



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, October 13, 2010 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, October 13, 2010, in the 3rd Floor Conference Room of the Rock County Health Care Center, Janesville, Wisconsin.

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

Committee Members Absent: Minnie Murry, Citizen Representative.

Staff Present: Charmian Klyve, Director; Jason Witt, Deputy Director; Kate Flanagan, OPS Division Manager; Lance Horozewski, JJS Division Manager; Sara Mooren, HSD Program Analyst; Jennifer Thompson, LTS Division Manager; Kent Hubbard, PATH/AODA Supervisor; Patrick Singer, HSD Data Support Specialist; and Phil Boutwell, County Admin Office.

Others Present: None.

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

Approval of Minutes of Human Services Board meeting of September 22, 2010: Supervisor Thomas moved the minutes, seconded by Supervisor Owens with unanimous approval. APPROVED.

Citizen Participation: The new HSD Controller was introduced, Tim Zuehlke.

ADRC Update: Ms. Thompson updated the board on the last ADRC Committee meeting. The application is being sectioned off and completed within those sections. It is the goal of the committee to complete the application by the end of December, bring it to the HSD Board for approval in January, and then to the full County Board for approval. Supervisor Fizzell inquired about any satellite sites there may be to accommodate clients who are not closer to the ADRC site. Ms. Thompson advised that there generally are not satellite sites, however Benefit Specialists are able to go to wherever the client is, including their home.

Information Provision on AODA Funding/Process: Ms. Flanagan and Mr. Hubbard presented information related to the AODA service process and funding sources and responded to questions.

Report on Juvenile Justice Report: Mr. Horozewski updated the board on the recent activities within Juvenile Justice. The vision, Mission, Values workgroup started meetings and has been going very well with staff. A draft statement should be available to the board at the next meeting once input is obtained from community partners. A final product is expected in mid-November. Once completed, the statement will be posted in each JJS area.

A national trainer provided training on Core Correctional Practice today to all JJS staff. There is also behavioral management model training coming from Mr. Liddell for the Detention Center staff.

Mr. Horozewski responded to questions and also advised that he will be conducting presentations within the community reporting on the changes within Juvenile Justice.

Approval of Contracts, Transfers, and/or Encumbrances Ms. Mooren presented one transfer and responded to questions. Supervisor Owens moved the transfer, seconded by Citizen Representative Masterson with unanimous approval. APPROVED.

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

Job Center	94,406.71	CPS	540.00
Child/Fam Incent	6,089.46		

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

Director's Report: The W-2 numbers are at 188 cases with three intensive CSJ. Ms. Klyve also provided updated public assistance caseload numbers.

Information on out-of-home placements was shared. This report will be provided to the Board quarterly. Supervisor Owens requested a legend to identify what the acronyms on the report stand for. Citizen Representative Weaver-Landers requested the report also indicate Foster Care listings.

Committee Requests for Future Agenda Items: None

Next Meeting: Wednesday, October 27, 2010 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Wopat motioned to adjourn, seconded by Supervisor Fizzell, with unanimous approval at 5:42 p.m.

Kim Roehl, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD