



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

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

Committee Members Present: Chair Brian Knudson (out at 5:48 p.m.); Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Kathy Schulz, Supervisor; Linda Garrett, Supervisor; Shirley Williams, Citizen Representative (in at 4:37 p.m.); Ashley Kleven, Citizen Representative; Terry Fell, Supervisor; Terry Thomas, Supervisor; and William Grahn, Supervisor.

Committee Members Absent: None.

Staff Present: Charmian Klyve, Director; Sara Mooren, Administrative Services Division Manager; Steve Hegg, Accountant; Ann Howell, ADRC I&A Specialist; Roseann Tremaln, LTS Social Worker; Jennifer Thompson, LTS/ADRC Division Manager; and Kate Flanagan, MH/AODA Division Manager.

Others Present: Jason Dowd, County Board Supervisor.

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

Approval of Minutes of Human Services Board Meeting of March 11, 2015: Supervisor Grahn moved the minutes to the floor, seconded by Citizen Representative Weaver-Landers. The minutes were unanimously approved. APPROVED.

Citizen Participation: None.

Submission of Committee Requests: Supervisor Schulz asked when the man was coming to speak about the homeless. Chair Knudson advised he will try to have him come to the second HSD Board meeting in April.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Weaver-Landers moved two contracts, one encumbrance and two transfers to the floor, seconded by Supervisor Fell. Sara explained one transfer was a 2014 end of year program transfer. The second was the Food Share bonus funds were being transferred into capital accounts. The contracts, encumbrance and transfers were unanimously approved. APPROVED.

Approval of Bills: Mr. Hegg, Accountant, introduced himself to the Board and presented the bills for approval and responded to questions. Supervisor Grahn asked what the NEST program was. Ms. Mooren responded that it is a new family program in Safe and Stable Families.

ADM	1,468.00	ES	27,780.00
ADM	55,156.50	CPS	6,991.76
AODA	51,899.79		

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

Resolution to Recognize Rock County Social Workers: Supervisor Grahn moved the resolution to the floor, seconded by Supervisor Garrett. Ms. Flanagan presented the resolution on behalf of Mental Health Social Workers. She described the fabulous work they do and explained that they make sacrifices to help people help themselves.

Ms. Thompson presented the resolution on behalf of LTS and ADRC Social Workers. In LTS, the social workers look at everyone as an individual. They work hard at preserving dignity and building relationships. The ADRC I&A Specialist's emphasize listening to people with compassion. They work to understand the problems people are having and connect them with services they need, not necessarily building long term relationships. Ms. Thompson introduced Roseann Tremain, LTS Social Worker; and Ann Howell, ADRC I&A Specialist. The resolution was unanimously approved. APPROVED.

AODA Funding Report: Ms. Flanagan reported that the number of people coming in for treatment has increased. There are nine AODA programs. Some programs have been developed within the past 2-3 years as a result of strategic planning to improve access to care, target criminal justice populations, and promote co-occurring services. The AODA treatment funds for the 2015 budget total \$1,129,991. Out of the total budget of \$1,129,991 about 80% of the funding is for specific treatment. The remaining 20% totals \$224,912, for AODA Block Grant/Walk in treatment and people without insurance. Per federal guidelines the priority population for this funding is IV drug users and pregnant women. Tax levy funds are 43% of the \$224,912 and 57% is grant funded.

When we authorize funding for treatment we authorize the amount of funds needed for services. This can change as people leave the program and or need different services. Thus, we are continually reconciling to know the amount of funds available.

We are maximizing client access to insurance. Uninsured clients are prompted to apply for Badger Care. We have an unprecedented volume of requests for services. We are projecting to be significantly over budget if the pace of referrals continues. The unprecedented increase is due to: the increase in need; the improved access to services; the possible latent demand; and the increase in treatment advocacy and outreach services. We are trying to problem solve this matter and have considered requesting additional funds in 2015 to meet the unprecedented need. We are tracking data to quantify the growing need. We are expanding CCS and partnering with stakeholder groups to engage in countywide problem solving to address the increasing need for treatment resources in Rock County. The AODA Steering Committee continues to work to increase local provider resources in Rock County and to advise on ways to prioritize use of limited treatment dollars for the uninsured.

There were 620 Rock County HSD detox trips in 2014. The approximate mileage costs were \$29,859, with staff costs of \$22,010. Ms. Flanagan responded to questions and advised there has consistently been approximately 1.5 admissions a day into detox.

Supervisor Schulz asked if we have identified why there is an increase in drug use. Ms. Flanagan advised through our prevention efforts we are finding an increase with drug prescriptions and addicts move to heroin use as a relatively cheaper alternative. This is a nationwide problem. We are sending employees to the National Prevention Conference next month. Supervisor Schulz asked if the financial loss in this area has been a factor. Ms. Flanagan advised data supports crisis intervention has dramatically increased due to the economic impact. Supervisor Thomas added sadly we are hearing that the VA doctors prescribe meds continually, also leading to addiction.

Citizen Representative Williams stated the over budget projection is alarming, and at a crisis level, which needs to be addressed quickly. Ms. Flanagan advised we have talked to the County Administrator. We have a plan to assign a psych tech to support uninsured individuals applying for Badger Care. We are continuing to strategize. Ms. Klyve advised we are still looking at closeout of 2014 and in mid April we will have the opportunity to look at more data in this area.

Resolution Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding:

Supervisor Fell moved the resolution to the floor, seconded by Citizen Representative Kleven. Ms. Flanagan presented the resolution and advised we applied and received the award for the Wisconsin Trauma Project funding. The funds are to be used for training therapists, parents, and the community on Trauma Informed Care and tech support. The resolution was unanimously approved. APPROVED.

Resolution Opposing the State Budget Proposed Modifications in Aging & Disability

Resource Centers: Supervisor Grahn moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. Ms. Thompson explained there was a listening session in which Representative Kolste and Representative Loudenberg attended. There is concern that there are many hot topics in the proposed budget and the proposed modifications to the ADRCs may be falling under the radar. Many talked about how it would impact the ADRCs if the budget goes through. It would dismantle the foundation the ADRC was built on. The ADRC concept was based on a "one stop" shop premise, making it easier for people to get information from one place. The budget proposes to separate some pieces and potentially have different agencies doing separate things. It also takes away the governing committee and the RFP process. Representative Kolste later made a visit to the ADRC and talked to Ms. Thompson.

Supervisor Schulz asked to get information out about the changes, so people can respond. She talked to someone from Dane County and they are getting out information to people. Ms. Thompson explained she talked to the County Administrator and was given approval to call clients because many could not attend the listening sessions. Ms. Thompson advised April 8th at the "Day at the Capitol" concerns can be voiced. Supervisor Thomas advised he cannot attend but Mr. Boutwell and Ms. Klyve will attend. Ms. Klyve advised there is a coordinated effort through WCHSA to get the resolution out if passed tonight to other counties. Ms. Thompson advised there are templates made for individuals to contact legislature. Ms. Parson will email the templates to the Board members. The resolution was unanimously approved. APPROVED.

Resolution Opposing the State Budget Proposed Modifications in the Family Care Program:

Supervisor Grahn moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. Ms. Thompson explained the Family Care program has proven to help people, and using many MCO's works well. The State proposed modifications will pull MCO's out and the program will be operated by one entity. None of the MCO's are large enough to do this, so it would need to be something like an insurance company, a for profit agency. The IRIS program will be pulled out, and the Office of Insurance Commissioner will oversee it. Everyone is opposed to this. The resolution was unanimously approved. APPROVED.

Director's Report: Ms. Klyve advised we do not have any more information on the budget. We have been focusing on getting the ADRC and the Family Care resolutions completed for today.

The County purchased the Job Center and we put out a RFP for the building maintenance, but we did not receive any bids. General Services modified their budget to hire one individual for this position and we will be cross charged the cost. General Services will do the hiring of this person. This position will be a maintenance position.

Vice Chair Weaver-Landers covered the remainder of the meeting when Chair Knudson exited the meeting. Supervisor Schulz asked about drug testing for unemployment compensation and stated she does not support it. She would like the County to get more vocal on this subject. Supervisor Thomas advised unemployment is a State program funded by the Federal government. Ms. Klyve responded and advised we do not operate W2 any longer. It is run by Forward Services. Citizen Representative Williams added the three year timeframe after being denied is too long. Ms. Klyve advised we will be getting a draft on WCHSA's position regarding the IM Funding budget piece and she will forward it to the HSD Board members.

Next Meeting: Wednesday, April 8, 2015 at 4:30 p.m., at the Rock County Health Care Center, in the 3rd Floor Conference room, Janesville, Wisconsin.

Adjournment: Supervisor Garrett motioned to adjourn, seconded by Citizen Representative Williams with unanimous approval at 5:56 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD