.m. here at the Rock County HealthCare Center. She distributed flyers. Last year approximately \$6,500 was raised and through the years a total of approximately \$20,000. This is the most important fundraiser for Foster Care. The funds are used to purchase gift cards for foster families, and to fund the annual Foster Families banquet held at Mac's Pizza. The raffle baskets are big sellers and have become a large part of the fund raising. She explained there are sponsorships available this year as a way of donating as well.

Resolution to Recognize June 15, 2018 as World Elder Abuse Awareness Day: Supervisor Thomas moved the resolution to the floor, seconded by Supervisor Fell. Ms. Thompson presented the resolution and explained that one in ten older adults are abused in some way every day, and approximately five million every year. Nationally to help raise awareness on June 15th it is encouraged that people wear purple. We will have a booth at the Janesville Library on June 15th to provide information and raise awareness. Ms. Thompson advised the APS staff have provided many presentations to agencies in the community including the District Attorney, law enforcement, hospitals, CBRF's, and banks. Citizen Representative Williams suggested outreach to the libraries in the smaller communities as well. Ms. Thompson agreed and explained why it was being held at the Janesville Library. Ms. Thompson advised Counsel on Aging and Beloit Meals on Wheels have place mats they have been distributing with meals advising clients of financial scams. The resolution was unanimously approved. Approved.

Resolution Reclassifying 0.6 FTE Position from Bachelor's Level Crisis Worker to Master's Level Behavioral Health Clinician: Supervisor Aegerter moved the resolution to the floor, seconded by Supervisor Brown. Mr. Winkler presented the resolution and explained as part of our plan that we brought to the HSD Board last year, we are reclassifying Bachelor positions as they become available, to Master's Level positions to provide better service to our clients. Ms. Luster and Mr. Winkler responded to questions. The resolution was unanimously approved. Approved.

Director's Report:

- **Budget Update** – Ms. Luster advised our Personnel requests have been submitted and Ms. Mooren is working on the Cost to Continue. We will be presenting our Cost to Continue on June 25th at 8:00 a.m. at the Courthouse in room N1 & N2. Ms. Luster invited all the HSD Board members to attend.
- **AMHS Update** – Ms. Luster explained the former union employee group AMHS has approximately 175 members. Unions are not certified any longer but AMHS still operates as an organized entity. Last year, the County completed a salary study and made adjustments to certain positions' pay rates. AMHS was not included in the changes because we wanted to make some substantial changes to the pay grid. We are about to implement the proposed new grid and want the HSD Board to have the information. The new grid will allow staff to be compensated when they advance in education or professional certification and will allow for staff to move more fluidly into new ranges with some changes in policy. There will be more information provided at the next meeting on June 27, 2018.
- **Shelter Care Update** – Ms. Luster was happy to announce the State walked through Derrick's House and gave directives of what would need to be fixed. It was a long list but manageable items. Once the items are completed the State will conduct one more walk through. Derrick's House held an Open House for the neighbors already and have plans for others.
- **Juvenile Corrections Update** – Ms. Luster advised there will be a meeting held on June 25, 2018 for the counties that are possibly looking at building an SRCC to talk about more details. Mr. Horozewski will attend the meeting.

Next Meeting: Wednesday, June 27, 2018 at 4:30 p.m., in the 3rd Floor Conference room at the Rock County Health Care Center, Janesville, Wisconsin.

Adjournment: Citizen Representative Williams motioned to adjourn, seconded by Supervisor Fell with unanimous approval at 5:33 p.m.

Jodi Parson, Secretary

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