



ROCK COUNTY HUMAN SERVICES BOARD MEETING

Wednesday, May 8, 2013 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, May 8, 2013, 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; Terry Thomas, Supervisor; Ashley Kleven, Citizen Representative (in at 4:40 p.m.); Phillip Owens, Supervisor; and Terry Fell, Supervisor.

Committee Members Absent: Marvin Wopat, Supervisor; and Shirley Williams, Citizen Representative.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Tim Zuehlke, Controller; Lance Horozewski, JJ&P Manager; and Carla Haigh, ES Manager.

Others Present: None.

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

Approval of Minutes of Human Services Board Meeting of April 24, 2013: Citizen Representative Weaver-Landers moved the minutes to the floor, seconded by Supervisor Fell. The minutes were unanimously approved. APPROVED.

Citizen Participation: None.

Supervisor Owens reminded the ribbon cutting ceremony for Rock Haven is on Saturday, May 11, 2013 at 1:00 p.m.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Weaver-Landers moved the encumbrance and contracts, seconded by Supervisor Thomas. Mr. Zuehlke presented an encumbrance and eight contracts. The encumbrance and contracts were unanimously approved. APPROVED.

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

Job Center	64,101.25	Bal. Sheet A/C	30.00
Interim Assist	127.93	Bal. Sheet A/C	263.77
Home Visitation	36,082.00		

Supervisor Fell moved the bills, seconded by Supervisor Owens. Supervisor Owens asked when the system would be updated and the amounts would be correct on the bills. Mr. Zuehlke advised the courthouse is working on the problem and it is unknown when it will be resolved. The bills were approved on the following: Supervisors Knudson, Grahn, Fell, and Thomas, Citizen Representatives Weaver-Landers and Kleven voted in favor; Supervisor Owens opposed; Supervisors Wopat, and Citizen Representative Williams were absent. AYES-6, NOES-1 ABSENT-2. APPROVED.

Report on Functional Family Therapy Case Management: Mr. Horozewski presented a powerpoint on the Functional Family Therapy Case Management. The JJ&P Division has adopted the use of evidenced-based practices and programs. The Mental Health Division is adopting Functional Family Therapy and an Ongoing Unit in CPS will be piloting FFCM as well.

Washington State piloted FFCM because of recidivism rates of youth in the State Corrections and achieved exceptional outcomes. FFCM is a model for engaging and motivating successfully with high risk youth and families. The philosophy of FFCM includes a core attitude of respect of individual difference. FFCM is a family focused intervention involving alliance with the family members. Case managers do not take sides and avoid being judgmental. FFCM consists of three phases: Engage and Motivate; Support and Monitor; and Generalization and Maintain.

Case Managers will receive a two-day kickoff training, with weekly and monthly support for up to two years. Walworth County has implemented FFCM and is doing very well. We will be the second county in the State to make the change. Mr. Horozewski responded to questions.

Report on Affordable Care Act Impact on Economic Support: Ms. Klyve advised we are getting closer to getting more reliable details on ES caseloads and IM funding for 2013, 2014 and the first six months of 2015. There will be considerable funds coming into Rock County. After budget passage we will be adding approximately 12 "project" positions to ES, plus 1 supervisory position and one trainer. We have met with the Union along with HR because the funds for these positions are limited, and these positions will be time limited.

Mr. Boutwell presented a powerpoint presentation on the Affordable Care Act. Everyone will be required to sign up for insurance. There will be a new standardized application called MAGI that workers will need to learn. Eligibility requirements will change but not for pregnant women, elderly or the blind. Poverty levels will be dropping and many people will be added to a new area called Marketplace.

The State recognizes the increase in workload for IM staff. There will be significant funding to handle the increase in caseloads and DHS is working on the funding formula.

There is room at the Job Center to accommodate the additional ES staff at this time. We will be asking the Board for approval to purchase equipment. We need to expedite the hiring of new staff and have an eligibility list starting. Counties may also share an eligibility list. We will be training both old and new staff on PPACA. It is going to be very challenging for the ES Manager and ES Supervisors to manage all the changes.

Mr. Boutwell shared the timeline for the October 1st PPACA start date. There are still a lot of details that are unknown. The biggest challenge will be getting people hired and trained in a short time period.

Ms. Klyve advised she should receive additional information on ACA at tomorrow's WCHSA meeting. Depending on what federal poverty level is adopted by the legislature, the Mental Health clients could be effected. Ms. Klyve, Mr. Boutwell and Ms. Haigh responded to questions. Ms. Klyve advised there are unrestricted FoodShare bonus dollars we can use at this time and swap those out after the PPACA dollars come in.

Resolution Creating a 0.375 FTE Position of Children's Long Term Support (CLTS) Program Manager: Supervisor Grahn moved the resolution to the floor, seconded by Supervisor Owens. Ms. Klyve advised this position is needed to help serve children with physical and/or emotional disabilities. We want to bring in Donna Winnick previously from Dane County to help us with with the CLTS program. The resolution was unanimously approved. APPROVED.

Director's Report: None.

Committee Requests for Future Agenda Items: Supervisor Thomas requested an update on Certified Peer Specialists. He is wondering if Human Services or the DD Board are using them. He also requested an update on AlcoCare closing and Tellurian.

Supervisor Fell stated Kate Flanagan has requested to attend the Law Enforcement meetings. He asked Ms. Klyve to let Kate know she is listed as a member. Ms. Klyve stated Melissa Meboe does attend those meetings when she can.

Ms. Klyve advised Ed Pearson, YSC Superintendent is leaving to pursue an opportunity in Dane County.

Next Meeting: Wednesday, May 22, 2013 at 4:30 p.m., at the Rock County Health Care Center, in the 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Owens motioned to adjourn, seconded by Supervisor Thomas with unanimous approval at 5:44 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD