



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, December 13, 2017 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, December 13, 2017, in the 3rd 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 (in at 4:42 p.m.); Terry Thomas, Supervisor; Linda Garrett, Supervisor; and Terry Fell, Supervisor.

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

Staff Present: Kate Luster, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Jennifer Thompson, ADRC/APS Division Manager; Jenny Dopkins, APS Worker; Heather Helgestad, Institutional Liaison; Linda Scott-Hoag, Court Services; Bette Trimble, Crisis Intervention Supervisor; and Tera O'Connor, CSCF Program Manager.

Others Present: Bill McCarty.

Approval of Agenda: Supervisor Fell moved the agenda to the floor, seconded by Supervisor Schulz. The agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of November 20, 2017: Supervisor Thomas moved the minutes to the floor, seconded by Supervisor Dommershausen. The minutes were unanimously approved. APPROVED.

Citizen Participation, Communications and Announcements: None.

Submission of Committee Requests: Ms. Luster advised she sent an email previously to the Board about Shelter Care. An update on Shelter Care will be given at the next meeting.

Approval of Contracts and Transfers: Supervisor Fell moved twenty-three contracts to the floor, seconded by Supervisor Garrett. Ms. Mooren distributed a contract index providing information about each contract and responded to questions. Ms. Mooren highlighted the 2017 contract for the Southern Consortium. Ms. Luster advised the Southern Consortium started in 2012, and there have been a few changes in the way we are doing things, therefore, the consortium Directors met to develop an updated contract. The consensus among the SCC directors is to meet annually to review the contract and make modifications. Ms. Mooren noted there is a transfer. A Path staff member accepted another position and left the program. The funds are transferring to the contracted services as we are contracting for Path services with NAMI. The contracts were unanimously approved. APPROVED.

Review of Budget to Actual Report: Ms. Mooren distributed the Budget to Actual report. The report is current through October. She explained that this is still an ongoing process and some payments have not yet been paid. For example, we have to pay our second payment to Family Care. Also, the Medicaid reconciliation is not completed and there are some outstanding

Director's Report:

- **Updates from WCHSA** – Ms. Luster advised she sent the WCHSA (Wisconsin County Human Services Association) Conference link to the Board members to share information about the conference previously. She provided some background information. The WCHSA is made up of all county human services in Wisconsin, and they work together to advocate and lobby the State. There are four Policy Advisory Committees (PAC), BH, ESS, Children & Families, and LTS. There is also an Executive Committee. Ms. Luster will start forwarding meeting agendas and minutes to the Board members. She asked that Board members contact her with any questions. Ms. Luster detailed the current specific hot topics of all four Policy Advisory Committees. She noted the WCHSA model is to utilize an Executive Director, who is not a county employee. WCHSA is currently in the hiring process for a new Executive Director as the position has been vacant.

Ms. Luster gave an example of how we work through WCHSA to make changes. The State was going to make a change that we would not be able to collect child support when children are in care. They retracted the policy change as result of WCHSA advocating, and a study group is now created before they do that.

WCHSA and WCA are very strong partners and work together to advocate and lobby. The link Ms. Luster sent is on WCA but is about the WCHSA Conference. Chair Knudson suggested looking on the WCHSA website because it is updated regularly.

Supervisor Dommershausen asked about the defunding of Healthnet and possibly contracting for services, specifically for dental. Chair Knudson advised County Administrator Smith is working on this and will inform us when he has more information. Ms. Luster suggested contacting Mr. Osborne for more information.

Next Meeting: Wednesday, December 27, 2017 at 4:30 p.m., in the 3rd Floor Conference room at the Rock County Health Care Center, Janesville, Wisconsin.

Adjournment: Supervisor Thomas motioned to adjourn, seconded by Supervisor Fell with unanimous approval at 5:32 p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD