



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, February 10, 2010 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:31 p.m. on Wednesday, February 10, 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; William Grahn, Supervisor; Terry Thomas, Supervisor; Minnie Murry, Citizen Representative; Sally Jean Weaver-Landers, Citizen Representative; and Jennifer Bishop, Supervisor.

Committee Members Absent: Marvin Wopat, Supervisor; and Susan Masterson, Citizen Representative.

Staff Present: Charmian Klyve, Director; Jason Witt, Deputy Director; Cindy Schultz, Controller; Cindy Sutton, ESS Division Manager; Ari Barak, JJS Division; Tom Seibert, JJS Division; Ryan Trautsch Juvenile Justice Supervisor; Jeremy Brown, Juvenile Justice Supervisor; and Edjron Pearson, JDC Superintendent.

Others Present: Joshua Smith, County Administrator's Office.

Approval of Agenda: Citizen Representative Weaver-Landers moved the agenda with a recommendation of moving items 8 and 9 just after item 4, seconded by Supervisor Bishop with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board meeting of January 27, 2010: Supervisor Owens moved the minutes as presented, seconded by Citizen Representative Murry with unanimous approval. APPROVED.

Citizen Participation: None.

Approval of Contracts, Transfers, and/or Encumbrances: Ms. Schultz presented eight contracts and two encumbrances for approval and responded to questions. Supervisor Owens moved the encumbrances and contracts, seconded by Supervisor Grahn with unanimous approval. APPROVED.

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

Outpatient Services	1,724.00	IDP	27,059.17
Child/Fam Incent	469.50	Job Center	3,971.78
Child/Fam Incent	3,773.30	Job Center	22,017.44
W-2 Admin	3,483.58		

Supervisor Owens moved to approve the bills as presented, seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED.

Economic Support Update: Ms Sutton reported information on recent unemployment information for Rock County as well as the levels of income qualifying clients for unemployment benefits. The members of the Job Center Management Team met regarding how to deal with the influx of traffic at the Job Center due to the loss of unemployment benefits for people within Rock County. There will be Provider Fairs held at the Job Center on each of the remaining Fridays in February as well as two in March. These Provider Fairs will be offered to provide citizens with information on what is available to them and how to obtain a multitude of services. The Economic Support office also does several Food Share outreach programs to get information into the community on those benefits. A food collection has also begun at the Job Center with all items collected being given to a local food pantry weekly.

Resolutions for Approval: Mr. Witt presented 13 resolutions and responded to questions.

- a. To Modify the 2009 Human Services Budget to Accept Additional Program Integrity Funding. Moved by Supervisor Bishop, seconded by Supervisor Grahn with unanimous approval. APPROVED.
- b. To Modify the 2009 Human Services Budget to Accept Additional Community Intervention Program (CIP) Funding. Moved by Citizen Representative Weaver-Landers, seconded by Citizen Representative Murry with unanimous approval. APPROVED.
- c. To Modify the 2009 Human Services Budget to Accept Additional Independent Living Program (ILP) Funding. Moved by Supervisor Owens, seconded by Supervisor Bishop with unanimous approval. APPROVED.
- d. To Modify the 2009 Human Services Budget to Accept Additional Nursing Home Diversion (NHD) Funding. Moved by Citizen Representative Weaver-Landers, seconded by Supervisor Bishop with unanimous approval. APPROVED.

Citizen Representative Weaver-Landers moved the remaining nine resolutions (as listed below), seconded by Citizen Representative Murry with unanimous approval. APPROVED.

- e. To Modify the 2009 Human Services Budget to Utilize Community Options Program (COLP) Risk Reserves Funds to Cover an Anticipated COP Deficit.
- f. To Modify the 2009 Human Services Budget to Accept Additional Community Integration Program (CIP-II) Funding.
- g. To Modify the 2009 Human Services Budget to Accept Additional Community Relocation Initiative (CRI) Program Funding.
- h. To Modify the 2009 Human Services Budget to Accept AODA Youth Assessment and Treatment Funding.
- i. To Modify the 2009 Human Services Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP).
- j. To Modify the 2009 Human Services Budget to Accept Funding for the Children's Long Term Support (CLTS) Medicaid Waiver Program.
- k. To Modify the 2009 Human Services Budget to Accept Funding for the Screening, Brief Intervention, and Referral to Treatment Initiative (SBIRT).
- l. To Modify the 2010 Human Services Budget to Carry Over 2009 Budget Appropriations to 2010.
- m. To Modify the 2009 Human Services Budget to Address 2010 IT and Capital Needs with Current Year Funds.

Discussion of Juvenile Justice Report: Mr. Witt updated and consulted with the Board on four areas related to the JJS report. Handouts were provided for each area addressed:

- a. Detention Center Maintenance Issues
- b. Policy and Procedure Development Update
- c. Juvenile Justice Services Division Manager Recruitment
- d. Values and Vision Development

(Citizen Representative Murry – out 5:42 PM)
(Supervisor Grahn – out 5:45PM)

Mr. Smith recommended we set up a retainer type contract with WCCF to coordinate any needed consulting services we may need. This contract would provide for a cost for services with a range once approved by the board. Once any consulting is identified it will be brought to the board for approval as well.

Chair Knudson thanked staff for all their work on the JJS report and follow-up.

Director's Report: The W-2 numbers are at 150 cases with no intensive CSJ's.

Ms. Klyve reported that the last payment under the W-2 contract was in excess of \$74,000, which is over our allotted \$56,000. The State has advised we will be made whole, according to Ms. Kerksick with ARA dollars. We will continue to make this a priority.

Committee Requests for Future Agenda Items: Chair Knudson advised the next Board Agenda will include DMC defining roles and statutory rules of the Board. Supervisor Bishop will report on what DMC is and who the players are.

Next Meeting: Wednesday, February 24, 2010 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Owens motioned to adjourn, seconded by Supervisor Bishop, with unanimous approval at 5:55 p.m.



Kim Roehl, Administrative Secretary

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