



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, April 14, 2010 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:36 p.m. on Wednesday, April 14, 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; and Sally Jean Weaver-Landers, Citizen Representative.

Committee Members Absent: William Grahn, Supervisor; Jennifer Bishop, Supervisor, Minnie Murry, Citizen Representative; and Susan Masterson, Citizen Representative.

Staff Present: Charmian Klyve, Director; Jason Witt, Deputy Director; Cindy Schultz, Controller, and Cindy Sutton, Economic Support Division Manager.

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

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

Approval of Minutes of Human Services Board meeting of March 24, 2010: Supervisor Thomas moved the minutes as presented, seconded by Supervisor Owens with unanimous approval. APPROVED.

Citizen Participation: Ms. Klyve announced and congratulated Ms. Schultz on her promotion to the Administrative Services Division Manager Position. Board members also congratulated her.

Discussion of Juvenile Justice Report: Mr. Witt updated the Board on four areas related to the JJS report and responded to questions. A PowerPoint presentation was presented.

1. Recent WCCF Training Outcome:
Our Juvenile Justice Division had a good show of attendance. The training was well received and we will be conducting a follow up training in May related to YASI and case planning
2. Practice Change Areas of Focus:
This is an area discussed at the WCCF Training with more follow up and training for staff in the future.
3. CCLP (Children Center for Law and Policy)
Representatives from CCLP will be at the next HSD Board meeting, Monday, April 26th, for a site visit. Rock County HSD has received a lot of attention and support from CCLP as well as the MacArthur Institute on our JJS services
4. Rosecrance Update:
Treatment groups are currently on hold. We are looking at alternative funding sources. Rosecrance is applying for a potential grant that would provide that resource of funding.

Supervisor Wopat inquired about UA drops at every assessment with youth. This will be discussed further at a later date.

Approval of Contracts, Transfers, and/or Encumbrances: Ms. Schultz presented four contracts for approval. Citizen Representative Weaver-Landers moved the contracts, seconded by Supervisor Owens with unanimous approval. APPROVED.

Approval of Bills: Ms. Schultz presented the bills for approval and responded to questions.

Job Center	39,443 65	Child/Fam Incent	2,714 93
IDP	37,609 08	JJS	4,722 98
Shelter Plus	6,654 57	CPS	600 00

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

Director's Report: The W-2 numbers are at 163 cases with one intensive CSJ.

Ms. Klyve advised the State has allocated an additional \$588,000 for the W-2 program. Thanks to Ms. Sutton and ES staff, they brought in an additional \$13,769 by processing State BadgerCare Core applications.

Ms. Klyve provided follow up information on specialized populations in the nursing home. There are certain populations for whom our nursing home would not be a proper setting, for example, those individuals who physically act out.

There will be a Poverty Simulation held on May 21st. This will provide staff, Management Team, and others the opportunity to experience what it is like to "ask for assistance" and the barriers in doing so.

Committee Requests for Future Agenda Items: Supervisor Owens requested a report on minimal building standards and requirements related to the Juvenile Detention Center. Mr. Witt advised he is pulling this information together with Superintendent Pearson.

Supervisor Thomas requested an update on the Crisis/PATH program.

Supervisor Wopat requested further information on why the State's Badgercare program has not provided coverage for alcohol and drug treatment when the State mandates insurance companies to cover this treatment.

Chair Knudson expressed his thanks to Supervisor Grahn though absent for his service on the Board. New Committee assignments will take place in May. Please keep in mind that new Board members will need support and help getting up to speed on the JJS area in order to keep moving along with the progress we have made. Chair Knudson thanked all Board members for their efforts in this regard.

Next Meeting: Monday, April 26, 2010 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Thomas motioned to adjourn, seconded by Supervisor Owens, with unanimous approval at 5:59 p.m.

Kim Roehl, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD