



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, October 10, 2012 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, October 10, 2012, in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; William Grahn, Supervisor; Shirley Williams, Citizen Representative; Marvin Wopat, Supervisor; Terry Thomas, Supervisor; Phillip Owens, Supervisor; Ashley Kleven, Citizen Representative; and Terry Fell, Supervisor.

Committee Members Absent: None.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Tim Zuehlke, Controller; Kate Flanagan, MH/AODA Manager; and Carla Blackcoon, ES Manager.

Others Present: Steve Howland, County Board member. Angel Eggers, Executive Director, Rock Valley Programs.

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

Approval of Minutes of Human Services Board Meeting of September 26, 2012: Supervisor Owens moved the minutes as presented, seconded by Supervisor Thomas with unanimous approval. APPROVED.

Citizen Participation: None.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Weaver-Landers moved the contracts and encumbrance, seconded by Supervisor Owens. Ms. Mooren presented seven contracts and one encumbrance for approval and responded to questions. The contracts and encumbrance were unanimously approved. APPROVED.

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

Shelter Plus	2,158.50	Juvenile Justice	2,059.41
Interim Assist	1,426.32	Job Center	112,791.15
AODA Block Grant	3,677.10		

Supervisor Wopat moved to approve the bills, seconded by Supervisor Fell. The bills were unanimously approved. APPROVED.

Resolution Awarding Contract for Crisis Stabilization Services: Supervisor Thomas moved the resolution to the floor, seconded by Supervisor Owens. Mr. Boutwell advised that two providers submitted bids for Crisis Stabilization services. He reviewed the bid document and explained the ratings for the bids. Rock Valley would be the preferred provider based upon cost and the increased bed capacity. The additional capacity is very much needed.

Ms. Flanagan explained that when the RFP was sent out we asked for services including psychiatry and clinical services. Rock Valley has demonstrated they could provide these additional services.

Supervisor Thomas asked about the Jackson House building. Mr. Boutwell advised the lease expires January 1, 2013 and Jackson House will be moved to RVCP.

This will be a significant transition. Angel Eggers will be working with us and helping us plan the transition. The resolution was unanimously approved. APPROVED.

Report on Food Share Fraud: Ms. Blackcoon distributed multiple handouts. She explained Income Maintenance runs BadgerCare, Medicaid and Food Share. In 2007, the State started a pilot to examine Fraud Prevention and Investigation because counties were all running fraud programs differently. In 2011, the DHS Office of the Inspector General was created to carry out program integrity activities related to public assistance programs. Nineteen positions were created to operate the program. They are still in process of hiring for these positions. The State wants a representative from each consortium and Ms. Blackcoon is the representative for the Southern Consortium.

The State funding of fraud has been minimal. Various fraud consortiums were formed to handle fraud. The Fraud consortium Rock County is apart of operates through O'Brien and Associates.

Ms. Blackcoon explained the remaining handouts and responded to questions. She added we do not know what these nineteen positions are going to do yet. In the past, fraud investigation included technical assistance. The State will add another area to work with trafficking enforcement and audits. When the State group is fully operational counties will be able to contact this group for questions. Retailers and front line workers will be given more guidance on what they need to do and what authority they have when they see fraudulent behavior.

Ms. Blackcoon responded to questions about what is being done to address fraud. Ms. Blackcoon noted that each local entity has their own unique relationship with the police department and DA in their county. Rock County is unique and still able to report some specific cases to the police department. Vendors are required to report fraud. Supervisor Owens asked if there is an incentive for retailers to report fraud. Ms. Blackcoon advised the FPIP fraud group will be working more with vendors in the future. Supervisor Owens suggested reporting arrests and what we are doing about fraud in the media.

Supervisor Wopat asked about the Badger Care and Badger Care Core cases that were error prone and given to us from the State. Ms. Klyve advised each case was screened and reviewed very closely and she feels confident that they have been corrected. Supervisor Wopat would like an estimate of how many fraudulent cases were detected and how much money was saved.

Ms. Blackcoon explained they are working on a system to match food share case against the jail addresses so workers can get the benefits stopped. On November 1st the State will be looking closer at FoodShare Fraud and will be more aggressive pursuing fraud consistently throughout the State. Ms. Blackcoon will work with Ms. Klyve to notify the media.

Director's Report:

- ES/W-2 Caseload:

The W-2 numbers are currently at 156 cases.

Mr. Boutwell distributed a handout to summarize what is going on with W-2. Counties will not be running W-2 any longer. Ms. Blackcoon advised W-2 will still fund child care but clients will have to find a in home child care provider because child care drop in services will no longer be provided at the Job Center. Mr. Boutwell advised that Rock County was the only county providing drop in child care services at a Job Center. Citizen Representative Williams explained this was more information than she expected and thanked Mr. Boutwell. Ms. Klyve advised that Community Action will post and notify clients about the closing of the Drop in Child Care Center in the next few weeks. We have been working collaboratively to make this a smooth transition. Ms. Klyve also advised the

Board that she has requested Forward Services come to a future Board meeting to introduce themselves and provide more information on how the W-2 transition will occur.

Committee Requests for Future Agenda Items: None.

Next Meeting: Wednesday, October 24, 2012 at 4:30 p.m., at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Thomas motioned to adjourn, seconded by Supervisor Wopat with unanimous approval at 5:32 p.m.

Jodi Parson, Administrative Secretary

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