



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, April 9, 2014 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, April 9, 2014, in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Terry Fell, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Ashley Kleven, Citizen Representative (in at 4:44 p.m.); Phillip Owens, Supervisor; Terry Thomas, Supervisor; and William Grahn, Supervisor.

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

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Katherine Flanagan, MH/AODA Division Manager; Amy Cottington, Community Support Services Program Manager; Carla Haigh, ES Division Manager.

Others Present: Steve Howland, County Board Supervisor.

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

Approval of Minutes of Human Services Board Meeting of March 26, 2014: Supervisor Grahn moved the minutes to the floor, seconded by Citizen Representative Weaver-Landers. The minutes were unanimously approved. APPROVED.

Citizen Participation: Chair Knudson thanked Supervisor Owens for his service on the HSD Board. Supervisor Owens thanked everyone and expressed his appreciation to serve on the HSD Board.

Approval of Contracts, Transfers, and/or Encumbrances: None.

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

Admin	1,724.89
CPS	2,674.91

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

Resolution to Recognize Economic Support Staff: Supervisor Grahn moved the resolution to the floor, seconded by Supervisor Owens. Ms. Haigh presented the resolution. She highlighted that the Economic Support staff have been through many changes and there are more system changes to come. Staff are doing the work and doing it well. The resolution was unanimously approved. APPROVED.

Report on Integrated Dual Disorder Treatment (IDDT): Ms. Flanagan distributed an overview of the evidence-based practice for IDDT. She introduced Amy Cottington and explained Ms.

Cottingham worked on the IDDT grant and was primarily responsible for Rock County receiving the grant. Ms. Cottingham explained IDDT is a program for treatment when a person has a dual diagnosis of serious mental illness and drug abuse. Mental Health staff received a four-day training on the IDDT model. We serve 252 clients with serious and persistent illness, and implementing this program will have a lot of positive benefits for them. There are thirteen IDDT components and we will not be able to implement all the components at once but will work toward the implementation of all IDDT processes. Ms. Cottingham responded to questions.

Director's Report:

- Ms. Klyve explained that we submitted the application for continuation of the PATH grant but we have not heard anything yet.
- We will be submitting an application for a grant on April 18th to start a pilot program for youth aging out of Foster Care. The grant funding is for providing education and training to help youth transition into adulthood.
- The bids for the YSC outdoor recreational yard are due tomorrow. The resolution for the contract for construction will be presented to the HSD Board on April 23rd.

Committee Requests for Future Agenda Items: Ms. Klyve advised Fast Feet For Families information will be presented at a future meeting.

Chair Knudson thanked the Board for the term served and is confident we are going in the right directions.

Supervisor Thomas inquired about Care Wisconsin. Ms. Klyve advised Care Wisconsin has finished their report and Mr. Knutson is reviewing it. Supervisor Thomas requested he and Ms. Thompson be notified when it is going to the County Board.

Supervisor Thomas requested a resolution for the ADRC as May is ADRC month.

Citizen Representative Weaver-Landers announced the Family Fun Fair is tomorrow night at the Pontiac Center from 3 p.m. to 7 p.m. Proceeds will go to Project 1649.

Next Meeting: Wednesday, April 23, 2014 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 Fell with unanimous approval at 5:00 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD