



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, October 28, 2009 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, October 28, 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; Jennifer Bishop, Supervisor; Susan Masterson, Citizen Representative; and Sally Jean Weaver-Landers, Citizen Representative.

Committee Members Absent: Marv Wopat, Supervisor; Terry Thomas, Supervisor; and Minnie Murry, Citizen Representative.

Staff Present: Jason Witt, Deputy Director; Mike Jones, Administrative Services Manager; Sandy Brown, Child Protective Services Division Manager; Jeremy Brown, Juvenile Justice Division Supervisor; Ryan Trautsch, Juvenile Justice Division Supervisor; Ari Barak, Juvenile Justice Division; Tom Seibert, Juvenile Justice Division; and Amanda Galaviz, Juvenile Diversion Program.

Others Present: Joshua Smith, County Administrator's Office; Judge Alan Bates; and Neil Deupree.

Approval of Agenda: Supervisor Owens approved the agenda, seconded by Citizen Representative Weaver-Landers. Chair Knudson advised that item #6 needed to be moved to just after the agenda approval, as well as removal of Item 9 and the ES and Child Care updates (these will be placed on the next agenda). Agenda was approved with these changes unanimously. APPROVED.

Review of the Juvenile Justice Process: Judge Bates provided a handout and presented on the court process for youth in the Juvenile Justice System.

Approval of Minutes of Human Services Board meeting of October 14, 2009: Supervisor Owens moved the minutes be approved as presented, seconded by Supervisor Grahn with unanimous approval. APPROVED.

Citizen Participation: None.

Consider Amendment to the 2010 Departmental Budget: Supervisor Owens moved the amendment to the floor, seconded by Citizen Representative Masterson. Mr. Witt explained the amendment and noted that it would not impact the tax levy. Chair Knudson advised request went before the Finance Committee this morning due to timing. The Finance Committee did approve this request pending the approval of the HSD Board. Approved unanimously. APPROVED.

Update on Juvenile Justice Division Independent Evaluator: Assistant County Administrator Smith advised there is very little to report. Mr. Moeser has visited on a couple of occasions,

conducting interviews with people as part of his process. He has asked for some data etc. His process is continuing.

Update on JJS Committees: Mr. Witt gave a presentation highlighting actions and advised that a lot of ground has been covered, with much more to do. There has been clarification of sanctioning for youth to include diversion programs. We have had some positive feedback from the Janesville School District due to positive changes in our interaction with them. Probation Officers will have a role in the community service piece of our juveniles. This was formerly contracted out. Taking place based on ideas from juvenile justice HSD workgroups. He also described the overall status of the juvenile justice transition and responded to questions.

Approval of Contracts, Transfers, and/or Encumbrances: Mr. Jones presented three contracts and responded to questions. Citizen Representative Weaver-Landers moved to approve the contracts, seconded by Supervisor Bishop with unanimous approval. APPROVED.

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

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| Child/Fam Incent | 204.60 | W-2 Admin | 25,941.96 |
| Crisis | 1,959.62 | Bal Sheet A/C | 674.00 |
| Job Center | 38,844.13 | Child/Fam Incent | 1,832.80 |

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

Director’s Report (by Deputy Director Witt):

- There are currently 120 W-2 cases.

Committee Requests: None.

Next Meeting: The next regular meeting will be held on **Wednesday, November 11, 2009** starting at **4:30 p.m. in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, WI.**

Adjournment: Citizen Representative Weaver-Landers motioned to adjourn, seconded by Citizen Representative Masterson, with unanimous approval at 6:00 p.m.

Kim Roehl, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD