



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, February 11, 2015 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, February 11, 2015, 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 (out at 5:28 p.m.); Terry Fell, Supervisor; Kathy Schulz, Supervisor; Linda Garrett, Supervisor; Shirley Williams, Citizen Representative (in at 4:36 p.m.); Ashley Kleven, Citizen Representative; and William Grahn, Supervisor.

Committee Members Absent: Terry Thomas, Supervisor.

Staff Present: Charmian Klyve, Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Kate Flanagan, MH/AODA Division Manager; Jennifer Thompson, LTS/ADRC Division Manager; Cory Marsh, Dementia Care Specialist.

Others Present: Jason Dowd, County Board Supervisor. Emma Kleven, daughter of Citizen Representative Kleven.

Approval of Agenda: Supervisor Grahn moved the agenda to the floor, seconded by Supervisor Fell. Supervisor Grahn requested moving item 10 before item 9. The agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of January 28, 2015: Citizen Representative Weaver-Landers moved the minutes to the floor, seconded by Supervisor Fell. The minutes were unanimously approved. APPROVED.

Citizen Participation: None.

Submission of Committee Requests: Citizen Representative Weaver-Landers requested a report on the number of children in Foster Care and for how long they are in foster care. Also, historically has there been an increase or decrease in the numbers of foster children in care.

Supervisor Schulz asked when the man was coming to speak about the homeless. Chair Knudson advised he will most likely be coming to the meeting on March 25th.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Kleven moved eight contracts and three encumbrances to the floor, seconded by Supervisor Grahn. Supervisor Grahn noted Catholic Charities contract is a 24% increase. He stated he will vote yes to all the contracts but will vote no to this contract. Ms. Mooren explained the case management rate for the Catholic Charities contract was incorrect in 2014 and now they have corrected that error, so the costs increased. The State requires us to submit forms on these rates and we are correcting the rate, thus, the large increase.

Supervisor Garrett asked for an explanation about the Youth Village contract. Mr. Horozewski advised the contract is for a specific child who has high complex needs and there are no residential providers in Wisconsin who will take the youth. The length of time she will be in the facility is

unknown, but the typical timeframe is eight to sixteen month. The length of stay will depend on how she does.

The contracts and encumbrances were approved as follows: Supervisor Grahn approved all except the Catholic Charities contract. Supervisors Fell, Schulz, Garrett, Knudson and Citizen Representatives Williams, Kleven, and Weaver-Landers voted in favor. APPROVED.

Approval of Bills: Mr. Zuehlke presented the bills for approval and responded to questions. Supervisor Schulz requested acronyms or business names to be spelled out. Mr. Zuehlke will handwrite names on the printouts.

CPS	1,074.00	ADM	70,918.34
CPS	17,877.67	ADM	62,067.90
ADM	25,172.48		
CPS	575.00		

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

Authorization to Purchase YSC Furniture: Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Citizen Representative Williams. Mr. Horozewski advised the furniture at the YSC is outdated and needs to be replaced. He is asking for authorization to purchase commercial grade furniture through the same vendor as the jail. The furniture is very durable and there is a 20 year warranty. Authorization to purchase the furniture was unanimously approved. APPROVED.

Resolution Amending the 2015 Budget to Accept Treatment Alternative Program Funding and Creating 1.0 FTE Master Social Worker, a .4 FTE Psychiatric Technician and a .2 FTE Registered Nurse: Supervisor Fell moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. Ms. Flanagan explained the need for the Master Social Worker is to provide case management in place of incarceration. The Psychiatric Technician position is a flexible position that will facilitate drug testing, transportation and support to clients. Supervisor Schulz requested hiring people as .5 FTE instead of .4 FTE because of healthcare insurance. Ms. Flanagan acknowledged Supervisor Schulz's concerns but explained due to the amount of the grant and to the flexible hours needed we are hiring .4 FTEs.

Supervisor Grahn and Supervisor Garrett expressed they would like an effort made to look at hiring more diversely for these positions. Ms. Garrett asked to keep hiring more diversely in the forefront. Ms. Flanagan explained the Human Resources directs the process for hiring. The Human Resources Department looks at all the applicants and gives HSD Supervisors the qualified candidates to choose from. Ms. Flanagan advised we are open to ideas from anyone on how to get more diverse applicant pool. We want the employees to reflect the client culture. She added the recently hired therapist is Latino. The resolution was unanimously approved. APPROVED.

Update on Dementia Care Activities: Ms. Thompson introduced Cory Marsh, Dementia Care Specialist at the ADRC. Ms. Marsh advised the first Dementia Task Force meeting was last night with many community agencies. Continuing forward, the meeting will be held in different locations, the next meeting will be held in either Evansville or Beloit.

Another task Ms. Marsh has been working on is called a "Memory Café." Memory Cafés are a social setting for both the people needing care and the caretaker partners together or alone. Speakers are brought in to present to the group and it is a time for people to socialize and feel comfortable. The first Memory Café will be held at Basics community room. She is setting up another Café to be held in Milton the second week in March and in Beloit the first week in May.

Ms. Marsh has been working on making the ADRC dementia capable and all workers are now trained in dementia and can provide screenings. She is also working on recruiting volunteers for LEEPS. There is no longer funding for this but with volunteers she would like to rekindle it. She is

looking for volunteers who could give two hours a week of their time to meet with dementia clients for socialization and activities.

Ms. Marsh is leading Memory Care Connections. Families may make an appointment and she will sit down with the family to make a care plan to help keep the person experiencing memory loss in their home. It is more cost effective to keep people in their home, but family members need direction and guidance to know what they can do to help.

Chair Knudson and Supervisor Grahn both recognized what a great job she is doing and acknowledged they have received positive reports about her. Ms. Thompson added that Ms. Marsh has done a great job taking on all the responsibilities she has and it is unbelievable what she has already accomplished. A copy of the Dementia Care Newsletter was distributed, which is another of Ms. Marsh's accomplishments. Ms. Marsh responded to questions.

Preliminary State Budget Information: Ms. Klyve distributed the Health and Human Services section of the State Budget summary that the Wisconsin Counties Association (WCA) sent out. There is not a lot of detail yet on a number of issues which are critical to this Department. There were four major areas: Mental Health funding, IM funding, COP funding for youth and the ADRC. Ms. Klyve submitted questions in these areas to the WCA. Ms. Klyve also advised that the budget provides that all the remaining eight counties in the State would need to transition to Family Care by January of 2017.

Supervisor Schulz advised there is a Dental pilot for four counties. Rock unfortunately is not one of them. Ms. Klyve has questions as to how the counties were selected and would like to know how to get Rock County considered. Ms. Klyve responded to questions.

Director's Report:

None.

Next Meeting: Wednesday, February 25, 2015 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 Williams with unanimous approval at 5:38 p.m.

Jodi Parson, Administrative Secretary

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