



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, October 14, 2009 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:33 p.m. on Wednesday, October 14, 2009, in the 3rd floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

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

Committee Members Absent: Marv Wopat, Supervisor; Jennifer Bishop, Supervisor; and Minnie Murry, Citizen Representative.

Staff Present: Charmian Klyve, Director; Jason Witt, Deputy Director; Mike Jones, Administrative Services Manager; Cindy Schultz, Controller; Lea Gerue, Juvenile Justice Division; Sandy Brown, Child Protective Services Division Manager; Jennifer Thompson, Long Term Support Division Manager; Cindy Sutton, Economic Support Division Manager; Edjron Pearson, Juvenile Justice Division; Jody Farmer, Records and Quality Management Division Manager; and Anissa Welch, Juvenile Justice Division.

Others Present: Joshua Smith, County Administrator's Office; Kay Deupree, League of Women Voters; and Neil Deupree.

Approval of Agenda: Supervisor Owens approved the agenda, seconded by Supervisor Grahn. Chair Knudson advised that item #5 needed to be removed, as Judge Bates was unable to attend because of a jury trial. Agenda was approved with this change unanimously. APPROVED.

Approval of Minutes of Human Services Board meeting of September 23, 2009: Citizen Representative Weaver-Landers moved the minutes be approved as presented, seconded by Supervisor Owens with unanimous approval. APPROVED.

Citizen Participation: Mr. Deupree advised he attended the alcohol tax hearing on Tuesday. The Criminal Justice Coordinating Committee has send letters in support of this tax to all legislators.

Review of the Juvenile Justice Process: Judge Bates was unable to attend tonight's meeting. This item will be rescheduled.

Discussion and Possible Approval of Contract with Independent Evaluator: Assistant County Administrator Smith advised there are no updates however, the Independent Evaluator has begun reviewing documents and conducting individual interviews.

Possible Approval of Letter Supporting the Use of the Beer/Liquor Tax for AODA Treatment:

Supervisor Grahn moved the draft letter to the floor, seconded by Citizen Representative Masterson. Supervisor Owens requested stronger language regarding state funding in letter in support. The requested changes will be made to this draft letter and sent out. All HSD Board members will receive a copy of the final letter. APPROVED.

Review and Approval of the 2010 HSD Budget: Ms. Klyve, Mr. Witt and Mr. Jones presented the 2010 budget reviewing the highlights. Total State cuts for 2010 came to \$930,000. Expenses and revenue comparison were made for 2009 vs. 2010, as well as position comparisons.

Kinship Care, Foster Care, Running Rebels and staffing levels at the Economic Support Division were discussed.

Chair Knudson thanked all staff involved in the budget process for their hard work.

Citizen Representative Masterson moved the 2010 budget, seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED.

Approval of Contracts, Transfers, and/or Encumbrances: Mr. Jones presented one encumbrance and responded to questions. The one contract within the board packet will be returning at the next meeting for approval. Citizen Representative Weaver-Landers moved to approve the contracts, seconded by Supervisor Owens with unanimous approval. APPROVED.

Approval of Bills: Ms. Schultz presented the bills for approval and responded to questions. Ms. Schultz provided further information on the coverage of the overdrafts as requested at a previous meeting.

IDP	42,118.30	Crisis	2,700.00
Bal Sheet A/C	1,514.64	Job Center	65,544.64
Bal Sheet A/C	241.56	CPS	770.00

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

Director’s Report:

- There are currently 123 W-2 cases.
- HSD is currently working on a possible childcare fraud issue with the Sheriff’s Department.
- The State advised us last week that due to the volume of BadgerCare Core applicants they would be closing open enrollment at noon on Friday, October 9th. Thank you to staff at JCC, as well as ESS for pulling together a mass application process for our clients to get signed up prior to the deadline. People may still apply after October 9th, however will be placed on a waiting list.
- Congratulations to Jennifer Bishop on her 3rd marathon run in Milwaukee.

Committee Requests: Chair Knudson advised that Supervisor Wopat had surgery this week. The HSD Board will be sending a card and a plant.

Mr. Witt advised that new mats have been purchased for the Juvenile Detention Center.

The next meeting we will discuss the JDC training requirements/hours per Supervisor Owens request.

Supervisor Owens requested an update on how the workgroup meetings have been going.

Running Rebels will be presenting at the October 28th Board meeting, if possible.

Next Meeting: The next regular meeting will be held on **Wednesday, October 28, 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 Owens, with unanimous approval at 5:52 p.m.

Kim Roehl, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD