



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, August 25, 2010 – 4:30 P.M.

Call to Order: Vice Chair Bishop called the meeting to order at 4:30 p.m. on Wednesday, August 25, 2010, in the Auditorium of the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Phillip Owens, Supervisor; Terry Thomas, Supervisor; Jennifer Bishop, Supervisor; and Susan Masterson, Citizen Representative; Sally Jean Weaver-Landers, Citizen Representative; Minnie Murry, Citizen Representative and Robert Fizzell, Supervisor.

Committee Members Absent: Brian Knudson, Supervisor; and Marvin Wopat, Supervisor.

Staff Present: Charmian Klyve, Director; Jason Witt, Deputy Director; Jeremy Brown, JJS Supervisor; Linda Graf, JJS Staff; Brienna Freeman, JJS Staff; Edjron Pearson, JDC Superintendent; Lea Gerue, JJS Staff; Anissa Welch, JJS Staff; Ben Dobson, JJS Staff; Elizabeth Pohlman-McQuillen, County Admin Ofc; Phil Boutwell, County Admin Ofc; Randy Terronez, County Admin Ofc; Teresa Cleveland, JJS Staff; Lance Horozewski, JJS Division Manager; Amanda Galaviz, JJS Supervisor; and Sara Mooren, HSD Program Analyst.

Others Present: Wayne Liddell, Eric Nelson and Jim Moesser.

Approval of Agenda: Supervisor Owens moved the agenda; seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board meeting of August 11, 2010: Citizen Representative Masterson moved the minutes as presented, seconded by Supervisor Owens with unanimous approval. APPROVED.

Citizen Participation: None.

Report on Juvenile Justice Report: Mr. Liddell presented an overview of his findings in reviewing operations at the Juvenile Detention Center. Mr. Liddell also provided resources for staff as well as the Board and provided his recommendations for the County and the HSD Board to consider.

Mr. Pearson then presented the Improvement Plan for the Juvenile Detention Center based on Mr. Liddell's findings.

Board members expressed appreciation to Mr. Pearson and his staff for their work involved in this process.

Approval of Contracts, Transfers, and/or Encumbrances: Ms. Mooren presented two contracts and responded to questions. Citizen Representative Weaver-Landers moved the contracts, seconded by Supervisor Owens with unanimous approval. APPROVED.

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

Job Center

18,901.21

Shelter Plus

22,829.85

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

Director's Report: The W-2 numbers are at 200 cases with two intensive CSJ.

Ms. Klyve reported that Family Care has been delayed by the State to January 1, 2012. Rock County will continue to move forward on the ADRC planning. Mr. Thomas advised that ADRC Steering Committee meetings take place the first Wednesday of each month at 3:00 pm at the Job Center and everyone is welcome to attend.

Committee Requests for Future Agenda Items: Supervisor Fizzell requested discussion of CJCC interests in developing an OWI court and treatment services. Ms. Klyve advised this would be placed on the September 8th board agenda.

Next Meeting: Wednesday, **September 8, 2010 at 4:30 p.m.** at the **Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.**

Adjournment: Supervisor Fizzell motioned to adjourn, seconded by Supervisor Owens, with unanimous approval at 6:22 p.m.

Kim Roehl, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD