



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Wednesday, January 28, 2015 – 4:30 P.M.**

**Call to Order:** Chair Knudson called the meeting to order at 4:34 p.m. on Wednesday, January 28, 2015, in the Conference room at the Rock County Outpatient Services, 113 S. Franklin Street, Janesville, Wisconsin.

**Committee Members Present:** Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Terry Fell, Supervisor; Kathy Schulz, Supervisor; Terry Thomas, Supervisor; Linda Garrett, Supervisor; Shirley Williams, Citizen Representative; Ashley Kleven, Citizen Representative; and William Grahn, Supervisor.

**Committee Members Absent:** None.

**Staff Present:** Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Kate Flanagan, MH/AODA Division Manager; Greg Winkler, Outpatient Supervisor; Rebecca Kienbaum, Outpatient Intern; Rebecca Rudolph, AODA Coordinator; Jennifer Hendrickson, AODA Case Manager.

**Others Present:** Wes Davis, County Board Supervisor.

**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 January 14, 2015:** Supervisor Grahn moved the minutes to the floor, seconded by Supervisor Schulz. The minutes were unanimously approved. APPROVED.

**Citizen Participation:** None.

**Submission of Committee Requests:** None.

**Approval of Contracts, Transfers, and/or Encumbrances:** Supervisor Thomas moved seventeen contracts, one encumbrance, and one transfer to the floor, seconded by Supervisor Fell. Ms. Mooren explained the transfer is for avatar licenses. We are experiencing some problems with users accessing Avatar and want to purchase ten more licenses. She was able to transfer \$40,000 from 2014 budget into 2015. We will reevaluate the need for more licenses in 2015. The contracts, encumbrance and transfer were unanimously approved. APPROVED.

**Approval of Bills:** Mr. Zuehlke presented the bills for approval and responded to questions.

CYF	1,051.09	AODA	39,613.65
ADM	83,790.30	ADM	1,327.62
ADM	5,196.34	ADM	500.32
CYF	637.96		

Supervisor Fell moved the bills to the floor, seconded by Supervisor Garrett. The bills were unanimously approved. APPROVED.

**Resolution Amending the 2015 Budget to Accept Brighter Futures Initiative (BFI) Funding:**

Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Citizen Representative Kleven. Ms. Mooren presented the resolution. She explained we have been receiving BFI funding for approximately fifteen years, but an RFP process was adopted by the State for 2015 funding. Rock County was not awarded the grant. The State is providing us approximately \$36,000 to make the transition out of BFI. Citizen Representative Williams expressed concerns about the Community Action teen parent program. Ms. Mooren explained we still have a connection with the agencies that will be effected. Ms. Klyve advised we have been aware this change was coming and have shifted other grant funds over to help the community agencies. CAC and Rock County collaborated on the PATH's program. The Home Visiting grant is now funding the Family Exchange Club. The Department vigorously sought other grant funding for our community partners to replace BFI funding. The resolution was unanimously approved. APPROVED.

**Preliminary Results on Detox NIATx Project:** Ms. Flanagan introduced Ms. Rudolph and Ms. Hendrickson. She explained that NIATx is a "process for improvement." The NIATx project was used to help increase the number of detox patients who continue into treatment. Wisconsin statistics show that an average of 7% of people make the transition from detox into treatment. To improve the transition into treatment, Ms. Hendrickson now contacts the detox office to talk with clients while they still are in detox. She talks to them and assesses if they want outpatient treatment or residential treatment. There have been ten people who have accepted residential placements since October.

Supervisor Grahn reminded the committee that at the public hearing every year people from the community have asked for a Detox Center in Rock County, and asked if there is any talk of that happening. Ms. Flanagan advised there are no plans right now. A thorough cost analysis would need to be completed and the cost would be very high. On a regional level with the Tri-County group we have had conversations about funding a regional detox but personnel costs would be extraordinary for a 24-hour operation requiring 24 hour RN coverage and physician time. Ms. Flanagan has explored trying to attach more services to Rock Valley. Ms. Flanagan advised the public is being heard, in terms of more rapid access to care. Also, the Behavioral Health Redesign Steering Committee has brought about many positive changes. Ms. Flanagan advised we are tracking data and she will bring the information to a future meeting.

**Director's Report:**

- An email was distributed with information on TrANS.
- The Semi-Annual report for the period July – December 2014 was distributed.
- Ms. Klyve advised that at the February 25<sup>th</sup> HSD Board meeting Julie Sprecher from Community Health Services and Jean Randle from HealthNet will be speaking on the changes in their agencies and on the dental issue Supervisor Schulz has been working on.
- Ms. Klyve advised we will be getting information on the Governor's budget. The State has commented that Rock is the next county to go to Family Care which likely would mean a 2016 roll out. The WCA will work on sorting out the specifics on the budget. Mr. Boutwell added we will know more on the budget and how it effects Rock County by the next HSD Board meeting.
- Chair Knudson reminded the Board members of confidentiality before the tour.

**Next Meeting:** Wednesday, February 11, 2015 at 4:30 p.m., at the Rock County Health Care Center, in the 3<sup>rd</sup> Floor Conference room, Janesville, Wisconsin.

**Adjournment:** Supervisor Grahn motioned to adjourn, seconded by Supervisor Fell with unanimous approval at 5:22 p.m.

Tour of facility.

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Jodi Parson, Administrative Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**