



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Wednesday, May 27, 2015 – 4:30 P.M.**

**Call to Order:** Chair Knudson called the meeting to order at 4:31 p.m. on Wednesday, May 27, 2015, in the 3<sup>rd</sup> 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; Kathy Schulz, Supervisor; Shirley Williams, Citizen Representative; Ashley Kleven, Citizen Representative (in at 4:39 p.m.); Terry Fell, Supervisor (out at 4:55 p.m.); William Grahn, Supervisor; and Terry Thomas, Supervisor.

**Committee Members Absent:** Linda Garrett, Supervisor.

**Staff Present:** Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Lance Horozewski, Children Youth and Families (CYF) Division Manager; and Kate Flanagan, Mental Health/Alcohol and Other Drug Abuse (MH/AODA) Division Manager.

**Others Present:** Russ Podzilni, County Board Chair. Warrick Floyd, Citizen.

**Approval of Agenda:** Citizen Representative Weaver-Landers moved the agenda to the floor, seconded by Citizen Representative Williams with unanimous approval. Supervisor Grahn requested moving agenda item #9 before item #8, seconded by Citizen Representative Weaver-Landers. The agenda was unanimously approved. APPROVED.

**Approval of Minutes of Human Services Board Meeting of May 13, 2015:** Supervisor Fell moved the minutes to the floor, seconded by Supervisor Grahn. Supervisor Schulz requested modification to amend the minutes to read "Supervisor Schulz explained the minutes stated the letter has been revised to include the impact of drug testing on public benefit recipients. Ms. Schulz would like a second letter directed to drug testing of Unemployment Compensation (UC) recipient." Supervisor Thomas requested spelling out acronyms in the future, at least the first time used in the minutes. The minutes were unanimously approved. APPROVED.

**Citizen Participation:** None.

**Submission of Committee Requests:** Supervisor Grahn stated after reading the article in the newspaper and other reports, he wanted it on record that his vote was not swayed by the Child Protection Services (CPS) workers at the last meeting. He would have voted no to the body camera resolution without hearing the testimonials.

Supervisor Schulz asked when David Hicks is going to come to speak about the homeless. Supervisor Grahn is in touch with Mr. Hicks and he is not well enough to come at this time. He is aware of the invite to attend when he is able.

Chair Podzilni stated he was initially here to speak against the body camera resolution. Even though it has been withdrawn, he wanted to make it known to the HSD Board that he and Vice Chair Kraft adamantly oppose the resolution.

Supervisor Schulz requested a short presentation on the Child Protective Services (CPS) process. Chair Knudson advised that Ms. Klyve advised him at the next HSD Board meeting on June 10, 2015, there will be a presentation on the Child Protective Services (CPS) process.

**Approval of Contracts, Transfers, and/or Encumbrances:** Supervisor Grahn moved two contracts, one encumbrance and one transfer to the floor, seconded by Supervisor Fell. Ms. Mooren explained the transfer was for purchasing a scanner and two computers. The contracts are not new but the name changed from Janesville Psychiatric to Rock Valley Community Programs for Alcohol and Other Drug Abuse (AODA) services and Community Comprehensive Community Services (CCS) contracts. Supervisor Williams asked if Rock Valley was already in the area. Ms. Mooren responded, we have contracts with Rock Valley for other services already. Supervisor Fell suggested having a meeting at Rock Valley in the future. The contracts, encumbrance and transfer were unanimously approved. APPROVED.

**Approval of Bills:** Supervisor Thomas moved the bills to the floor, seconded by Citizen Representative Weaver-Landers. Mr. Zuehlke presented the bills for approval and responded to questions. Supervisor Thomas asked for more information on Gregg Investigations. Mr. Zuehlke explained Gregg Investigations is used to serve Child Protective Services (CPS) clients with notice of hearings, not for investigating. Supervisor Grahn noted there seemed to be an unusual amount of bills and asked if this amount was common for this time of year. Mr. Zuehlke advised it may appear larger because of more pages but there may be more invoices with less items per invoice which include more entries. Supervisor Schulz asked why Community Care is separated. Ms. Mooren explained it is separated based on program. Ms. Schulz asked for the categories to be more defined so Board members would better understand. Citizen Representative Williams requested a chart of accounts. A chart of accounts will be provided to Board members.

ADM	17,233.97	AODA	10,448.00
ADM	45,519.44	AODA	22,035.10
CPS	4,512.20	AODA	2,070.55
ADM	1,586.70		

The bills were unanimously approved. APPROVED.

**Use of Job Center Parking Lot by the "Southside Rocks" for 8/2/15 Fundraiser for the Humane Society and Camden Playground:** Mr. Boutwell explained in the past this approval would have gone to the landlord of the Job Center. Now, we own the building, therefore, requests like this will come to us. The prior owner did give permission for this in the past and Mr. Hendricks has given permission for his part of the parking lot to be used. If permission is granted then Corp Counsel will talk to Cathy Comstock. Supervisor Grahn moved to give permission to Cathy Comstock and Southside Rocks to use the Rock County Job Center parking lot for this event on August 2, 2015, seconded by Supervisor Fell. Supervisor Schulz asked if it would interfere with workers. It would not interfere with workers because it is a weekend event. There have not been complaints in the past. Permission for use of the Job Center Parking Lot by the "Southside Rocks" for 8/2/15 Fundraiser for the Human Society and Camden Playground was unanimously approved. APPROVED.

**Presentation on Juvenile Justice Behavioral Health Diversion:** Mr. Horozewski advised over a year ago, the State approached Rock County to ask whether we would partner with the Department of Public Instruction and Department of Health Services on a Juvenile Justice Behavioral Health Diversion project. Mr. Horozewski and Ms. Flanagan attended a training in Maryland to learn about the model and implementation. On a local level, we will partner with the Beloit School District. The other states chosen to pilot the model were Nevada, New York, West Virginia. The model is a program to help youth who are experiencing a behavioral crisis in school, that could lead to an arrest and divert that youth from an arrest.

No funding is provided, however, the benefits of participation are: 1) help to use what we resources we already have to achieve better outcomes for youth; 2) a year of technical support; 3) MacArthur and SAMSHA will learn from the pilots to implement similar programs in other counties and states.

Citizen Representative Williams asked why Beloit Schools were chosen and what is the age group designated for the model; the length of the pilot and what does Community based program mean? Ms. Flanagan responded that Beloit Schools were chosen primarily because of the Safe School Healthy Students (SSHS) grant they are receiving. This is a natural and good fit with the involvement Beloit Schools have with the grant already. The age group targeted includes all youth from elementary to high school.

Community Based Services are in the schools right now under a contract with Beloit Counseling Care for mental health treatment for youth with behavioral problems. There are clinicians in the schools who link youth with treatment, either community based agencies or with the Department. Ms. Flanagan advised Emily Pelz is the representative for the Beloit Schools and is looking at possibly choosing one school at every level, one elementary school, one middle school and one high school for the pilot.

Mr. Horozewski advised the specific schools have not been chosen, but will depend on the school's leadership and if they are ready for change, and the frequency of behavioral arrests may factor in as well.

We are in the beginning stages of the grant. We will not be receiving funding but will learn to work with our resources we already have. The technical support will end in 2015 with the expectation we will continue behavioral intervention diversion in the future.

Supervisor Thomas asked if there is opportunity to move this process to other schools later. Mr. Horozewski responded that is the expectation. The grant is designed to move this program to other schools in Wisconsin and other states.

**Director's Report:** State Budget: Joint Finance is addressing the I Respect I Self-direct (IRIS) issues today as well as Family Care and ADRC this week.

The Intoxicated Driving Program (IDP) was transferred to the Department of Health Services (DHS) from the Department of Transportation (DOT), but without funding. Joint Finance is looking to DHS reserves but DHS states they have no funding reserves for the IDP program.

We received a letter from Representative Kolste that they did pass the drug testing provisions for public benefit participants, however, details are unknown at this time.

Joint Finance seems to be rethinking Family Care and involving stake holders before making such sweeping changes. Neither Wisconsin County Human Services Association (WCHSA) nor the Wisconsin Counties Association (WCA) wants a third party running the Aging Disability Resource Centers (ADRC), unless the county doesn't wish to operate an ADRC themselves. Hopefully, there will be a county first right of refusal language included by Joint Finance.

Ms. Klyve distributed the 2014 Human Services Department (HSD) Annual Report. In the next several Human Services Board meetings we will be reviewing the Annual Report in advance of the annual budget. Chair Knudson suggested calling with any questions ahead of time if there are any questions.

Supervisor Schulz asked about an article she read in NACO. She indicated that at the Federal level, the Medicaid Affordable Care Act (ACA) budget will be block granted to States by 2016. She would like to know what counties are doing about it. Mr. Boutwell and Ms. Klyve had not seen the article but would check into it.

**Next Meeting:** Wednesday, June 10, 2015 at 4:30 p.m., at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

**Adjournment:** Supervisor Grahn motioned to adjourn, seconded by Supervisor Thomas with unanimous approval at 5:27 p.m.

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Jodi Parson, Administrative Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**