



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, March 10, 2010 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:31 p.m. on Wednesday, March 10, 2010, in the 3rd floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Phillip Owens, Supervisor; William Grahn, Supervisor; Jennifer Bishop, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; and Susan Masterson, Citizen Representative.

Committee Members Absent: Marvin Wopat, Supervisor; and Minnie Murry, Citizen Representative; and Terry Thomas, Supervisor.

Staff Present: Charmian Klyve, Director; Jason Witt, Deputy Director; Cindy Schultz, Controller; Cindy Sutton, Economic Support Division Manager; Amanda Galaviz, Juvenile Diversion Program; Ari Barak, Juvenile Justice Services; Patrick Bailey, Application Support Specialist; Edjron Pearson, JDC Superintendent; Kate Flanagan, MH/AODA Division Manager; Tera O'Connor, Family Skills Supervisor; Jennifer Thompson, Long Term Support Division Manager; and Jeremy Brown, Juvenile Justice Supervisor.

Others Present: Phil Boutwell, County Administrator's Office.

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

Approval of Minutes of Human Services Board meeting of February 24, 2010: Citizen Representative Masterson moved the minutes as presented, seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED.

Citizen Participation: None.

(4:33 p.m. – Supervisor Bishop in)

Introduction of Mental Health/AODA Division Manager (Ms. Flanagan): Ms. Klyve introduced Kate Flanagan to the Board. Ms. Flanagan has accepted the MH/AODA Division Manager position in Human Services. Ms. Flanagan provided a brief history of her experience in this area.

Resolution to Recognize Social Workers: Supervisor Owens moved the resolution to the floor, seconded by Supervisor Bishop. Ms. Thompson and Ms. Flanagan provided some insight into the types of cases our Social Workers confront daily, with compassion and dedication to HSD clients. The resolution was approved with unanimous approval. APPROVED.

Discussion of Juvenile Justice Report: Mr. Witt updated and consulted with the Board on five areas related to the JJS report and responded to questions. A handout out was provided for overview:

- a. CCLP Site Visit & Potential Move of HSD Board Meeting
The Board meeting was approved for moving to Monday, April 26th to coincide with the CCLP visit.
- b. JDC Issues Update
There will be a JDC site tour the morning of March 16th during the General Services Committee meeting. All Boards members are invited to attend. Thank you to Patrick Singer, Ed Pearson and JDC staff for all the work on getting the Intake process computerized.
- c. Training Update
There will be staff training for Aggression Replacement Therapy on March 22nd and 23rd. The Juvenile Justice 2010 Conference "Fulfilling the Promise of Juvenile Justice" will be held on March 30th and 31st. The training is being put on by WCCF, the same organization that completed the Rock County JJS evaluation. Several Juvenile Justice staff will be attending this training. Board members interested in attending either of these trainings should contact Kim Roehl.
- d. Discussions with Racine County Juvenile Detention
We are looking at other counties educational components and planning a visit to Racine County to view their ACE program, which serves as a correctional alternative.
- e. WCCF Consultation – Initial Areas of Focus
The Board approved the WCCF contract contingent on approval of County administrative review.

Mr. Witt advised that all ideas from the JJS report have been compiled and will be addressed. Chair Knudson thanked staff for all their work on the JJS report and follow-up.

Ms. Galaviz and Mr. Barak provided a handout and showed a video showing a synopsis from a Aggression Replacement Training.

Approval of Contracts, Transfers, and/or Encumbrances: Ms. Schultz presented three contracts (one presented by Mr. Witt as an approval contingent on Courthouse Contract Review approval), one encumbrance, and two transfers for approval and responded to questions. Citizen Representative Weaver-Landers moved the contracts, transfers and encumbrance, seconded by Supervisor Bishop with unanimous approval. APPROVED.

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

W-2 Admin	49,482.17	Child/Fam Incent	3,645.97
Job Center	41,930.76	Job Center	20,913.51

Citizen Masterson moved to approve the bills as presented, seconded by Supervisor Owens with unanimous approval. APPROVED.

Director's Report: The W-2 numbers are at 149 cases with no intensive CSJ's.

Ms. Klyve reported on the Lobby Day visit last week. Supervisor Knudson and Citizen Representative Masterson both attended along with Ms. Klyve and Mr. Boutwell. Areas addressed were: Multi-County Nursing Home options, AB732 (17 year olds back to the JJS system), Human Services financing and Federal stimulus dollars.

The message from the legislators was one of understanding, but limited State funds.

Committee Requests for Future Agenda Items: Supervisor Owens requested more information on multi-county collaboration and nursing proposal.

Chair Knudson advised that Mr. Boutwell from the County Administrator's Office will now be our contact person related to the JJS Report.

Chair Knudson advised Board members to contact Marilyn Bondenhagen or Kim Roehl if you have any concerns related to accessing the Board materials in the future.

Next Meeting: Wednesday, **March 24 2010** at **4:30 p.m.** at the **Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.**

Adjournment: Supervisor Grahn motioned to adjourn, seconded by Supervisor Owens, with unanimous approval at 5:59 p.m.



Kim Roehl, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD