



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, June 11, 2014 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, June 11, 2014, in room D/E at the Rock County Job Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Terry Fell, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Shirley Williams, Citizen Representative; Kathy Schulz, Supervisor; Linda Garrett, Supervisor; Terry Thomas, Supervisor and William Grahn, Supervisor.

Committee Members Absent: Ashley Kleven, Citizen Representative.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Tim Zuehlke, Controller; Katherine Flanagan, MH/AODA Division Manager; Carla Haigh, ES Division Manager; Lance Horozewski, JJ&P Division Manager; and Jennifer Thompson, LTS/ADRC Division Manager.

Others Present: Russell J. Podzilni, County Board Chair. Sandra Kraft, County Board Vice Chair. Jason Dowd, County Board Supervisor.

Approval of Agenda: Citizen Representative Weaver-Landers moved the agenda to the floor, seconded by Supervisor Grahn with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board Meeting of May 28, 2014: Supervisor Fell moved the minutes to the floor, seconded by Citizen Representative Williams. Supervisor Thomas requested the addition of his name to the Joint HSD/DD meeting minutes as he was present at the meeting. The minutes were unanimously approved. APPROVED.

Citizen Participation: None.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Grahn moved the five contracts and two encumbrances to the floor, seconded by Supervisor Fell. The contracts and encumbrances were unanimously approved. APPROVED.

Approval of Bills: Mr. Zuehlke presented the bills for approval and responded to questions.

CPS	875.00	Admin	38,068.03
CYF	2,201.82		
Comm Interv Prog	5,819.77		

Citizen Representative Weaver-Landers moved the bills to the floor, seconded by Supervisor Thomas. The bills were unanimously approved. APPROVED.

Resolution Awarding Contract to A Helping Heart, Inc. for a Level 5 Shift Staff Treatment Foster Care Home for Children: Supervisor Thomas moved to table the resolution indefinitely, seconded by Citizen Representative Weaver-Landers. TABLED to a date indefinite.

2013 Annual Report on Rock County Job Center: Mr. Zuehlke explained the Rock County Economic Support Division, the LTS Division, and the ADRC are located at the Job Center. We rent space to eight other partners who utilize the Job Center. The landlord and/or Rock County HSD pay for repairs in the building. We have a Facility Manager and a Maintenance person working at the

Job Center. There is a WYSE worker who is working through the Southwest Workforce Development who helps with cleaning which saves us approximately \$10,000 a year. Basically the budgeted expenses are covered through the partners' costs.

Resolution Amending the 2014 Human Services Department Budget to Accept Wisconsin Arts Board Grant Funding: Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Citizen Representative Williams. Mr. Horozewski advised Carrie Gerber is a Youth Specialist at the YSC, who oversees the creative arts program. She sought out this grant to create the budget and submit the application. The funds will be used to purchase cameras, matting materials, and printing equipment. We are partnering with the Janesville School District on the art program. We will focus on youth with long term stays such as the ACTIONS program to engage youth who are identified with trauma. Mr. Horozewski advised some YSC artwork is exhibited throughout the county and has been displayed in the Beloit Incubator twice. Mr. Horozewski responded to questions. Several Board members congratulated Mr. Horozewski and Ms. Gerber on this project.

Resolution Placing Health Care Advisory Referendum on the November 4, 2014 Rock County Ballot: Supervisor Thomas moved the resolution to the floor, seconded by Citizen Representative Williams. County Board Supervisor Dowd explained since ACA came into law there are approximately 3,000 people in Rock County and 84,000 people statewide without health care coverage who could benefit from Wisconsin accepting the Federal funds. He wants the citizens to have a say.

Chair Knudson asked County Chair Podzilni and County Vice Chair Kraft for their input on the resolution. County Chair Podzilni explained this resolution was tabled at the Staff Committee meeting for several reasons. He explained the Staff Committee is in favor of accepting the Federal funds. The Wisconsin Counties Association (WCA) on behalf of the counties requested Walker to accept the Federal funds already. The Staff Committee supports the acceptance of the funds but at this time feels everything they can do has been done. Vice Chair Kraft added the concern is the referendum could cause confusion for the public because it is advisory and people may not understand that. Even if the referendum does pass, it does not mean the Governor will take action. The HSD Board members discussed that citizens should have a voice but had concerns that the language on the ballot could be misleading. County Supervisor Dowd conveyed he is open to recommendations to change the language. Supervisor Grahn moved to table the resolution indefinitely, seconded by Supervisor Schulz. TABLED to a date indefinite.

Director's Report:

- After the Care Wisconsin presentation Ms. Klyve has been asked to put together a resolution to transition to Family Care. As a follow up to the last meeting we may have another Joint HSD/DD meeting, she will talk to John Hanewall. Supervisor Grahn suggested hearing from another MCO.

Committee Requests for Future Agenda Items: Chair Knudson advised we need to move ahead with Family Care and put it on the agenda for both the HSD and DD Board. Ms. Klyve advised there is not enough funding to provide services for everyone on the wait list. There is pressure on the Board, especially for the people on the DD wait list to receive services. At the next HSD Board meeting on June 25th, she will work to have a representative from Jefferson County and an individual from the State present to address questions on Family Care.

Next Meeting: Wednesday, June 25, 2014 at 4:30 p.m., at the Health Care Center, in the 3rd Floor Conference Room, Janesville, Wisconsin.

Tour of Job Center and ADRC: Mr. Zuehlke lead a tour of the Job Center starting at 5:30 p.m. and Ms. Thompson lead a tour of the ADRC.

Adjournment: Supervisor Schulz motioned to adjourn, seconded by Supervisor Garrett with unanimous approval at 5:51 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD