



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, April 8, 2015 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:33 p.m. on Wednesday, April 8, 2015, in the 3rd Floor Conference room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Chair Brian Knudson, Supervisor; Kathy Schulz, Supervisor; Linda Garrett, Supervisor; Shirley Williams, Citizen Representative; Ashley Kleven, Citizen Representative; Terry Fell, Supervisor; Terry Thomas, Supervisor; and William Grahn, Supervisor.

Committee Members Absent: Sally Jean Weaver-Landers, Citizen Representative.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; April Heim, ES Division Manager; and Amy Cottingham, Community Recovery Services Program Manager.

Others Present: Russell Podzilni, County Board Chair; Sandra Kraft, County Board Vice Chair; Jason Dowd, County Board Supervisor; and Jeff Kuglitsch, Corporation Counsel.

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

Approval of Minutes of Human Services Board Meeting of April 8, 2015: Supervisor Fell moved the minutes to the floor, seconded by Supervisor Garrett. The minutes were unanimously approved. APPROVED.

Citizen Participation: None.

Submission of Committee Requests: Chair Knudson informed everyone that Mr. Hicks will attend the next HSD Board meeting under citizen comments.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Fell moved four contracts and three encumbrances to the floor, seconded by Supervisor Garrett. Ms. Mooren explained the Jefferson County contract is for placements at the YSC which has averaged one "out of county" placement a day for a total of \$60,000 in 2014. The contracts and encumbrances were unanimously approved. APPROVED.

Approval of Bills: Mr. Zuehlke presented the bills for approval and responded to questions. Supervisor Garrett asked about the amount for Azura Care. Mr. Zuehlke responded we are paying Azura Care for a staff training. Supervisor Grahn asked if the Radisson is being paid from grant funds. Mr. Zuehlke explained it depends on which staff are attending the training. For example, the ADRC staff have grant funds but the CPS staff do not. Supervisor Garrett asked about Correctional Counseling, Inc. Mr. Zuehlke explained the charges are for the Moral Reconciliation Therapy (MRT) training.

ADM	1,147.25
ADM	54,224.02
CYF	5,360.00

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

Report on Contracts: Ms. Mooren distributed and explained the 2015 HSD Contract material. There are a total of 157 provider contracts. There are 75 Adult Services providers, 60 providers for Children and Families and 22 providers in other miscellaneous areas. She reviewed the list of Supportive Home Care contracts and Adult Residential contracts and the number of clients utilizing services for each provider during the month of January. She explained the other services reported in the handout. The Rock County licensed AFH and Foster Homes, State Institutes and MOU's were not included in the handout. Ms. Mooren responded to questions and advised the Board members to contact her with any questions they may have.

Report on FSET ABAWD Program: Ms. Heim gave a power point presentation on Able Bodied Adults Without Dependents (ABAWD) and the Food Stamp Employment and Training Program (FSET). As part of the Wisconsin 2013-2015 biennial budget the decision was made to no longer waive work requirements and time limited Food Share benefits for individuals identified as ABAWDs. The ABAWD policy will be applied on all Food Share applications on or after April 1, 2015.

If a customer is age 18-49 and does not have any children under age 18 living in their home, who are in the same Food Share household, the customer may need to meet a work requirement to keep receiving Food Share benefits unless the customer meets an exemption. A client must work at least 80 hours a month, or take part in an allowable work program at least 80 hours a month, or participate in both work and an allowable work program combined for at least 80 hours a month. She listed the three ways to meet the work requirement. If the customer chooses not to meet the work requirements, the customer will only receive three months of Food Share benefits in a 36-month (3 year) period until the customer meets the work requirements, meets an exemption, or the customer 36-month period has passed. Ms. Heim listed the criteria individuals would need to meet to be non-ABAWD or exempt ABAWD. The Southern Consortium is projecting there will be 374 ABAWD renewals in April.

The Southwest Wisconsin Workforce Development Board (SWWDB) is the vendor providing FSET services in Rock County. The FSET program is a no-cost program that helps Food Share members build their job skills, find jobs and meet the work requirement. Ms. Heim responded to questions from Supervisor Grahn and Supervisor Schulz. Supervisor Garrett asked how many additional jobs are needed to handle the extra work and when positions will be filled. Ms. Klyve advised SWWDB would be the agency to hire the people and may have done so when the grant was awarded. Ms. Heim advised job postings from SWWDB are posted on the Job Center website. Supervisor Grahn asked if this has been in the newspapers for citizens to be aware of the changes. The changes have been on television newscasts. Ms. Heim advised FSET workers and W-2 workers work with clients to make them more marketable and Supervisor Garrett asked for an explanation. Ms. Heim explained some opportunity to learn new skill sets is through non-profit worksites and noted more worksites are always needed.

Mr. Boutwell advised an FSET resolution will be submitted soon to accept the ABAWD funds and hire staff. We are the Consortium Lead and will proportionately distribute the funding to the other counties. Ms. Klyve advised the resolution will hopefully be presented at the next meeting. Ms. Heim explained why it is harder to work with for profit agencies for worksites, in answer to Supervisor Schulz's question.

Resolution Awarding Pharmacy Services Contract to Mallatt's Homecare Pharmacy:

Supervisor Thomas moved the resolution to the floor, seconded by Supervisor Garrett. Chair Knudson requested changing persist to persistent on both the resolution and executive summary, as a friendly amendment.

Ms. Mooren presented the resolution. She advised we sent out a Request For Qualifications (RFQ) for a pharmacy services, and five pharmacies responded. Mallatt's Homecare Pharmacy was awarded the contract. Ms. Mooren responded to Supervisor Grahn's question explaining that

Mallatt's Homecare Pharmacy would bill insurance or MA for clients, and bill Rock County for uninsured clients, the same way it is handled currently. Ms. Cottington explained that Mallatt's is a larger pharmacy and specializes in packaging. The copay can sometimes be cheaper because it is packaged in a way that helps keep medication accurate especially when someone is discharged from a hospital. We have over 300 clients needing pharmacy services. We need a pharmacy that can handle a large volume. The resolution was unanimously approved. APPROVED.

Report on Human Services Day at the Capitol: Ms. Klyve advised there were 220 people who attended the Human Services Day at the Capitol today. She attended three separate meetings with legislators, namely, Senator Ringhand, Senator Noss and Representative Loudenbeck. Mr. Boutwell explained there is a high degree of interest in the ADRC and Family Care proposed modifications. All counties delivered the same message on the same issues, and the response appeared favorable. Ms. Klyve stated the discussions on Mental Health seemed well received. The modification to change crisis intake workers to a higher level, may be taken out and left as is. There is still very little detail on the reference to privatize Children's Long Term Care services. We did make the point that privatizing would not ensure children would remain out of high cost placement, because the private agencies are not responsible for placements and there is no negative fiscal incentive for the non-profits as there are for the County agency. We will have to wait and see what Legislature does. We should begin to receive information within the next four to six weeks.

Director's Report: None.

Chair Knudson thanked the Board members for their participation in meetings and advised them to contact Division Managers or Department Head if they have additional follow up questions.

Next Meeting: Wednesday, April 22, 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 5:37 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD