



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, August 28, 2019 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, August 28, 2019, in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Stephanie Aegerter, Supervisor; Terry Fell, Supervisor; Kathy Schulz, Supervisor; Shirley Williams, Citizen Representative; and David Homan, Supervisor.

Committee Members Absent: Ashley Kleven, Citizen Representative. Terry Thomas, Supervisor.

Staff Present: Kate Luster, Director; Tera O'Connor, Deputy Director; Sara Mooren, Administrative Services Division Manager; Greg Winkler, BH Division Manager; Dr. Ken Robbins, Medical Director; and Karol Rosman, CSP Worker.

Others Present: Josh Smith, County Administrator. Mary Mawhinney, County Board Vice-Chair. Russell Podzilni, County Board Chair. Rich Greenlee, Corporation Counsel.

Approval of Agenda: Supervisor Aegerter moved the agenda to the floor, seconded by Citizen Representative Williams. Chair Knudson requested removal of agenda item #8. The agenda with the change was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of August 14, 2019: Citizen Representative Weaver-Landers moved the minutes to the floor, seconded by Supervisor Fell. The minutes were unanimously approved. APPROVED.

Citizen Participation, Communications and Announcements: None.

Submission of Committee Requests: Supervisor Schulz asked about the Birth to 3 contract details around employee wages and benefits. Ms. Luster advised she will provide ongoing updates on Birth to 3 as a standing item at future HSD Board meetings.

Approval of Contracts and Transfers: Citizen Representative Weaver-Landers moved two contracts to the floor, seconded by Citizen Representative Williams. Ms. Mooren advised both contracts were for new SubCare providers. The contracts were unanimously approved. APPROVED.

July HSD Employee Impact Award: Ms. Luster advised Simon Sullivan was the July recipient of the HSD Impact Award. He was not able to attend the meeting. Mr. Sullivan was nominated by his Supervisor after she received feedback from a middle school worker who demonstrated

appreciation for Simon. Simon joined with a family to provide support for a student when addressing a challenging situation at the school. His collaborative approach in addressing needs of the students and working with families was recognized.

Quarterly Budget Report: Ms. Mooren distributed the quarterly HSD budget report and explained this is the budget estimate at the current time. All the information needed to reconcile has not been received, therefore, at this time it may look as though HSD is over budget but there are still so many unknowns. She explained the areas that are showing a savings at this time, but explained this can change at any time. In CCS, HSD is below projected revenue. Ms. Luster advised that the BH-PAC is looking at the challenge many counties face when reconciling because of the lag time of receiving funds for the CCS program. Another factor is HSD has not filled vacancies as projected. Revenue is down because some of the vacancies are positions that are billable. Ms. Luster and Ms. Mooren responded to questions.

Resolution to Recognize Stacey Speich: Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Supervisor Aegerter. Ms. Speich was not in attendance. Ms. Luster presented the resolution. Ms. Speich served the citizens of Rock County for over 33 years as a dedicated and valued employee of Rock County. She began her career in 1986 as a Certified Nursing Assistant. She held positions as a Psychiatric Technician, Social Services Aide and CPS Family Skills Specialist. In 1997, she advanced into a position as a Social Worker in CPS. In 2007, Ms. Speich took on a leadership role as a CPS Social Worker Supervisor over Access, Initial Assessment and Sub Care unit. In 2014, Ms. Speich was again promoted to Child Protective Services Program Manager. Ms. Speich has demonstrated dedication to the clients and the staff that she has served and has set an example of commitment to professional growth and support of the Mission of the Human Services Department. The resolution was unanimously approved.
APPROVED.

Director's Report:

- **Update on 1717 Center Avenue (New HSD location)** – Ms. Luster advised the architects have submitted a second proposed floor plan. HSD is figuring out a few more details and making sure square footage is accurate and will resubmit to the architects. Once HSD receives the third proposed plan Ms. Luster will share the plan with the HSD Board.
- **Budget Update** – Ms. Luster advised HSD Division Managers are preparing 2020 details for County Administrator Smith's meetings which will take place in two weeks. There will be a full agenda item to discuss the 2020 HSD budget in the future. There are unknowns right now. One unknown is there is \$25 million of State funding for the Child Welfare system. DCF has not distributed funds to counties as they are deciding which methodology to use, therefore, to move forward HSD is estimating an amount.

Next Meeting: Wednesday, **September 11, 2019** at 4:30 p.m. at the **Care House**, Conference Room, 1126 Conde Street, Janesville, WI.

Executive Session: Citizen Representative Weaver-Landers and Citizen Representative Williams moved to go into Executive Session at 4:53 p.m. per Section 19.85(1)(f), Wis. Stats. – Consideration of financial, medical, social or personal histories of specific persons which if discussed in public, would be likely to have a substantial adverse effect upon their reputation.

ADOPTED on a roll call vote with the following: Ayes - Supervisors Homan, Aegerter, Fell, Schulz, Knudson; Citizen Representatives Williams and Weaver-Landers. All present except Supervisor Thomas and Citizen Representative Kleven.

Supervisor Fell moved to go out of Executive Session at 5:57 p.m., seconded by Citizen Representative Weaver-Landers. ADOPTED.

Adjournment: Supervisor Homan motioned to adjourn, seconded by Supervisor Fell with unanimous approval at 5:57 p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD