



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, May 26, 2010 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:35 p.m. on Wednesday, May 26, 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; Terry Thomas, Supervisor; Marvin Wopat, Supervisor; Jennifer Bishop, Supervisor; Robert Fizzell, Supervisor; and Susan Masterson, Citizen Representative.

Committee Members Absent: Minnie Murry, Citizen Representative and Sally Jean Weaver-Landers, Citizen Representative.

Staff Present: Charmian Klyve, Director; Jason Witt, Deputy Director; Jennifer Thompson, Long Term Support Division Manager; Kathy Zakarias, CSP Supervisor; Kate Flanagan, MH/AODA Division Manager; Edjron Pearson, JDC Superintendent; Jeremy Brown, JJS Supervisor; Ryan Trautsch, JJS Supervisor; and Amanda Galaviz, Diversion Supervisor.

Others Present: Phil Boutwell, County Administrator's Office.

Approval of Agenda: Supervisor Owens moved the agenda; seconded by Supervisor Thomas with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board meeting of May 12, 2010: Citizen Representative Masterson moved the minutes as presented, seconded by Supervisor Owens with unanimous approval. APPROVED.

Citizen Participation: None.

Election of Vice Chair: Citizen Representative Masterson nominated Citizen Representative Weaver-Landers, seconded by Supervisor Bishop. Supervisor Owens nominated Supervisor Bishop, seconded by Supervisor Fizzell. A vote was held resulting in Bishop – 4 and Weaver-Landers – 3. Supervisor Bishop was elected the Vice Chair for the HSD Board.

Set Meeting Day and Time: Supervisor Bishop moved to keep the meeting day and time as it currently is, seconded by Supervisor Thomas with unanimous approval. HSD Board meetings will remain to be the 2nd and 4th Wednesday of the month, at 4:30PM. APPROVED.

Resolution Recognizing Mr. Virgil Parker: The resolution was moved to the floor by Supervisor Wopat, seconded by Supervisor Fizzell. Ms. Zakarias presented the resolution recognizing Mr. Virgil Parker for his 23 years of service to Rock County. Mr. Parker worked with our CSP clients and will be missed. APPROVED.

Resolution Recognizing Ms. Trudy Slatter: The resolution was moved to the floor by Supervisor Bishop, seconded by Supervisor Owens. Ms. Flanagan presented the resolution recognizing Ms. Slatter's more than 16 years of service to Rock County citizens. Ms. Slatter worked as a Psych Tech for our Crisis Intervention Unit and she will be missed. APPROVED.

Information on Family Care: Ms. Thompson and Ms. Klyve presented the current information on the status of Family Care in Rock County and responded to questions with the assistance of Assistant County Administrator Boutwell. The County will be running the ADRC, however, will not be running the MCO in Rock County because the State of Wisconsin has indicated Rock County, from an actuarial standpoint, has too few covered lives. ADRC planning meetings will begin and a larger ADRC planning workgroup will be pulled together. ADRC updates will be regularly placed on the HSD Board agenda. Supervisor Owens nominated Supervisor Thomas to the ADRC workgroup representing the HSD Board, seconded by Supervisor Wopat with unanimous approval.

Discussion of Juvenile Justice Report: Mr. Witt gave an update on the status of the Intake Policy for Juvenile Justice as well as the action plan updates and responded to questions. The new draft Maintenance Manual for the JDC facility shared for review.

Supervisor Owens requested further follow up on the responsibilities of parents for their children and the penalties for non-participation. Mr. Trautsch advised that the DA can hold parents accountable and will be working with the DA's office to obtain better cooperation from parents in the future.

Approval of Contracts, Transfers, and/or Encumbrances: Mr. Witt presented three contracts for approval. Supervisor Wopat moved the contracts, seconded by Supervisor Thomas with unanimous approval. APPROVED.

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

Job Center	38,414.68
Child/Fam Incent	1,143.14

Supervisor Owens moved to approve the bills as presented, seconded by Supervisor Wopat with unanimous approval. APPROVED.

Director's Report: The W-2 numbers are at 167 cases with no intensive CSJ.

Committee Requests for Future Agenda Items: None.

Next Meeting: Wednesday, June 9, 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 Wopat, with unanimous approval at 6:22 p.m.



Kim Roehl, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD