



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Wednesday, October 12, 2011 – 4:30 P.M.**

**Call to Order:** Chair Knudson called the meeting to order at 4:31 p.m. on Wednesday, October 12, 2011, in the 3<sup>rd</sup> Floor Conference room in the Rock County Health Care Center, Janesville, Wisconsin.

**Committee Members Present:** Brian Knudson, Supervisor; Robert Fizzell, Supervisor; Phillip Owens, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Terry Fell, Supervisor; Marvin Wopat, Supervisor; Kathleen Kelm, Citizen Representative; Tammie King, Citizen Representative; and Terry Thomas, Supervisor.

**Committee Members Absent:** None.

**Staff Present:** Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Tim Zuehlke, Controller; Lance Horozewski, Juvenile Justice & Prevention Manager; Tom Seibert, Juvenile Justice Specialist; and Ted Anderson, Program Analyst.

**Others Present:** None.

**Approval of Agenda:** Supervisor Fizzell moved the agenda, seconded by Citizen Representative Sally Jean Weaver-Landers, with unanimous approval. APPROVED.

**Approval of Minutes of Human Services Board Meeting of September 28, 2011:** Supervisor Owens moved the minutes as presented, seconded by Citizen Representative Kelm. Supervisor Fizzell requested the correction of the spelling of laundry on line three under Approval of Contracts, with unanimous approval. APPROVED.

**Citizen Participation:** None.

**Approval of Contracts, Transfers, and/or Encumbrances:** Ms. Mooren presented one contract for approval and responded to questions. Mr. Horozewski stated he approached the county GIS but we are not able to use them for this because they get specific funding from the State that is for salaries. Therefore, they can not use those funds for anything other than salaries. Sara distributed a handout with follow up information from the last meeting. Supervisor Thomas moved the contract, seconded by Supervisor Wopat with unanimous approval. APPROVED.

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

IDP	17,952.90	Interim Assist	4,067.06
Juvenile Justice	1,642.19	TANF Related	267.76
Job Center	33,183.60		

Mr. Zuehlke explained the negative balance amounts. Ms. Mooren added resolutions will be brought to the Board to transfer money back into accounts during the next several meetings. Fiscal year transfers are necessary. Supervisor Owens moved to approve the bills as presented, seconded by Supervisor Thomas with unanimous approval. APPROVED.

**Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Community Intervention Program:** Supervisor Owens moved the resolution to accept

additional funding for the Community Intervention Program, seconded by Supervisor Thomas, with unanimous approval. APPROVED.

**Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Independent Living Program:** Citizen Representative Weaver-Landers moved the resolution to accept additional funding for the Independent Living Program, seconded by Citizen Representative Kelm, with unanimous approval. APPROVED.

**Discussion of WCA Presentation on Human Services:** Ms. Klyve summarized a powerpoint presentation that Bill Orth, Director of Sauk County, made at the WCA annual meeting. During the tenure of the last three governors, there have been different methods promulgated to implement the W-2 program, Long Term Support and now the Income Maintenance program. There is little or no new money available. The State definition of local control is changing to a more regional focus. The HSD Board has observed this through the Mississippi Valley Consortium and the Lakeview Nursing Home Consortium. Both consortiums were formed to enhance programming for clients who have high needs. The way that we have been administrating Human Services may not be sustainable in the future. The State is looking at other models patterned after the State of Minnesota and State of Iowa. They are looking at redesigning services and focusing on clustering various groups of services and multi county service delivery authorities such as the Mississippi Valley; and creating better public/private partnerships.

Rock County has joined the Mississippi Valley and the Lakeview Consortiums, and has an Intergovernmental Agreement with Dane County for Detox services. Rock County has a contract with Tellurian for Jackson House for crisis stabilization that has kept cost of State institutes care down. Rock County has contracted alcohol and drug related services in the community which essentially is a type of public/private partnership. There is a Mental Health collaboration on Children's Emergency Mental Health where private agencies are trying to provide a network for County placements because Winnebago and Mendota are a difficult setting for these children. Rock County is looking at our own shelter facility to meet the needs of these children in the future and possibly offer this to other counties as well. We have another grant through the CPS Division called a Permanency Round Table Grant. This grant is a collaboration between several other counties and provides an avenue to cross collaborate on cases needing permanency. Rock County is also involved in a Leadership Grant that Mr. Boutwell and Mr. Singer are working on with the State to obtain better reports and data through WISACWIS to better serve our operation, supervisors and workers.

The State's focus is on regionalization, performance measurements and tracking outcomes.

#### **Director's Report:**

- ES/W-2 Caseload:

The W-2 numbers are currently at 190 cases with no intensive CSJ cases. Ms. Klyve stated changes may not occur in the W-2 numbers until the biennial budget changes are implemented that Kelly Garcia talked about at the last meeting.

- Brief Update on the IM Consortium:

On Friday October 21<sup>st</sup>, the Southern and Western Meeting will be held in the Wisconsin Dells. The Directors of the Southern IM Consortium will be working on by-laws and discussing how we move forward. There is still a lot of work to do. The State hopefully will make changes to the State/County contract by Friday. We now have co-chairs for all the major areas of operation within the Southern IM Consortium.

There will be Memorandums of Understanding coming to the HSD Board for approval later this year after Jeff Kuglitsch reviews them. We want to make sure there is accountability for all counties within the MOU. HSD Board members discussed the importance of being proactive in handling worse case scenarios.

Supervisor Wopat asked if Rock County applied for a Mentoring Grant. Mr. Anderson responded that we were just notified that we did not get the Mentoring Grant. Supervisor Wopat requested verifying with Gretchen Dypold that this is the same grant. He also thanked Ms. Klyve for the Praise and Recognition addition to the Director's Reports. Mr. Wopat requested recognition for Donna Welch. He received a call from a parent who explained that Ms. Welch did a very good job transitioning a client from detox into treatment.

**Committee Requests for Future Agenda Items:**

Chair Knudson suggested tours of the HCC building (IDP/Crisis) and other sites (Jackson House).

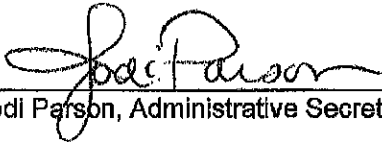
Supervisor Owens requested an update on the progress of the Dragon Speaking program.

Supervisor Wopat requested an update on Crisis Mobility. He also requested an update on the vacancies in the Human Services Department. He asked about the open Secretary position and thanked Ms. Parson for the work she has been doing. Ms. Klyve advised the Secretary position skills test has been administered and subject to background and reference checks, an offer will be made soon.

Ms. Klyve advised that the review of the 2012 HSD Budget will be presented at the next HSD meeting on October 26, 2011.

**Next Meeting:** Wednesday, October 26, 2011 at 4:30 p.m., at the Rock County Health Care Center, 3<sup>rd</sup> Floor Conference Room, Janesville, Wisconsin.

**Adjournment:** Supervisor Fizzell motioned to adjourn, seconded by Citizen Representative Kelm, with unanimous approval at 5:21 p.m.



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Jodi Parson, Administrative Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**