



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Monday, November 20, 2017 – 9:00 A.M.**

**Call to Order:** Chair Knudson called the meeting to order at 9:00 a.m. on Monday, November 20, 2017, 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; Kathy Schulz, Supervisor; Karl Dommershausen, Supervisor; Shirley Williams, Citizen Representative; Terry Thomas, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Linda Garrett, Supervisor (in at 9:03 a.m.); and Terry Fell, Supervisor.

**Committee Members Absent:** Ashley Kleven, Citizen Representative.

**Staff Present:** Sara Mooren, Administrative Services Division Manager; and Greg Winkler, BH Division Manager.

**Others Present:**

**Approval of Agenda:** Citizen Representative Weaver-Landers moved the agenda to the floor, seconded by Supervisor Thomas. The agenda as amended was unanimously approved. APPROVED.

**Approval of Minutes of Human Services Board Meeting of November 8, 2017:** Citizen Representative Weaver-Landers moved the minutes to the floor, seconded by Citizen Representative Williams. The minutes were unanimously approved. APPROVED.

**Citizen Participation, Communications and Announcements:** None.

**Submission of Committee Requests:** Chair Knudson referred to the list of agenda items that was distributed and stated as information becomes available items will be placed on the agenda.

**Approval of Contracts and Transfers:** Citizen Representative Weaver-Landers moved nine contracts to the floor, seconded by Supervisor Fell. Ms. Mooren provided information about each contract and responded to questions. The contracts were unanimously approved. APPROVED.

**Report on Sober Living:** Mr. Winkler provided a power point presentation on Sober Living. Many states use networks and organizations like National Association of Recovery Residences (NARR) to maintain standards for recovery residences. Wisconsin is not an affiliate of the NARR. Once individuals complete treatment some may need a safe place to live after treatment which provides daily social support to recovery. Mr. Winkler explained that this type of housing has different models with different levels of supervision. Some homes are peer run with a low level of monitoring which is a level one home. Level two homes are monitored by a staff member who comes to the home once a day or once a week. Level three homes are supervised by a manager living in the home. Level four is with a healthcare provider. Rock County currently has six facilities which are supervised Sober Living homes, and are located in Janesville. Mr. Winkler responded to questions about the cost to live in a home, referrals, who owns the homes, number of beds in the homes, walk-ins, organizing homes to come together, and about the outlying areas other than Janesville. Supervisor

Thomas and Supervisor Garrett discussed updating the HSD Board in the future on what is discussed at the WCA meetings and steering committee meetings that they attend. Supervisor Garrett advised next week is the WCHSA Conference, and Board members may attend. Chair Knudson advised members to contact Ms. Luster for information if they would like to attend the WCHSA Conference.

**Next Meeting:** **Wednesday, December 13, 2017 at 4:30 p.m.**, in the 3<sup>rd</sup> Floor Conference room at the Rock County Health Care Center, Janesville, Wisconsin.

**Adjournment:** Supervisor Thomas motioned to adjourn, seconded by Supervisor Schulz with unanimous approval at 9:32 a.m.

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Jodi Parson, Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**