



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, May 8, 2019 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, May 8, 2019, in the 3rd Floor Conference room at the Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Stephanie Aegerter, Supervisor; Terry Fell, Supervisor; Kathy Schulz, Supervisor; Ashley Kleven, Citizen Representative; and Terry Thomas, Supervisor.

Committee Members Absent: Shirley Williams, Citizen Representative.

Staff Present: Kate Luster, Director; Tera O'Connor, Deputy Director; Greg Winkler, BH Division Manager; Steve Hare, ADRC Supervisor; and Steve Hegg, Accountant.

Others Present: Russell J. Podzilni, County Board Chair. Josh Smith, County Administrator. Brent Sutherland, Facilities Management Director. Bill McCarty, League of Women Voters. Nate Jackson, Janesville Gazette Reporter.

Approval of Agenda: Supervisor Fell moved the agenda to the floor, seconded by Citizen Representative Weaver-Landers. Supervisor Schulz moved to delete agenda item #8, seconded by Citizen Representative Weaver-Landers. The agenda with deletion was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of April 24, 2019: Supervisor Fell moved the minutes to the floor, seconded by Citizen Representative Kleven. The minutes were unanimously approved. APPROVED.

Citizen Participation, Communications and Announcements: None.

Submission of Committee Requests: Supervisor Schulz requested a report on the Birth-3 program.

Approval of Contracts and Transfers: Supervisor Thomas moved two contracts to the floor, seconded by Citizen Representative Kleven. Ms. Luster explained both contracts were for CCS providers, who provide mental health and psychosocial rehabilitation services. The contracts were unanimously approved. APPROVED.

Review of Bills: Mr. Hegg advised there were no entries out of the ordinary to highlight.

Resolution to Recognize May 2019 as Aging and Disability Resource Center Month:

Supervisor Thomas moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. Mr. Hare presented the resolution. He explained with Governor Evers taking office the month of May will continue as past practice to celebrate ADRC month. The ADRC staff celebrate all month with various different activities. He highlighted the top four reasons the community contacts the ADRC. Chair Knudson thanked Mr. Hare and ADRC staff for all they do. The resolution was unanimously approved. APPROVED.

Resolution to Recognize May 2019 as Mental Health Awareness Month: Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Supervisor Aegerter. Mr. Winkler presented the resolution. This resolution speaks to the mission and core of what the entire Behavioral Health Division does. The staff who work in the BH Division are passionate about what they do and most consider it an honor to help people through this journey of their life. The resolution was unanimously approved. APPROVED.

Update Regarding Birth-3 RFP and Contract: Ms. Luster advised typically by now we would have approved a contract with CESA-2 who delivers our Birth-3 services. We have been unable to come to an agreement with CESA-2 about language they are requesting to be part of the contract for 2019. CESA-2 is requesting language in the contract that guarantees that if their expense exceeds their budget, Rock County will pay for the overage. This is not language that we would include in this or other similar contracts. Corporation Counsel has advised that we proceed as we are without a contract. CESA-2 continues to deliver the Birth-3 services as they have. We are also in a current RFP process for Birth-3 proposals will be due from interested providers soon. CESA-2 may be among the proposals we receive and review. Ms. Luster responded to questions.

Director's Report:

- **Update on Facilities Master Plan** – Ms. Luster advised there is a proposal to purchase the former Pic N Save building for the new Human Services site and a memo went out to staff about this today. She advised this is still pending County Board approval. This is a great opportunity to combine all services in a centralized location. She advised we will still maintain a Beloit presence at the Eclipse Center.

Mr. Sutherland explained that there has been multiple discussions and analysis to pinpoint a location for Human Services. He distributed handouts and explained in more detail about the costs. This location would cost approximately \$20 million compared to a new building option of \$33 million. The building is vacant and would be renovated to house all Human Services operations from the Health Care Center, Court Street, Franklin Street, Job Center and potentially Council on Aging. The location would be the best for clients. The master plan shows our preliminary timeline which the County Board approved with construction 2021. There is an incentive to move that up considering all the costs with the Health Care Center building, so we put together a little more aggressive schedule to be done with construction by calendar year 2020. He explained the process to negotiate and resolution to amend the facilities budget, ultimately going to the County Board for approval.

Mr. Smith commented that this will be on the County Board agenda tomorrow to give the opportunity to ask questions, but we wanted the HSD Board to have knowledge of what is going on. He explained the process for large projects and borrowing from the General Fund, reimbursing, and setting a term for repayment which has not yet been determined.

County Board Chair Podzilni explained with this purchase we may sell off the Job Center building possibly, which could possibly bring in other businesses to the area. Mr. Sutherland responded to questions.

Next Meeting: Wednesday, May 22, 2019 at 4:30 p.m., in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

Adjournment: Supervisor Schulz motioned to adjourn, seconded by Supervisor Thomas with unanimous approval at 5:00 p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD