



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, July 24, 2013 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, July 24, 2013, in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; William Grahn, Supervisor; Terry Thomas, Supervisor; Marvin Wopat, Supervisor; and Terry Fell, Supervisor.

Committee Members Absent: Ashley Kleven, Citizen Representative; Shirley Williams, Citizen Representative; and Phillip Owens, Supervisor.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Tim Zuehlke, Controller; Jennifer Thompson, LTS/ADRC Manager; Victoria O'Donnell, LTS Social Worker.

Others Present: Steve Howland, County Board Supervisor.

Approval of Agenda: Supervisor Thomas moved the agenda to the floor, seconded by Supervisor Fell with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board Meeting of July 10, 2013: Citizen Representative Weaver-Landers moved the minutes to the floor, seconded by Supervisor Grahn. The minutes were unanimously approved. APPROVED.

Citizen Participation: None.

Praise and Recognition: Ms. Thompson introduced Victoria O'Donnell, a LTS Social Worker. Ms. Thompson explained a recent crisis call that involved the LTS office and a call from the Assistant County Administrator, during lunch hour, for a client that needed immediate assistance. Ms. O'Donnell and Mr. Anderson both LTS Social Workers were involved in handling the case. Ms. O'Donnell quickly responded to the call and visited the home of the blind elderly man whose caretaker had been detained by the police. After talking to the man and identifying his needs, she contacted Mr. Anderson. Mr. Anderson made calls for her to providers and was able to find placement for the gentleman. Fortunately the placement went very well and the client and group home were a good fit. Ms. Thompson explained this is a great example to show how LTS staff handle making quick decisions and work as a team.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Wopat moved the seven contracts, encumbrance and transfer, seconded by Supervisor Fell. Ms. Mooren responded to questions. The contracts, encumbrance and transfer were unanimously approved. APPROVED.

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

Job Center	46,096.07	IDP	17,185.00
Interim Assist	1,477.40	Juvenile Justice	1,450.41
Shelter Plus	2,117.75	CSP	36,409.54

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

Resolution Authorizing the Aging and Disability Resource Center (ADRC) of Rock County

Advisory Committee: Supervisor Grahn moved the resolution to the floor, seconded by Supervisor Wopat. Ms. Thompson presented the resolution authorizing the ADRC of Rock County Advisory Committee. She explained the ADRC opened in March 2013 and creating an ADRC Advisory Committee is required. The committee will consist of nine members total, and will create the Mission Statement, review policies and procedures, review grievances to make sure the ADRC is serving clients fairly, and oversee Quality Improvements yearly.

Today she had a meeting for people to come in to learn more about the ADRC and the function of the ADRC Advisory Committee. She will refer interested parties to the County Board Chair for approval. The resolution was unanimously approved. APPROVED.

Presentation on 2012 Annual Report:

Long Term Support: Ms. Thompson explained in 2012 the Long Term Support Division began planning for the creation of the Aging and Disability Resource Center but was on hold multiple times due to the State's uncertainty with regard to the Family Care expansion. Rock County moved forward with the ADRC but not with Family Care.

Ms. Thompson explained Rock County was able to move through the waitlist pretty quickly to provide home supports, but one area all counties are struggling with is the CBRF waitlist.

Rock County has hired eight Information Assistance Specialists and will be hiring Disability Specialists within the next couple months for the ADRC.

Ms. Thompson explained elder abuse did increase in 2012. She will be looking at other counties to determine if this trend is statewide. She will be working with the coroner to report abuse and working in the community to get information out about elder abuse. Rock County now has one person Michelle Muth working on the elder abuse and adult at risk cases and she has been well received in the community and by law enforcement.

The number of clients served is consistent the past few years. There was an increase of four new one to two bed Adult Family Homes. Ms. Thompson responded to questions and received praise for the good job she is doing.

Juvenile Justice and Prevention:

Mr. Horozewski reviewed the 2012 highlights for the Juvenile Justice and Prevention Division. In 2012, the ACTIONS program was developed and four youth were served in the program. They have been integrated into the community and are doing well. We are making changes and learning as we continue to grow the program. Mr. Horozewski is very proud of the staff at YSC for their success with this program.

The Diversion Unit added the DIVAS model to serve high risk girls. This has been a very successful program. The Diversion Unit is expanding into the Janesville middle schools. Ben Dobson has integrated into the school district very well.

Many initiatives started in 2012. The Detention Assessment tool has resulted in fewer youths removed from their home and rather providing help to support parents to keep the youth in the home. The Youth Services Center is a 24/7 operation that serves the toughest youth and the staff are doing a great job.

Mr. Horozewski responded to questions and received praise for all the changes that have been implemented at the YSC since he has started.

Resolution Recognizing Nichole Kumlien's Retirement: Supervisor Grahn moved the resolution to the floor, seconded by Supervisor Thomas. Mr. Horozewski presented the resolution to recognize Nichole Kumlien's retirement. Ms. Kumlien served the Rock County citizen for 21 years. Ms. Kumlien was an excellent worker and will be remembered for her huge heart for the youth and families she worked with. She integrated into the community very well and was trusted by the community. Supervisor Fell added she was well respected by everyone. The resolution was unanimously approved. APPROVED.

Director's Report:

Ms. Klyve distributed an article from the State Journal on Affordable Care Act enrollment.

Ms. Klyve distributed a letter from Brett Davis congratulating Rock County's Economic Support Division for their low FoodShare error rate. Rock County is one of five counties in the state that assisted the State in receiving dollars for the consortium due to their exemplary error rate.

Committee Requests for Future Agenda Items: On August 14th the HSD Board meeting will be held at the Job Center in Room D/E and following at 6:00 p.m. the Public Hearing will be held in Room K.

On July 26th the 2014 HSD pre-budget will be presented to the Joint Finance Committee in room N1/N2 at the courthouse at 8:00 a.m. The powerpoint will be emailed to the HSD Board.

Supervisor Grahn commented he would like the Praise and Recognition to continue at the HSD Board meeting.

Supervisor Grahn requested a basic version of upcoming events as we transition into the Affordable Care Act. Ms. Klyve advised the State has not provided training yet. However, Ms. Haigh will be presenting information to the HSD Board as she receives it. Ms. Klyve asked the Board to bring issues to our attention related to ACA as they may receive calls from their constituents. There are still a lot of unknowns and the transition will be a challenging one.

Next Meeting: Wednesday, August 14, 2013 at 4:30 p.m., at the Rock County Job Center, in Room D/E, Janesville, Wisconsin. (Public Hearing following meeting in Room K at 6:00 p.m.)

Adjournment: Supervisor Wopat motioned to adjourn, seconded by Supervisor Grahn with unanimous approval at 5:24 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD