



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

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, November 11, 2015, in the Conference room at Rock Valley Community Programs (RVCP), Janesville, Wisconsin.

Committee Members Present: Chair Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; William Grahn, Supervisor; Linda Garrett, Supervisor; Kathy Schulz, Supervisor; Ashley Kleven, Citizen Representative (in at 5:45 p.m.); Terry Fell, Supervisor; and Terry Thomas, Supervisor.

Committee Members Absent: Shirley Williams, Citizen Representative.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Lance Horozewski, CYF Division Manager; Kate Flanagan, MH/AODA Division Manager; and Karol Rosman, CSP Worker.

Others Present: Hank Brill, County Board Supervisor. Angel Eggert, RVCP Executive Director. Gayle Hotchkiss, RVCP Deputy Director. Terry and Gwennie Riese, AFH Provider. Citizen Representative Ashley Kleven's son and daughter.

Approval of Agenda: Citizen Representative Weaver-Landers moved the agenda to the floor, seconded by Supervisor Schulz. Ms. Klyve requested removing Item #9 from the agenda. The agenda was unanimously approved with removal of item #9. APPROVED.

Approval of Minutes of Human Services Board Meeting of October 28, 2015: Supervisor Fell moved the minutes to the floor, seconded by Supervisor Grahn. The minutes were unanimously approved. APPROVED.

Citizen Participation: None.

Submission of Committee Requests: Supervisor Grahn was at the Job Center today and the sidewalk in front of the building needs to be swept to get rid of cigarette butts. Mr. Boutwell agreed. This is an ongoing issue. There was a Job Fair today with over 400 people attending. We have Wyse workers to do cleaning duties, however, we will raise this issue again. Supervisor Garrett commented that she spoke of this previously and it shouldn't be an ongoing issue. There should be a way to keep the Job Center in good condition for the community to have a positive experience there. Supervisor Thomas suggested getting actual cigarette containers with the tube because right now there are buckets and people are using the buckets for garbage. He suggested signs as well.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Weaver-Landers moved the contracts and encumbrances to the floor, seconded by Supervisor Grahn. Ms. Mooren explained we have one new contract and the others are renewals. The new contract is for detox services located in Milwaukee to be used when Tellurian is full. Chair Knudson asked about the Amazon entries on the encumbrance. Ms. Mooren advised the purchases are mostly for CLTS clients who need specific items and cleaning supplies. When we purchase through Amazon, we need to make payment right away. Therefore, approving the encumbrance allows us to make the

purchases for these clients rapidly. The contracts and encumbrances were unanimously approved. APPROVED.

Approval of Bills: Citizen Representative Weaver-Landers moved the bills to the floor, seconded by Supervisor Thomas. Mr. Zuehlke highlighted the Marsh County Alliance on page 7. Supervisor Garrett asked if this was an annual payment. Mr. Zuehlke explained the payment invoice is sent to us twice a year. Supervisor Thomas explained the Alliance consists of three counties and is client specific for those who need a level of care lower than at Winnebago but higher level than Rock Haven.

ADM	26,827.15	CPS	1,418.85
AODA	2,980.00	ADM	258.65
Crisis	14,340.50		

The bills were unanimously approved. APPROVED.

Report on Client Data and Worker Demographics in the CYF Division: Mr. Horozewski reported on the client data and worker demographics in the CYF Division requested by the HSD Board previously. Supervisor Garrett asked where the data was captured. Mr. Horozewski stated the overall demographic data was from the OJJDP (Office of Juvenile Justice and Delinquency Prevention). Based upon that data there are 38,494 youth in Rock County; 74% White, 9% Black, 15% Hispanic, and 2% other. This is the frame of reference for the data. The CYF (Children, Youth and Families) Division consists of Child Protective Services, Juvenile Justice and the Youth Services Center. Mr. Horozewski presented pie charts to the committee which show that similar to other communities, our minority populations were disproportionality represented in all CYF service areas.

Supervisor Garrett asked what is driving the disproportionality. Mr. Horozewski responded that we are looking at each decision point and being less bias at each point. We started using EBDM five years ago for each decision point, but we still have disproportionality. We have decreased our numbers overall but are still seeing disproportionality. This is a national issue and we are working on disproportionality continuously. We look at data, at decision points and implement programming to address issues. Supervisor Garrett asked about Mr. Horozewski's priorities. Mr. Horozewski advised we are struggling with youth having access to guns in Beloit. We want to focus on identifying risk & violent behavior earlier and match services to prevent youth from getting guns and diverting youth from gangs. CYF cannot do it alone but we are collaborating with community agencies and schools to develop a model with a long term vision to identify children at an earlier age, perhaps getting to the younger siblings of gang members. We want to get guns off the streets. The Beloit community is brainstorming a plan and deciding which age group we are going to target. Supervisor Garrett asked that Mr. Horozewski report back to let the Board know what is being done. Mr. Horozewski responded to questions.

Director's Report: Ms. Klyve advised we are pulling together questions regarding Family Care to send to the State and beginning some very preliminary planning. The bill hasn't passed but we want to learn how other counties have transitioned to Family Care and how we can best position ourselves. We will have a short time between January to July if the bill is passed.

An individual previously came before the Board regarding her Adult Family Home revocation, Ms. Klyve advised the revocation decision was upheld by the State.

Mr. Boutwell advised the reason #9 was taken off the agenda is we discovered we may not be able to remove the wall because it may not meet code.

Chair Knudson reminded everyone that a confidentiality form must be signed before we take the tour of the Rock Valley facility.

The next HSD Board meeting is on **Monday, November 23rd at 9:00 a.m.** at the Rock County Health Care Center, in the 3rd Floor Conference Room.

Tour of Rock Valley Facility: Ms. Eggers provided a tour of the facility and responded to questions.

Next Meeting: Monday, November 23, 2015 at 9:00 a.m., at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Grahn motioned to adjourn, seconded by Supervisor Schulz with unanimous approval at 5:47 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

