



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, July 22, 2009 – 4:30 P.M.

Call to Order: Vice Chair Weaver-Landers called the meeting to order at 4:37 p.m. on Wednesday, July 22, 2009, in the Conference Room of the Eclipse Center, Beloit, Wisconsin.

Committee Members Present: William Grahn, Supervisor; Phillip Owens, Supervisor; Marv Wopat, Supervisor; Terry Thomas, Supervisor; Susan Masterson, Citizen Representative; and Sally Jean Weaver-Landers, Citizen Representative.

Committee Members Absent: Minnie Murry, Citizen Representative; Brian Knudson, Supervisor; and Jennifer Bishop, Supervisor.

Staff Present: Charmian Klyve, Director; Jason Witt, Deputy Director; Mike Jones, Administrative Services Division Manager; Tom Seibert, Juvenile Justice Division; Douglas Devuyt, Juvenile Detention Center; Ryan Booth, Juvenile Detention Center; Cindy Sutton, ESS Division Manager; and Cindy Schultz, Controller.

Others Present: None.

Annual Reprot Review (ESS): Ms. Sutton referred to the ESS Division piece in the 2008 annual report. The Badger Plus program was implemented in February of 2008. The goal of this program is to ensure that all children have access to health insurance. In March, the FSET program became voluntary which also increased caseloads. In June, the DHFS approved issuance of disaster food assistance due to the flooding in this area. Milwaukee County received 20,000 applications. Rock County ES staff processed over 1,100 of those applications resulting in the ES Division being able to generate some revenue to offset costs in calendar year 2008.

(4:40 p.m. – Supervisor Wopat in)

(4:50 p.m. – Supervisor Grahn in)

Approval of Agenda: Supervisor Owens requested to move agenda item 5 before agenda item 2. Supervisor Wopat approved the agenda with that amendment, seconded by Supervisor Wopat with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board meeting of July 8, 2009: Supervisor Owens moved the minutes be approved as presented, seconded by Supervisor Wopat with unanimous approval. APPROVED.

Citizen Participation: None.

Annual Report Review (Mental Health/AODA): Ms. Klyve presented information on the 2008 annual report presentation piece for the Mental Health/AODA Division. In December, the Jackson House facility was moved to Washington Street and expanded to a twelve bed capacity facility. This has been very effective for clients. In addition, the Crisis staff increased mobility to the community. Crisis mobility has resulted in fewer detentions, and a better working relationship with law enforcement. Ms. Klyve gave thanks to Mr. Witt for all his work in making that possible.

The Path grant has assisted us in meeting needs of the homeless mentally ill challenged client population. Staff is working in reducing inpatient care through a number of programs within the county system.

The CSP unit has gone through a transition with Mr. Munger replacing Mr. Luster in the Crisis Unit. Mr. Munger has a lot of experience with the community, and with the county programs available which is very helpful in his transition. There have been two supervisors hired in CSP to replace him. The Dual Diagnosed clients have been a challenge throughout the system. The State now requires a Functional Screen to be conducted on all CSP clients.

(5:01 p.m. – Supervisor Masterson in)

Annual Report Review (Job Center): Ms. Schultz presented information on the 2008 annual report presentation piece for the Job Center. The Job Center offers multiple services in a one-stop location. In 2008, there were 9 Job Center partner entities. The partners offer services that range from child care services to the WYSE program which trains Seniors for employment. There has been an increase in the need for rooms. Supervisor Owens requested in the future for the Annual Report to show the split between the County and outside corporation's use of the meeting room. Ms. Sutton added that there are workshops given that focus on dislocated workers to teach good job seeking skills. This workshop does address appearance and language skills.

Approval of Contracts, Transfers, and/or Encumbrances: Mr. Jones presented two contracts and two encumbrances for approval and responded to questions. Supervisor Owens moved approval of the bills, seconded by Supervisor Wopat with unanimous approval. APPROVED.

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

Balance Sheet	126.61	Job Center	31,981.76
W2 Admin	18,190.32	Overhead	6,000.00
SC Youth Aids	3,612.48		
Shelter Plus	3,017.95		

Mr. Seibert answered questions about the Tall Ship Windy program. Supervisor Grahn requested to indicate the funding source on the printouts of the bills in the future. Supervisor Wopat moved to approve the bills as presented, seconded by Supervisor Thompson with unanimous approval. APPROVED.

Director's Report:

- There are currently 101 W-2 cases with one case in the intensive job search tier.
- We will be holding the August 12th HSD Board meeting at the Job Center in Janesville followed by the Public Hearing.

Committee Requests: Supervisor Owens thanked staff for coming to the board meetings.

Supervisor Wopat would like clarification on the first half of the year youth referrals that Ms. Kaner stated at the last meeting. Secondly, Supervisor Wopat added he will give to Ms. Klyve the name and information regarding a call he received about a delay in treatment after a Detox.

Supervisor Grahn gave kudos to Cindy Sutton and the ESS staff.

Next Meeting: The next regular meeting will be held on **Wednesday, August 12, 2009** starting at **4:30 p.m. in Room K at the Job Center, Janesville, WI. Public Hearing to follow.**

Adjournment: Supervisor Owens motioned to adjourn, seconded by Supervisor Wopat, with unanimous approval at 6:04 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD