



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, January 11, 2012 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:36 p.m. on Wednesday, January 11, 2012, 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; Phillip Owens, Supervisor; and Terry Thomas, Supervisor.

Committee Members Absent: Marvin Wopat, Supervisor.

Staff Present: Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Tim Zuehlke, Controller; Jennifer Thompson, Long Term Support Manager; and Lance Horozewski, Juvenile Justice & Prevention Manager.

Others Present: Steve Howland, Citizen.

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

Approval of Minutes of Human Services Board Meeting of December 28, 2011: Citizen Representative Weaver-Landers moved the minutes as presented, seconded by Supervisor Fell with unanimous approval. APPROVED.

Citizen Participation: None.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Thomas moved the contracts, encumbrances and pre-approved encumbrance seconded by Citizen Representative Kelm. Ms. Mooren presented eighteen contracts, one pre-approved encumbrance, and three encumbrances for approval. Supervisor Thomas questioned amounts on an encumbrance. Sara will talk to Sherry Oja to clarify and correct as needed. The contracts were unanimously approved. APPROVED.

Approval of Bills: Mr. Zuehlke presented the bills for approval and responded to questions.

Crisis	23,250.00	Interim Assist	1,462.27
Crisis	40,153.60	Job Center	20,209.83
Shelter Plus	266.00	IDP	11,680.20
Juvenile Justice	1,127.82	Interim Assist	196.71

Citizen Representative Kelm moved to approve the bills, seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED.

Discussion of Family Care: Ms. Thompson distributed the 2010 Plan draft to create an Aging Disability Resource Center. The Governor put a hold on Family Care expansion, so Rock County did not move forward on the 2010 ADRC Plan as it was tied to Family Care expansion. Rock County Administration decided at the end of 2011 Rock County would move forward with starting an ADRC. She explained now that the cap has been lifted from Family Care, Rock County wants to hear more about Family Care before moving forward with an ADRC so these can be planned concurrently.

Mr. Boutwell distributed two handouts. One referenced the Governor lifting the Family Care caps which means counties with wait lists can move forward to enroll people on Family Care, but this does need to move through the Legislature first.

Now that the Family Care will be expanded in the future, Rock County is unlikely to move forward with Family Care in the current biennium.

To clarify Family Care is a program wherein, an MCO refers the customer for services. The ADRC is the program the County has control over that screens the customer for eligibility for Family Care services. Ultimately the County Board makes the decision when and how to transition to Family Care. As this moves forward more information will be brought to the HSD Board.

Consortium Update: Ms. Klyve advised the State signed the State/County IM Contract with Rock County as lead agency for the Southern Consortium. Rock County has received a one month advance and we are working out a contract with the other six counties in the Consortium. On Friday there will be a meeting with the directors to discuss the budget tracking and other items we need from the six counties.

Rock County will track all payments and on the 20th of every month the counties will report expenditures to Rock County. Mr. Zuehlke will aggregate all information and submit it to the State on our CARS report. We will then receive the 50/50 federal draw down and distribute that to the counties.

On January 3rd the Call Center Everywhere started operation. Many calls came in and there were some hang ups due to long wait times, but this is improving. A report will be run to track progress on answering calls. All staff and the IM Consortium supervisors have been doing a great job. There have been some issues with Client Registration and Client Notices. We have assigned a couple people from the Southern Consortium to work with the State to address these issues.

Director's Report:

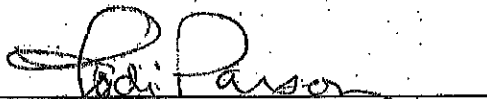
- ES/W-2 Caseload:

The W-2 numbers are currently at 198 cases. There will no longer be intensive CSJ cases because as of January 1, 2012 this program was eliminated by the State. We have not seen any program changes in terms of case numbers, but may see some impact in the future as a result of State W-2 budget changes.

Committee Requests for Future Agenda Items: None.

Next Meeting: Wednesday, January 25, 2011 at 4:30 p.m., at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Thomas motioned to adjourn, seconded by Citizen Representative Weaver-Landers with unanimous approval at 5:14 p.m.



Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD