



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, January 9, 2019 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:31 p.m. on Wednesday, January 9, 2018, in the 3rd Floor Conference room at the Health Care Center, Janesville, Wisconsin.

Committee Members Present: Chair Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Vicki Brown, Supervisor; Kathy Schulz, Supervisor; Terry Thomas, Supervisor; Shirley Williams, Citizen Representative (in at 4:33 p.m.); Stephanie Aegerter, Supervisor; and Terry Fell, Supervisor.

Committee Members Absent: Ashley Kleven, Citizen Representative.

Staff Present: Kate Luster, Director; Sara Mooren, Administrative Services Division Manager; Greg Winkler, BH Division Manager; and Amanda Lake, Outpatient Services Program Manager.

Others Present: Bill McCarty, League of Women Voters. Denny Luster.

Approval of Agenda: Citizen Representative Weaver-Landers moved the agenda to the floor, seconded by Supervisor Fell. The agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of January 9, 2019: Citizen Representative Weaver-Landers moved the minutes to the floor, seconded by Supervisor Thomas. The minutes were unanimously approved. APPROVED.

Citizen Participation, Communications and Announcements: None.

Submission of Committee Requests: Supervisor Schulz asked about a survey for employees on healthcare insurance. Ms. Luster, Supervisor Thomas, and Supervisor Fell all commented that this may be more a County Staff Committee or County Administration issue. Chair Knudson advised Supervisor Schulz to ask about this at tomorrow night's County Board meeting.

Chair Knudson asked members about other HSD locations they would like to have Board meetings. Supervisor Schulz asked for a meeting to be held at the Family Exchange Resource Center.

Approval of Contracts and Transfers: Supervisor Fell moved forty-seven contracts to the floor, seconded by Citizen Representative Weaver-Landers. Ms. Mooren welcomed any

feedback about the new Contract Summary and responded to questions. The contracts were unanimously approved. Approved.

Review of Bills: Ms. Mooren responded to questions.

Resolution Amending the 2019 Budget to Accept Additional State Targeted Response Opioid Grant Funds: Supervisor Brown moved the resolution to the floor, seconded by Citizen Representative Williams. Mr. Winkler presented the resolution. He explained these are additional funds based on meeting the goals of the original grant. The resolution was unanimously approved. Approved.

Resolution Amending the 2018 Budget to Accept Non-Narcotic, Non-addictive Injectable (NNAI) Medication – Assisted Treatment (MAT) Service within the Jail Setting Grant Funds: Supervisor Fell moved the resolution to the floor, seconded by Supervisor Aegerter. Mr. Winkler presented the resolution. This resolution is referring to Vivitrol medication which is used to reduce opiate cravings. The funds will be used to support people discharged from jail. The injection would be administered five days prior to release and stays in an individual's system for approximately 30 days. Mr. Winkler responded to questions. Medicaid does cover this if they are eligible. Receiving the injection is voluntary, and offered as part of case management services. The resolution was unanimously approved. Approved.

Update Regarding Collaboration with 211: Ms. Luster explained we included \$20,000 in the 2019 budget to potentially improve access to care through enhanced 211 services. We wanted to make access a priority and help bolster the front door for consumers. Our 211 hub is through United Way of Dane County. We have met with United Way and they do not have the resources to provide enhanced services for us as we had believed they would. Ms. Luster advised we still want to use these funds in a strategic way to access care. Ms. Luster described 211 services in Rock County, they give out phone numbers of resources for callers to contact. She explained in Milwaukee County they provide a screening and interactively connect callers with services. Her hope was to enhance Rock County 211 services to be similar to Milwaukee County. Ms. Luster advised that the 211 agency received a grant, as part of the substance abuse grant to add an addiction line, so they have more substance abuse resources entered into their system now. Ms. Luster responded to questions about the budget as this was a requested budget item.

Director's Report:

- **Semi-Annual Report** – Ms. Luster advised there were three individuals to report for the last six month time period who attended a convention, conference or training over \$1,000 and provided details.
- **Juvenile Corrections Update** – Ms. Luster advised the emergency rule is finalized and signed. Counties initially provided feedback around requesting variances. Initially the grant applications would be due in March but there is not a grant application yet. Due to the transition to the new Administration more time has passed, so they are trying to get timelines moved back. We are in the same position as we have been. We are following the process and unconnected with another county.

- **MCO Billing Update** – Ms. Luster reminded that My Choice has agreed to process the claims and we will recoup all funds for the back claims. Ms. Mooren and Mr. Hegg have met with Inclusa. They have agreed to process the 2018 claims, and advised we would need to file an appeal for the 2017. We will receive payment for the 2018 claims and have started the process to appeal for the 2017. Ms. Luster and Ms. Mooren responded to questions.

Ms. Luster advised she sent out an email to the Board members previously about the CSP account and fraudulent checks. We have filed a police report and Ms. Mooren has met with the bank. Ms. Luster advised this will be an agenda item at the next HSD Board meeting.

Chair Knudson thanked Mr. William McCarty for attending the HSD Board meetings.

Next Meeting: Wednesday, January 23, 2019 at 4:30 p.m., in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

Adjournment: Supervisor Aegerter motioned to adjourn, seconded by Supervisor Thomas with unanimous approval at 5:04 p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD