



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, October 9, 2013 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, October 9, 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 Fell, Supervisor; Terry Thomas, Supervisor and Phillip Owens, Supervisor.

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

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Carla Haigh, ES Manager; and Tim Zuehlke, Controller.

Others Present: Steve Howland, County Board Supervisor.

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

Approval of Minutes of Human Services Board Meeting of September 25, 2013: Supervisor Owens moved the minutes to the floor, seconded by Supervisor Grahn with unanimous approval. APPROVED.

Citizen Participation: None.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Thomas moved the contracts, encumbrances and transfers to the floor, seconded by Supervisor Owens. Ms. Mooren presented four contracts, nine transfers and four encumbrances for approval. Ms. Mooren responded to questions. Supervisor Thomas requested an executive summary for future transfers. The contracts were unanimously approved. APPROVED.

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

CPS	719.24	SubCare	1,779.54
Admin	1,899.76		
Admin	47,165.49		

Citizen Representative Weaver-Landers moved the bills, seconded by Supervisor Grahn. The bills were unanimously approved. APPROVED.

Update on Affordable Care Act: Ms. Haigh explained a lot of preparation was accomplished to accommodate an increase in contacts made to ESS for the October 1st start up of the Affordable Care Act. The volume of calls coming into the Call Center, however, have not increased as much as expected. The website is not working well and many people are experiencing problems nationwide. Possibly people are giving up due to frustration or are not trying because of the government shutdown, but people need to continue trying to enroll on the website until they are successful. We will continue to monitor call volume and adjust accordingly.

The Regional Enrollment Network met with providers and completed a list of providers for people to contact. The provider list will be updated as needed and is found on a link on the Arrowhead Library site. As soon as the network is working, the State plans to make phone contact with the 250,000 people who were sent notices to enroll. Ms. Haigh responded to questions.

Ms. Haigh read and distributed a handout on the six strategies for increasing Fraud prevention.

Discussion of Outdoor Recreational Yard Project at YSC: Mr. Boutwell explained there was concern about the metal fence looking too institutional for the Rock County YSC recreational yard.

Mr. Boutwell and Mr. Horozewski visited the Winnebago County outdoor recreational yard in Rockford Illinois to view their fence. Mr. Boutwell displayed pictures of the Winnebago County recreational yard pointing out the fenced area is covered with a tarp similar to what is used for tennis courts. Changing to this type of fence would drop the cost of the project by \$127,000 and looks less intrusive.

There are two options for this type of fence as far as maintenance. Either leave it up all year long which lessens the life span of the tarp or take it down over the winter. Winnebago County opted to leave the tarp up all year and we would do the same. Chair Knudson expressed concerns about the appearance of the tarp but the tarps can be replaced for a total of approximately \$2,700. Supervisor Owens suggested mounting the lights on the building and tilting them down into the yard. Mr. Boutwell responded to questions about different colors of tarp and on the different life span warranties.

Supervisor Owens moved the Board see the specifications of the tarp before bids go out to the floor, seconded by Supervisor Grahn. The motion was unanimously approved. APPROVED.

Update on Pending Department Grants: Ms. Klyve advised Rock County submitted an application for a Post Reunification Grant. This grant will address keeping cases open for up to a year after reunification to make certain the issues leading to placement are fully resolved. We are doing a good job at this already so we are uncertain we will qualify for this grant. We will receive more information from the State on this grant by October 15th.

We submitted and received an extension of one more year on the In-Home Safety grant.

We have applied and received a Jail Intensive Mental Health Grant to help people who are incarcerated and released to receive mental health services. Juvenile Justice has also applied for a School to Prison Pipeline Federal Grant to address youth related issues especially in schools, and not waiting until referrals are made to Juvenile Justice.

We are working with Walworth and Jefferson County on the Trauma Informed Care Grant. Ms. Klyve responded to questions.

Director's Report: Ms. Klyve shared a letter from Alaskan Troopers to a youth in YSC who has experienced unfortunate circumstances. A YSC worker encouraged him to write the Alaskan Troopers because he loves watching the television show. Receiving the letter was a highlight in this boy's life and very much appreciated.

Mr. Owens asked about how we were sharing the reorganization information. Ms. Klyve advised staff have been informed through a number of written communications. The reorganization is included in the budget, and it will be brought to this Board for approval.

Committee Requests for Future Agenda Items: Supervisor Thomas thanked the Board for the get well card.

Chair Knudson shared that he had been at a meeting recently that included law enforcement. Law enforcement had made comments that Rock County CPS is doing an incredible job and had

handled a difficult case very well. Ms. Klyve advised we have also asked the State for more secondary trauma training for staff.

Next Meeting: Wednesday, October 23, 2013 at 4:30 p.m., at the Rock County Health Care Center, in the 3rd Floor Conference room, Janesville, Wisconsin.

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

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD