



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Wednesday, April 26, 2010 – 4:30 P.M.**

**Call to Order:** Chair Knudson called the meeting to order at 4:34 p.m. on Monday, April 26, 2010, in the 3rd floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

**Committee Members Present:** Brian Knudson, Supervisor; Phillip Owens, Supervisor; Terry Thomas, Supervisor; Marvin Wopat, Supervisor; Jennifer Bishop, Supervisor; Susan Masterson, Citizen Representative; and Sally Jean Weaver-Landers, Citizen Representative.

**Committee Members Absent:** Minnie Murry, Citizen Representative.

**Staff Present:** Charmian Klyve, Director; Jason Witt, Deputy Director; Cheri Salava, CPS Supervisor; Edjron Pearson, JDC Superintendent; Dickie McMillan, Child Protective Services; and Tina Day, Child Protective Services;

**Others Present:** Phil Boutwell, County Administrator's Office.

**Approval of Agenda:** Supervisor Owens moved the agenda; seconded by Supervisor Wopat with unanimous approval. APPROVED.

**Approval of Minutes of Human Services Board meeting of April 14, 2010:** Supervisor Thomas moved the minutes as presented, seconded by Supervisor Wopat with unanimous approval. APPROVED.

**Citizen Participation:** None.

**Resolution Recognizing Ms. Dickie McMillan's Retirement:** The resolution was moved to the floor by Supervisor Bishop, seconded by Supervisor Wopat. Ms. Salava presented the resolution recognizing Ms. McMillan's 40 years with Rock County. Ms. McMillan will be returning to continue work with the Family and Holiday Needs Committee as a volunteer. Her knowledge, skills, and contacts will be invaluable. She will be missed. APPROVED.

**Resolution Authorizing Participation in Intergovernmental Cooperation Agreement that Creates the Marsh Country Health Alliance Commission and Authorizing the County Board Chair to Appoint a Commission Member:** The resolution was moved to the floor by Supervisor Owens, seconded by Supervisor Thomas. Mr. Boutwell presented the resolution, which would provide we join the consortium to utilize the Clearview facility in Dodge County. It will provide an additional alternative for individuals who are difficult to place and at a more favorable rate than we currently pay for State institute placements. The resolution also approves payment of a \$5,000 to buy into the consortium, however the daily rate is approximately \$47/day over and above MA. The County Board will be appointing a representative from the HSD Board. Any Board member interested please let Chair Knudson know.

**Discussion of Juvenile Justice Report:** Mr. Pearson and Mr. Witt presented information on the minimum requirements for the JDC facility if shelter was to become the secure facility for both single and double occupancy and responded to questions.

**Approval of Contracts, Transfers, and/or Encumbrances:** Mr. Witt presented one contract for approval. Citizen Representative Masterson moved the contracts, seconded by Supervisor Thomas with unanimous approval. APPROVED.

**Approval of Bills:** Ms. Witt presented the bills for approval.

Job Center	32,537.86	Child/Fam Incent	1,240.00
Interim Assist	57,867.00	W-2 Admin	22,257.27

Supervisor Owens moved to approve the bills as presented, seconded by Supervisor Wopat with unanimous approval. APPROVED.

**Director's Report:** The W-2 numbers are at 169 cases with one intensive CSJ.

Ms. Klyve advised we will be receiving additional W-2 funding from the State.

Ms. Klyve advised the PATH grant for 2010-2011 fiscal year has been submitted. We have received preliminary notice we will be receiving grant dollars for the upcoming year but significantly less than we requested. The 2009 PATH audit resulted in the State advising us PATH is too enmeshed with other programs and therefore early in 2010 the program required some changes, including strengthening the documentation of client contacts.

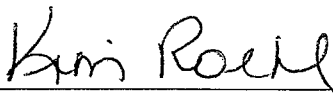
**Committee Requests for Future Agenda Items:** Supervisor Wopat requested information on the dollars being spent on AODA in our community for substance abuse treatment. Supervisor Wopat is particularly interested in seeing if we could save money by having in-house treatment as well as providing some Adolescent services.

Supervisor Wopat requested we look at the contract with Tellurian for detox services. When the facility is full we are forced to take clients to Milwaukee. A written report was requested. Supervisor Owens suggests when Tellurian is full that they will reimburse Rock County the rate we pay in Milwaukee.

Chair Knudson reminded Board members to contact him prior to May 13th if they are interested in the Marsh Country membership.

**Next Meeting:** Wednesday, **May 12, 2010** at **4:30 p.m.** at the **Rock County Health Care Center, 3<sup>rd</sup> Floor Conference Room, Janesville, Wisconsin.**

**Adjournment:** Supervisor Thomas motioned to adjourn, seconded by Supervisor Owens, with unanimous approval at 5:18 p.m.



Kim Roehl, Administrative Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**