



## ROCK COUNTY HUMAN SERVICES BOARD MEETING

Wednesday, August 22, 2012 – 4:30 P.M.

**Call to Order:** Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, August 22, 2012, in the 3<sup>rd</sup> Floor Conference Room of the Rock County Health Care Center, Janesville, Wisconsin.

**Committee Members Present:** Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Phillip Owens, Supervisor; William Grahn, Supervisor; Shirley Williams (in at 4:50 p.m.), Citizen Representative; Marvin Wopat, Supervisor; and Terry Fell, Supervisor.

**Committee Members Absent:** Terry Thomas, Supervisor; and Ashley Kleven, Citizen Representative.

**Staff Present:** Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Tim Zuehlke, Controller; Lance Horozewski, JJ&P Manager; Sandy Brown, CPS Manager.

**Others Present:** Steve Howland, County Board member.

**Approval of Agenda:** Supervisor Owens moved the agenda, seconded by Supervisor Fell with unanimous approval. APPROVED.

**Approval of Minutes of Human Services Board Meeting of August 8, 2012:** Supervisor Grahn moved the minutes as presented, seconded by Supervisor Owens with unanimous approval. APPROVED.

**Citizen Participation:** None.

**Approval of Contracts, Transfers, and/or Encumbrances:** Supervisor Fell moved the encumbrance, seconded by Supervisor Owens. Ms. Mooren presented one encumbrance for approval. The encumbrance was unanimously approved. APPROVED.

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

Job Center	65,815.28	Interim Assist	3,054.54
Juvenile Justice	1,724.00	Shelter Plus	1,449.54
IDP	5,340.40		

Supervisor Owens moved to approve the bills, seconded by Supervisor Grahn. Supervisor Owens thanked Mr. Zuehlke for the notes he wrote by the accounts. The bills were unanimously approved. APPROVED.

**Update on Permanency Round Table and Safety Services Grant:** Ms. Brown reported on the Permanency Round Table Grant. The model is working and they will continue using it after the grant expires at the end of this month. She explained 40 children have been reviewed through the PRT process since March. Both she and the State feel staff are doing a good job. This model is a valuable tool.

This is the first year of a two year contract for the In-Home Safety Services Grant. This grant includes Green, Rock and Jefferson County working together on cases to keep children in their home. Rock County has a contract with Orlon for in home services. The first referrals started in June. Rock, Jefferson and Green County all have two cases using this model to keep the children in the home. The State reviewed the grant and said the referrals were appropriate. They will be back in October for their second consultation meeting.

Both grants have proven to be useful and are valuable models to continue using. Ms. Brown responded to questions from Supervisor Owens on funding after the grants expire. Supervisor Wopat and Citizen Representative Williams requested statistics on the number of families served with addiction issues. Supervisor Wopat emphasized the need to pay for treatment on the front end rather than after the children are affected.

Supervisor Grahn added that the community could be facing problems if the drug meth is introduced here. Ms. Brown advised there are not hard facts or stats but she knows meth has hit the community and heroin still has a large presence.

**Update on Short Term Alternatives to Corrections Programming in YSC:** Mr. Horozewski distributed the most recent YSC Newsletter. Jennifer Oas puts out the newsletter quarterly. The newsletter highlights the positive work being done at the YSC and it is posted to the Rock County website and distributed to the community, schools and law enforcement.

Mr. Horozewski explained the State biennial budget allowed counties to run their own Alternatives to Corrections program. The State cut funds and closed the corrections facilities in the southern part of the state and kept the northern facility open. Six months ago the decision was made that Rock County YSC start their own ACTION Program. There are two youth in the ACTION program at this time. With Rock County's dedicated staff and specialized training the YSC ACTION program is able to treat youth in Janesville and keep them closer to family. Family treatment is a high priority and staff are trying very hard to keep families engaged. Both the Boys and Girls Club and the Celebrate Recovery Program are working with YSC. We are contracting with a provider for family treatment as well. Serving youth at the YSC will prove to be a substantial cost savings to the County and is better for youth and their families.

Other counties have been calling to find out if we will have beds available and they are calling for help in starting their own facility. Chair Knudson expressed great appreciation for the incredible positive changes that the Juvenile Justice Division has achieved. Supervisor Grahn asked that the YSC address and phone number be added to the YSC Newsletter. Supervisor Owens verified that the youth in the Secure area are court ordered, and suggested looking at renovation to expand the Secure area and move the Shelter Care to another facility. Mr. Horozewski advised they are keeping an open mind to best serve the youth of Rock County. Citizen Representative Williams asked about plans for a female facility. Mr. Horozewski responded that they are looking at a developing a girls ACTION program.

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

- **ES/W-2 Caseload:**

The W-2 numbers are currently at 177 cases. DCF sent out a Letter of Intent to Forward Services to contract the W-2 services. We had a brief meeting this afternoon with Forward Services because they intend to use the Job Center and want to coordinate interaction with staff. There will be more discussion to make the transition smooth for the clients. This is good news and we feel positive working with them.

Supervisor Owens asked if the landlord of the Job Center was contacted and informed about the potential of an ADRC being located there. He wondered what would happen if the building was sold. Mr. Boutwell advised County Administration is in charge of facility issues of that kind, and advised we most likely would still rent the facility even if it was sold to a subsequent owner.

**Committee Requests for Future Agenda Items:** Suggestions for the next meeting agenda are as follows: 1.) ADRC, 2.) Preliminary Budget, 3.) Discuss Public Hearing.

**Next Meeting:** Wednesday, **September 12, 2012** at 4:30 p.m., at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

**Adjournment:** Supervisor Grahn motioned to adjourn, seconded by Supervisor Fell with unanimous approval at 5:17 p.m.

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Jodi Parson, Administrative Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**