



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Wednesday, May 10, 2017 – 4:30 P.M.**

**Call to Order:** Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, May 10, 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; Sally Jean Weaver-Landers, Citizen Representative; Kathy Schulz, Supervisor; Karl Dommershausen, Supervisor; Shirley Williams, Citizen Representative (in at 4:35 p.m.); Linda Garrett, Supervisor; Ashley Kleven, Citizen Representative; and Terry Thomas, Supervisor.

**Committee Members Absent:** Terry Fell, Supervisor.

**Staff Present:** Kate Luster, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Lance Horozewski, CYF Division Manager; Cheri Salava, Subcare Supervisor; Tricia Stilen, Subcare Social Worker; Jenny Wilson, Subcare Social Worker; Greg Winkler, BH Division Manager; and John Weber, Program Analyst.

**Others Present:** None.

**Approval of Agenda:** Citizen Representative Weaver-Landers moved the agenda to the floor, seconded by Supervisor Garrett. Supervisor Thomas requested removing item #11 until more information could be gathered. The agenda was unanimously approved. APPROVED.

**Approval of Minutes of Human Services Board Meeting of April 26, 2017:** Supervisor Thomas moved the minutes to the floor, seconded by Citizen Representative Kleven. The minutes were unanimously approved. APPROVED.

**Citizen Participation, Communications and Announcements:** Ms. Wilson announced that the 6<sup>th</sup> Annual Fast Feet For Families event will be held on July 22, 2017. Approximately \$11,000 has been raised over the past five years the event has been held. The raffle baskets are a huge part of the fund raising and will be posted on the internet again. Chair Knudson requested receiving extra flyers to be distributed at the County Board. He stated he would make contact later to donate a basket.

Ms. Luster advised that construction for the CCS space has started and while working on removing the floor, asbestos was found, abatement is needed which will add additional cost and time to the project. She will keep the Board updated.

Supervisor Garrett asked for a friendly amendment to postpone item #9 to a future agenda because there are Board members who are not present.

**Submission of Committee Requests:** Supervisor Schulz requested an update on the YSC Shelter Care.

**Approval of Contracts and Transfers:** Citizen Representative Weaver-Landers moved nine contracts to the floor, seconded by Citizen Representative Kleven. Ms. Mooren explained the contracts were renewals, two CCS contracts we share with Walworth and Jefferson County, a group

of CYF contracts, and two YSC contracts. Citizen Representative Weaver-Landers asked how many youth we serve from Jefferson County. Mr. Horozewski advised the average daily census is one to two. Ms. Mooren responded starting last year Jefferson County contracted for one bed every day. The contracts were unanimously approved. APPROVED.

**Review of Bills:** Mr. Zuehlke explained the entry for City of Janesville was for the express bus and a 2016 expense.

**Resolution To Recognize Rock County Foster Families:** Ms. Salava presented the resolution to recognize Rock County Foster Families. Foster Families serve as the primary source of love, learning, self-esteem, nurturing and are the very foundation of our communities. Foster Parents require specialized training and include personal qualities such as flexibility, tolerance, patience, humor and an understanding of the unique challenges of working within the child welfare system. Rock County is currently serving approximately 159 children and youth in 65 foster homes. Supervisor Thomas moved the resolution, seconded by Citizen Representative Kleven. The resolution was unanimously. APPROVED.

Supervisor Schultz asked for an update on the Federal Health Care legislation and the fiscal impact on Human Services. Citizen Representative Williams reminded she also had requested an update on legislation and fiscal impact previously. Ms. Luster advised this is on our list of agenda items for a future meeting. Legislation has not been passed, and things are changing very quickly at the Federal level. Ms. Luster will inform the Board of some general things at a future meeting but asked the Board to keep in mind things can change. Rock County along with all other counties are waiting to hear about legislation.

**Report on Quality Control Measures and Contract Monitoring:** Postponed to future meeting.

**Resolution Recognizing Mental Health Awareness Month:** Supervisor Thomas motioned the resolution to the floor, seconded by Supervisor Garrett. Mr. Winkler explained May is Mental Health Awareness Month and we are recognizing that through this resolution. The Behavioral Health Division is very committed to working with people living with mental illness and served approximately 4,998 last year. There is a stigma around mental illness and we want to help change that. Citizen Representative Williams thanked Mr. Winkler for the work of Behavioral Health staff. She is concerned about suicide in the community. Today she attended a funeral of a teenager, her third recently. Mr. Winkler advised Rock County is part of the Zero Suicide initiative and staff are receiving training. The resolution was unanimously approved. APPROVED.

**Resolution Amending the 2017 HSD Budget to Purchase Furniture, Cubicles and Technology for the CCS Project:** Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Citizen Representative Kleven. Mr. Boutwell presented the resolution and explained we are requesting \$53,000 for the CCS space at the Job Center. CCS is 100% funded by Medicaid which means we will be reimbursed. The original amount needed for the renovation was \$112,000. We have already repurposed \$37,000 of LTS equipment and we budgeted \$22,000 for this. The balance remaining is about \$53,000. Supervisor Dommershausen asked about a contingency. Mr. Boutwell advised he was confident we will stay within budget. The resolution was unanimously approved. APPROVED.

**Next Meeting:** Wednesday, May 24, 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:** Citizen Representative Williams motioned to adjourn, seconded by Supervisor Dommershausen with unanimous approval at 4:52 p.m.

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Jodi Parson, Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**