



ROCK COUNTY HUMAN SERVICES BOARD MEETING

Wednesday, June 26, 2013 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, June 26, 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 (in at 4:35 p.m.); Terry Thomas, Supervisor; Phillip Owens, Supervisor; Terry Fell, Supervisor; and Ashley Kleven, Citizen Representative (in at 4:42 p.m.).

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

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Lance Horozewski, JJ&P Manager; and Jennifer Thompson, LTS Manager.

Others Present: Steve Howland, County Board Supervisor; Neil Heidenreich, Care WI; Terry Metzger, Care WI; John Hanewall, DD Board Director.

Approval of Agenda: Supervisor Owens moved the agenda to the floor, seconded by Citizen Representative Weaver-Landers. Supervisor Owens requested moving item #7 after item #4 with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board Meeting of June 12, 2013: Supervisor Fell moved the minutes to the floor, seconded by Supervisor Thomas with unanimous approval. APPROVED.

Citizen Participation: None.

Report on Family Care from Care Wisconsin: Mr. Metzger and Mr. Heidenreich presented a power point presentation and explained Care Wisconsin is a managed care organization. Care Wisconsin assumes financial risk for the frail elderly, physically disabled and adults with disabilities by partnering with members to determine necessary and appropriate health and long-term care services to meet their personal outcomes. Family Care is expanding all over the state and is a program developed to help try to keep MA expenses down. Members must qualify through the functional screen and financial eligibility determined by DHS. Family Care serves the developmentally disabled, physically disabled, and frail elderly target groups. There is also a program called IRIS (I respect I self direct) that also serves these target groups. Counties adopting Family Care have shown it is cost effective and they have been able to eliminate waitlists.

Recently Rock County Human Services contacted Care Wisconsin to analyze data to see if the family care model is a cost effective and viable option for Rock County that will eliminate waitlists. Data was collected from Rock County, rates and costs from 2013, data for fees for service and inflationary factors were used. Analysis of the data shows there would be a cost savings to Rock County from implementing Family Care. Supervisor Grahn has concerns that to save on costs services would be reduced. Mr. Metzger explained service audits are required and services are not denied to save money. The goal is to help members as soon as possible with the assistance of a care team, therefore, saving on costs because of earlier intervention. Another important part of the

cost savings Care Wisconsin is able to achieve is from negotiating rates with providers. The results of the data analysis does show family care would be of some cost savings for Rock County and it would eliminate waitlists.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Owens moved the contracts, seconded by Citizen Representative Kleven. Ms. Mooren responded to questions. Ms. Mooren answered a follow up question from the last meeting explaining that Merry Maids hourly rate includes a minimum of two workers, which enables them to complete service in less time. Ms. Thompson added this higher hourly cost evens out compared to other service providers that are less expensive but use one worker per hour. The contracts were unanimously approved. APPROVED.

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

IDP	27,712.41	Interim Assist	2,234.09
CSP	1,530.13	Juvenile Justice	334.46
Job Center	74,715.41		

~~Citizen Representative Weaver-Landers moved the bills, seconded by Supervisor Grahn. Supervisor Owens questioned the amount for Marshfield. Ms. Klyve explained we are part of a consortium and our cost is based on the average number of patients over a period of the past year. Ms. Mooren explained the costs are variable. Supervisor Thomas explained this is a half way point for patients instead of admittance to Mendota. The bills were unanimously approved. APPROVED.~~

Resolution Awarding Contract to Potter Lawson to Design an Outdoor Recreation Yard for the Youth Services Center and Amending the 2013 Human Services Department Budget:

Supervisor Owens moved the resolution to the floor, seconded by Supervisor Grahn. Mr. Boutwell advised he presented this resolution to the Finance Committee already. An RFQ went out for bids to be selected for designing an outdoor recreation yard for the YSC. Potter Lawson designed the YSC facility originally, and did the control system upgrade recently. Potter Lawson's bid was chosen through the standard bid process. We will bring back the conceptual design once submitted by Potter Lawson for approval.

Mr. Horozewski explained YSC now includes the ACTIONS program. Through the ACTIONS program, youth could be in the facility up to six months at a time, and this timeframe is being extended to one year in the budget. Therefore, it makes it even more important for youth to be able to be outside.

Mr. Horozewski and Mr. Boutwell responded to questions. The resolution was unanimously approved. APPROVED.

Resolution to Accept Food Share Bonus Dollars from the State and Amend the 2013 Budget:

Supervisor Thomas moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. Mr. Boutwell advised that the State granted Food Share Bonus Funds to Rock County in recognition of a very low error rate. The Southern Consortium was awarded approximately \$266,000. There is \$150,000 for Rock County and \$115,000 will be pro rated among the other partner counties. Ms. Klyve added the Economic Support Division had almost a 99% error free rate. Chair Knudson extended thanks to the Economic Division staff for their good work. The resolution was unanimously approved. APPROVED.

Director's Report:

- Tomorrow night four resolutions will go before the County Board. The ACA resolution accepting funding and to hire up to twelve new ES positions, the Food Share Bonus Dollar resolution, the Potter Lawson resolution for a YSC Recreation Yard, and the resolution to contract for the painting of the YSC.
- During the next couple meetings we will be going over the Annual Report. Division managers will report on their respective Divisions, and answer any questions in preparation for the Public Hearing.

- Mercy CCI will be closing their residential services on September 27, 2013. Their letter of closure was distributed. Another organization is looking at the building for RCC services. That organization focuses on Trauma Informed Care and would be a good fit for Rock County because that is our focus for 2014 as well.

Committee Requests for Future Agenda Items: Supervisor Owens thanked Ms. Klyve for scheduling the presentations on the Annual Report so the Board members have a better understanding of each Division. This helps the Board greatly in making decisions. Ms. Klyve added she can not say enough about the HSD Division Managers and how she appreciates all they do.

Chair Knudson has noticed the "Praise and Recognition" item on each Management Team Report. He suggested asking employees that are recognized to come before the HSD Board so the members can thank them personally. This item could be placed on the agenda after the approval of the agenda.

Next Meeting: Wednesday, July 10, 2013 at 4:30 p.m., at the Rock County Health Care Center, in the 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Grahn motioned to adjourn, seconded by Citizen Representative Kleven with unanimous approval at 5:42 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD