



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, December 28, 2011 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, December 28, 2011, in the 3rd Floor Conference Room of the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Robert Fizzell, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Terry Fell, Supervisor; Kathleen Kelm, Citizen Representative; Shirley Williams, Citizen Representative; Marvin Wopat, Supervisor; and Terry Thomas, Supervisor.

Committee Members Absent: Phillip Owens, Supervisor.

Staff Present: Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Jennifer Thompson, LTS Manager; and Ted Anderson, Program Analyst.

Others Present: None.

Approval of Agenda: Supervisor Fizzell moved the agenda, seconded by Citizen Representative Kelm with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board Meeting of December 14, 2011: Supervisor Fell moved the minutes as presented, seconded by Supervisor Wopat with unanimous approval. APPROVED.

Citizen Participation: None.

Supervisor Thomas stated at the Council On Aging Advisory Board meeting they learned that the Youth Services Center worked on a project making pine cone turkeys that were delivered along with the meals at Thanksgiving. These were very well received and very much appreciated.

Chair Knudson welcomed new Board member, Citizen Representative Shirley Williams, and introductions were given. Ms. Williams resides in Beloit after relocating from southern California with her family and has been involved in several community projects. She recently accepted a part time assignment with the Youth to Youth program.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Weaver-Landers moved the contracts, seconded by Supervisor Fizzell. Ms. Mooren presented ten contracts for approval. The contracts were unanimously approved. APPROVED.

Approval of Bills: Ms. Mooren presented the bills for approval and responded to questions.

Bal. Sheet A/C	17,030.73	Interim Assist	1,695.31
W-2 Admin	1,706.05	Job Center	82,051.13
Juvenile Justice	1,774.12	IDP	22,991.50
Bal. Sheet A/C	1,348.00		

Supervisor Thomas moved to approve the bills, seconded by Citizen Representative Kelm with unanimous approval. APPROVED.

Resolution to Recognize Karla Walker Nitz's Retirement: Supervisor Fizzell moved the resolution recognizing Karla Walker Nitz's retirement, seconded by Supervisor Wopat. Ms. Thompson presented the resolution and explained Ms. Walker Nitz has worked for Rock County for the past 32 years. Her

knowledge and experience with Mental Health and the protective system is invaluable. She will be greatly missed. The resolution was unanimously approved. APPROVED

Director's Report:

• **ES/W-2 Caseload:**

Rock County may be getting additional funding for W2 over and above what was last reported. The amount is unknown at this time.

The State awarded Rock County the In Home Safety Grant for \$375,000. This funding will be used over a two year period to help with out of home placements and getting children home sooner. More information on this will be coming later.

Ms. Klyve wished the Board a Happy New Year.

Committee Requests for Future Agenda Items: Supervisor Wopat asked about incentives for employees who excel in their work. Ms. Klyve will talk to Dave O'Connell.

Chair Knudson asked for a Holiday Committee Update.

Chair Knudson expressed he was pleased to be going into the new year with a full HSD Board. He wished everyone a Happy New Year.

Next Meeting: Wednesday, January 11, 2011 at 4:30 p.m., at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Fizzlel motioned to adjourn, seconded by Citizen Representative Kelm with unanimous approval at 4:50 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD