



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, February 13, 2019 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, February 13, 2019, in the 3rd Floor Conference room at the Health Care Center, Janesville, Wisconsin.

Committee Members Present: Chair Brian Knudson, Supervisor; Stephanie Aegerter, Supervisor; Vicki Brown, Supervisor; Terry Fell, Supervisor; Kathy Schulz, Supervisor (in at 4:34 p.m.); Terry Thomas, Supervisor; Shirley Williams, Citizen Representative; and Ashley Kleven, Citizen Representative.

Committee Members Absent: Sally Jean Weaver-Landers, Citizen Representative.

Staff Present: Kate Luster, Director; Tera O'Connor, Deputy Director; Sara Mooren, Administrative Services Division Manager; April Heim, ES Division Manager; Greg Winkler, BH Division Manager; Mary Donahue, ES Supervisor; and Madeline Maurer, ESS.

Others Present: Denny Luster, Rock County Jail.

Approval of Agenda: Citizen Representative Williams moved the agenda to the floor, seconded by Supervisor Thomas. The agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of January 23, 2019: Supervisor Fell moved the minutes to the floor, seconded by Supervisor Thomas. The minutes were unanimously approved. APPROVED.

Citizen Participation, Communications and Announcements: None.

Submission of Committee Requests: Ms. Luster advised there will be a report on the Jail Re-entry program at the next HSD Board meeting and at the County Board meeting on February 28, 2019.

Approval of Contracts and Transfers: Supervisor Fell moved eleven contracts to the floor, seconded by Supervisor Aegerter. Ms. Mooren responded to questions. The contracts were unanimously approved. Approved.

Review of Bills: Ms. Mooren responded to questions. Ms. Mooren explained the monthly bill report that HSD has been using does not always show the correct dollar amount under encumbrances and can be confusing because negative entries show when it really isn't negative.

The Information Technology (I.T.) Department and County Finance have been trying to fix this problem and are not able to resolve the issue. Ms. Mooren advised that other committees run a different monthly report which she then distributed. She asked if the Board would prefer that report for monthly bills. She advised the report does not show year to date budget totals, but she would run a quarterly budget report for the Board to review as well. Board members discussed and offered some suggestions. It was agreed to try the new monthly report and the quarterly budget reports.

Resolution to Recognize Madeline Maurer: Supervisor Aegerter moved the resolution to the floor, seconded by Citizen Representative Kleven. Ms. Donahue introduced Madeline Maurer. Ms. Maurer has served the citizens of Rock County for over thirty-one years as a dedicated and valued employee of Rock County. She began her career in 1988 as an Economic Support Specialist. She worked with individuals in need of public assistance programs. Ms. Maurer has shown a variety of skills and knowledge for the clients she has served. She has been a positive force, demonstrating compassion and understanding for clients and co-workers. She contributes to office morale with her kindness, thoughtfulness and genuine caring nature. Board members thanked Ms. Maurer for her service. The resolution was unanimously approved. Approved.

Resolution Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions: Supervisor Aegerter moved the resolution to the floor, seconded by Supervisor Brown. Mr. Winkler presented the resolution and responded to questions. The resolution was unanimously approved. Approved.

Resolution Authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and Amending the 2019 HSD Budget: Supervisor Thomas moved the resolution to the floor, seconded by Supervisor Aegerter. Mr. Winkler presented the resolution and explained training staff will help ensure all Behavioral Health staff are more confident to recognize and work with clients' substance abuse issues. An AODA consultant will work with and train the Behavioral Health staff. The resolution was unanimously approved. Approved.

Overview of County Responsibility for Placement of Sexually Violent Persons Under Wisconsin Act 184: Ms. Luster advised this issue was brought to the HSD Board previously when the change first was announced, but she wanted to bring it back because there has been media coverage on this recently. Ms. Luster advised WCHSA is lobbying for changes to this legislation. The Wisconsin Act 184 passed late in the spring of 2018 with changes to chapter 980. Chapter 980 involves sexual offenders who are violent and at the greater risk to the community. Before, with Act 184 the State was required to locate placement for individuals released from Sand Ridge, but legislation was changed and counties are now required to locate placement. A temporary committee must be formed and include a representative from Human Services, Corporation Counsel, Planning & Land, State, and Law Enforcement. Finding a location is very challenging because there are very specific parameters to where the individual may be placed. Ms. Luster and Mr. Winkler responded to questions.

Director's Report:

- **Juvenile Corrections Update** – Ms. Luster advised that there hasn't been any concrete changes in timelines, and the emergency rule moved forward as planned. There has been some recognition by the new Administration that more time is needed.

Next Meeting: Wednesday, February 27, 2019 at 4:30 p.m., in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

Adjournment: Supervisor Brown motioned to adjourn, seconded by Supervisor Thomas with unanimous approval at 5:26 p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD