



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, February 12, 2014 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:33 p.m. on Wednesday, February 12, 2014, in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

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

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

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Manager; Tim Zuehlke, Controller; and Lance Horozewski, CY&F Manager.

Others Present: Steve Howland, County Board Supervisor. Trevor Scott Hoffman, son of Ashley Kleven, Citizen Representative.

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 January 22, 2014: Supervisor Thomas moved the minutes to the floor, seconded by Supervisor Grahn with unanimous approval. APPROVED.

Citizen Participation: None.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Weaver-Landers moved the contracts to the floor, seconded by Supervisor Thomas. Ms. Mooren presented nineteen contracts, and two encumbrances for approval. Supervisor Grahn stated he would not vote in favor of the Tellurian contract because of the cost increase but would be in favor of the other contracts.

The contracts and encumbrances were unanimously approved with the exception of the Tellurian contract as the following: Supervisors Knudson, Fell, Thomas, and Citizen Representatives Kleven and Weaver-Landers voted in favor; Supervisor Grahn opposed; Supervisors Wopat, Owens and Citizen Representative Williams were absent. AYES-5, NOES-1 to Tellurian contract, ABSENT-3. APPROVED.

Approval of Bills: Mr. Zuehlke presented the bills for approval.

Interim Assistance	79.31	Admin	12,258.68
AODA	5,309.34	Admin	191,239.66
Admin	1,029.00		
CPS	1,398.03		

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

Resolution Amending the 2014 Human Services Department Budget To Accept Funding for Juvenile Early Intervention Services: Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Supervisor Thomas. Mr. Horozewski presented the resolution and explained the last couple years the State has funneled unspent Youth Aid funds back to counties for at risk youth. We never know how much we will receive but use the funds for Janesville and Beloit Boys and Girls Clubs and the Diversion program. If funding allows we will put it towards training workers in Trauma Informed Care and Evidenced based programming.

We will be piloting a program in the Beloit municipal court to reassess youth with large fines. We would like to provide services for help rather than giving out fine after fine. The resolution was unanimously approved. APPROVED.

Resolution Amending the 2014 Human Services Department Budget To Accept MacArthur Foundation Cross-Action Network Grant Funding: Supervisor Grahn moved the resolution to the floor, seconded by Supervisor Fell. Mr. Horozewski presented the resolution and explained Rock County is a pilot for the "Models for Change." The pilot sites that show successes receive funding. We applied with Outagamie County to Wisconsin Children and Families to create a statewide leadership network practice model to change the Juvenile Justice for the State of Wisconsin. The resolution was unanimously approved. APPROVED.

Resolution Authorizing Agreement with Woodland Enhanced Health Service (WEHS) Commission: Supervisor Thomas moved the resolution to the floor, seconded by Citizen Representative Kleven. Ms. Klyve presented the resolution and explained this is the same as the Clark County commission. The HSD Board already approved us to be an associate member of this commission. We have a client receiving services and we could have others possibly, therefore, we want to become a full commission member. A full commission member pays half the cost per day of an associate member. The cost is less than Clearview and gives us a good option to place clients because they offer specialty services. We would like to be local but it is not possible. The resolution was unanimously approved. APPROVED.

Director's Report:

- We were successful with expressing our concerns about the SB451 Bill. The Department of Children and Families listened and will not be including the RCC placements in the bill. We withdrew our objection to the bill with this amendment.
- We have been working on the reorganization and transitioning positions into place. Human Resources has been working with us to continue new hires. Once staff are in place we will introduce them to the HSD Board.
- Ms. Klyve advised the ES staff have been working on getting healthcare applications in the system. The State is keeping the 30-day process deadline in the performance standards. We are concentrating on getting applications processed so we are not going to increase Call Center staff at this point. Mr. Boutwell advised there was a Enrollment event on January 20th to assist people with Marketplace and it went very well. We have three more events planned.

Committee Requests for Future Agenda Items: Supervisor Grahn expressed interest in a tour once the reorganization is complete.

Next Meeting: Wednesday, February 26, 2014 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 Supervisor Thomas with unanimous approval at 5:02 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD