



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, August 12, 2009 – 4:30 P.M.

Call to Order: Vice Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, August 12, 2009, in Room K at the Job Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Jennifer Bishop, Supervisor; 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.

Staff Present: Charmian Klyve, Director; Jason Witt, Deputy Director; Mike Jones, Administrative Services Manager; Jennifer Thompson, Long Term Support Division Manager; Jody Farmer, Records and Quality Management Division Manager; Tom Seibert, Juvenile Justice Division; Ryan Booth, JDC WPPA Union President; Cindy Sutton, ESS Division Manager; Cindy Schultz, Controller; Sandy Brown, CPS Division Manager; Kerrie Kaner, Juvenile Justice Division Manager; Ed Pearson, JDC Superintendent; Amanda Galaviz, Detention Diversion Supervisor; Ryan Trautsch, Juvenile Probation Supervisor; Jeremy Brown, Juvenile Probation Supervisor; Heather Heritage, Juvenile Detention Center; Benjamin Hein, Juvenile Detention Center; Ben Dobson, Detention Diversion; Mary Kay Vukovich, Detention Diversion; Deb Guiselman, Crisis Intervention; Judy Farr, Juvenile Detention Center; Sue McCombs, Juvenile Detention Center.

Others Present: Paul Merkle, Public Defender; Kathleen Booth, Mercy Health System.

Approval of Agenda: Supervisor Owens approved the agenda, seconded by Supervisor Grahn with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board meeting of July 8, 2009: Supervisor Thomas asked for a correction to page 2, under Approval of Bills, to change Supervisor Thompson to Supervisor Thomas. Supervisor Bishop moved the minutes be approved with the correction, seconded by Supervisor Wopat with unanimous approval. APPROVED.

Citizen Participation: None.

Review of Budget Reduction Options: Ms. Klyve presented an abbreviated version of what was presented to the County Board Staff Finance Committee on July 24th. Mr. Knutson directed all the departments to submit budget reduction options to him, in the event that the county does not have sufficient tax levy to support all the programs that the department currently operates. Ms. Klyve presented the cost to continue assumptions which included no change in staffing levels. There were major funding reductions in the State budget. The non-mandated services were evaluated as well as, programs that utilize county tax levy dollars, and options for maximizing revenue were explored along with brainstorming for operational improvements and efficiencies. These are all very difficult decisions.

Annual Report Review (LTS): Ms. Thompson presented information on the 2008 annual report presentation piece for Long Term Support. The Long Term Support division was able to serve more

people and decrease the wait list in 2008. It is a concern that the loss of jobs and the economy decline put more stress on caregivers, as the elder abuse and at-risk neglect cases has increased. The highest rate of abuse came from caregivers that are children of the elderly.

Approval of Contracts, Transfers, and/or Encumbrances: None.

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

DMC	1,967.98	SC Youth Aids	2,376.98
Shelter Plus	38,245.64	Job Center	47,030.19

Ms. Schultz advised the funding source is now appearing on the reports as requested. Citizen Representative Masterson moved to approve the bills as presented, seconded by Supervisor Thomas with unanimous approval. APPROVED.

Director’s Report:

- There are currently 111 W-2 cases with one case in the intensive job search tier. Ms. Sutton shared the award for 97.5% accuracy, given to ES staff at the Food Share Conference in Milwaukee this year.
- Ms. Klyve apologized to the board for the calls received after the JDC article appeared in the Janesville Gazette. Ms. Klyve was unaware of what was being printed and will try to inform the board members in the future of information given to the press. Also, in the future, the information the County Board Staff Finance Committee is presented will be distributed to the HSD board members the next day.
- The IV Drug use has increased, and Tellurian has agreed to partner in moving funds to residential AODA services where our greater need exists.

Committee Requests: None

Next Meeting: The next regular meeting will be held on **Wednesday, August 26, 2009** starting at **4:30 p.m. in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, WI.**

Adjournment: Supervisor Thomas motioned to adjourn, seconded by Supervisor Grahn, with unanimous approval at 5:40 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD