



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, June 25, 2014 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, June 25, 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; Shirley Williams, Citizen Representative; Kathy Schulz, Supervisor; Terry Thomas, Supervisor and William Grahn, Supervisor.

Committee Members Absent: Linda Garrett, 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; Dr. Robbins, Medical Director; and Carla Haigh, ES Division Manager;

Others Present: Una Williams, daughter of Citizen Representative Shirley Williams.

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

Approval of Minutes of Human Services Board Meeting of June 11, 2014: Citizen Representative Weaver-Landers moved the minutes to the floor, seconded by Supervisor Thomas. The minutes were unanimously approved. APPROVED.

Citizen Participation: Chair Knudson advised in the event of a tornado, cover can be taken in the ground floor.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Weaver-Landers moved the three contracts and four encumbrances to the floor, seconded by Citizen Representative Kleven. Ms. Mooren advised the cover sheets have been changed to an updated format. The contracts and encumbrances were unanimously approved. APPROVED.

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

CYF	13,485.00	Sub Care	617.00
AODA	21,802.40	ADM	60,822.03
ADM	1,128.16	PATH	2,400.00

Supervisor Thomas moved the bills to the floor, seconded by Supervisor Fell. The bills were unanimously approved. APPROVED.

2013 Annual Report, Mental Health and AODA Division: Ms. Flanagan gave an overview of the Mental Health Division for 2013. In 2013, efforts were tied into the Behavioral Health Redesign Steering committee goals. We consulted with ZIA Partners and finished a strategic plan. We reorganized the Department to improve access for children and for adults as well. We achieved success of the implementation of Crisis Mobilization and Crisis Stabilization. The transition of services to Rock Valley was a big initiative in 2013. We continue to work on Outpatient services to

help stabilize patients when leaving the hospital. We are happy to be continuing our PATH program for the homeless for another year.

The Medical Director and Nurse Practitioner have been hired. Ms. Flanagan introduced Dr. Ken Robbins the Medical Director. She explained Dr. Robbins is already doing a great job and has taken a leadership role across the Division and he is a liaison with the hospitals.

The AODA services and Outpatient services are co-located. In CSP, the Intensive Multi Disciplinary teams are using ACT an evidence based model and a dual treatment model. We have team leaders and are working on improving outcomes.

In the children's area for Mental Health services we are trying to intervene as soon as possible using Crisis Stabilization, CST, FFT and CLTS program to support families.

The AODA and IDP are now housed with the Outpatient services. The AODA Steering Committee was created and addresses issues in the community. The key is to get people treatment instead of incarceration. Rebecca Rudolph has been a great asset in implementing the OWI Court and getting the treatment providers to work together.

We are working on providing Comprehensive Community Services (CCS) in the future for MA clients. Ms. Flanagan responded to questions.

Resolution Amending the 2014 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Social Worker Positions: Supervisor Fell moved the resolution to the floor, seconded by Supervisor Grahn. Ms. Flanagan presented the resolution and explained the Children's Long Term Support program works with children at risk for institutional care. The State has approved additional funds which will allow us to provide case management and support in the community to help prevent institutional care. Creating two Social Worker positions will help to pull more children off the wait list. The resolution was unanimously approved. APPROVED.

Resolution Accepting Food Share Bonus Funds and Amending the 2014 Budget: Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Citizen Representative Williams. Mr. Boutwell presented the resolution to accept additional Food Share Bonus funds. He explained this is the second year we have been awarded the additional funding. The Food Share funds come in through the Southern Consortium so some of the funds go to the consortium partners. We are reconciling and moving funds appropriately. The resolution was unanimously approved. APPROVED.

Director's Report:

- Ms. Klyve advised the Joint HSD/DD Board meeting is at 5:30 p.m. in the HSD Auditorium.

Committee Requests for Future Agenda Items: Chair Knudson reminded we will be meeting in alternate locations in the future.

Supervisor Grahn advised he received two text messages about employees of a company Rock County HSD contracts with. He will forward the messages to Mr. Boutwell.

Supervisor Grahn asked about an article in the Janesville Gazette about the taxi service K-Town. Ms. Klyve explained this is the Medicaid transit provider previously provided by Logisticare. She advised the State is contracting with this provider now and is supposed to be resolving the problems.

Citizen Representative Williams welcomed the Medical Director and asked to communicate that to him since he had already left.

Next Meeting: Wednesday, July 9, 2014 at 4:30 p.m., at the Health Care Center, in the 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Citizen Representative Weaver-Landers motioned to adjourn, seconded by Citizen Representative Kleven with unanimous approval at 5:00 p.m.

Joint HSD/DD Board meeting followed in HCC Auditorium at 5:30 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD