



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, June 13, 2012 – 4:30 P.M.

Call to Order: Vice Chair Weaver-Landers called the meeting to order at 4:30 p.m. on Wednesday, June 13, 2012, in the 3rd Floor Conference Room in the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Sally Jean Weaver-Landers, Citizen Representative; Phillip Owens, Supervisor; Kathy Kelm, Citizen Representative; Terry Thomas, Supervisor; William Grahn, Supervisor; and Terry Fell, Supervisor.

Committee Members Absent: Brian Knudson, Supervisor; Shirley Williams, Citizen Representative; and Marvin Wopat Supervisor.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Steve Hegg, Accounting Supervisor; Sandy Brown, CPS Division Manager; Cheri Salava, CPS Supervisor; Jennifer Thompson, LTS Manager; and Tom Selbert Juvenile Justice Specialist;

Others Present: Steve Howland, County Board.

Approval of Agenda: Supervisor Owens moved the agenda, seconded by Citizen Representative Kelm. Vice Chair Weaver-Landers requested removing Item #7. The agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of May 23, 2012: Supervisor Grahn moved the minutes as presented, seconded by Supervisor Fell with unanimous approval. APPROVED.

Citizen Participation: Mr. Howland announced the sad news that Robert Fizzell passed away yesterday. Everyone was very sorry to hear this and heartfelt thoughts go out to his family.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Owens moved the contracts, seconded by Supervisor Grahn. Ms. Mooren presented four contracts for approval and responded to questions. The contracts were unanimously approved. APPROVED.

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

Interim Assist	1,586.87	Job Center	103,794.99
IDP	18,148.50		
CSP	719.01		
DMC	3,040.00		

Supervisor Fell moved to approve the bills, seconded by Supervisor Owens with unanimous approval. APPROVED.

Resolution to Recognize the Loomis Foster Home: Supervisor Owens moved the resolution, seconded by Supervisor Thomas. Ms. Salava presented the resolution recognizing the Loomis Foster Home. The Loomis's have been foster parents for forty-two years. They have been such an asset to the Department and will be greatly missed. The resolution recognizing the Loomis Foster Home was unanimously approved. APPROVED.

Review of Annual Report: Ms. Brown distributed a handout describing the Wisconsin Child Welfare Practice Model. Rock County CPS has their own higher expectations. Ms. Brown explained in 2011 the CPS Division worked with a consultant, Patty Hammes. As a result of Ms. Hammes' recommendation a Screening Supervisor position was created to give relief to the Assessment Supervisors. Beth Rye was hired in October for this position and was able to reduce screen ins for the last two months, however, referrals have continued high through 2012. In 2011, the CPS Division applied for and was awarded the following four grants; Home Visiting Network, Data Leadership, Permanency Round Table, and In-Home Safety. Ms. Brown reviewed the Annual Report statistics that demonstrate that the CPS Division provides a very needed service to the community. Supervisor Grahn commended the CPS Division on the good job they do.

Ms. Thompson explained Long Term Support Division remains fairly stable except for the uncertainty of starting the ADRC and Family Care. In 2011, the Division was able to serve everyone and had no waiting list, but a waiting list has been in effect since the beginning of 2012.

In 2011, Elder Abuse and Neglect cases dropped to 70, from 114 cases in 2010. It is unclear why there has been such a decrease in reports. A change took place in the screening process, and now one worker has been assigned to these cases.

Planning for the ADRC and Family Care was placed on hold most of 2011 but Family Care caps have been lifted and we will be meeting with the State to see what their plan is for Rock County. Rock County wants to move forward with the ADRC but first wants to hear about the timing of Family Care before moving ahead.

Ms. Thompson responded to questions about self-neglect cases. Supervisor Feil added self-neglect is very hard to detect. Ms. Thompson noted Financial Exploitation increased significantly in 2011 and explained many times it a family member taking advantage of the client's finances, so the victim does not want to press charges against them.

Long Term Support will be presenting at the Janesville Senior Fair this year about At-Risk residents and will focus on Financial Exploitation. Supervisor Owens suggested using a title that would be more positive. Ms. Thompson noted Supervisor Owens suggestion to use "Personal Protection" instead.

Schedule Public Hearing Date: The Public Hearing on the 2013 Annual Budget will be held on Wednesday, August 8, 2012 at the Job Center. The HSD Board meeting will be held at the Job Center at 4:30 p.m. in room D/E, with a short break and then will move to room K at 6:00 p.m. for the Public Hearing.

Director's Report:

- ES/W-2 Caseload:

The W-2 numbers are currently at 164 cases.

Ms. Klyve shared the letter sent to the legislative delegation from the 33 counties still operating W-2. Economic Support has worked with Forward Services who will be submitting a W-2 proposal and hopes they will be selected by the State to operate W-2. The State will identify the chosen Proposer on September 1st. We will continue running the W-2 program for the balance of the year.

Committee Requests for Future Agenda Items: Supervisor Grahn suggested meeting in different cities within the county. Ms. Klyve stated that she will talk with Chair Knudson about this. Supervisor Feil pointed out that staff attend these meetings and that could be cumbersome to move meetings frequently. Ms. Klyve suggested this will be added as a future agenda item to be discussed further. She suggested perhaps we could move the meeting to a different location once a quarter to various quadrants in the County.

Supervisor Owens announced on June 27th there will be a Hall of Honor meeting at U-Rock, and Supervisor Thomas is the Honorary Master of Ceremonies.

Next Meeting: Wednesday, June 27, 2012 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 Supervisor Grahn with unanimous approval at 5:15 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD