



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, May 25, 2011 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, May 25, 2011, in the 3rd Floor Conference Room of the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Marvin Wopat, Supervisor; Robert Fizzell, Supervisor; Phillip Owens, Supervisor; and Terry Thomas, Supervisor.

Committee Members Absent: Minnie Murry, Citizen Representative; Kathy Kelm, Citizen Representative; and Sally Jean Weaver-Landers, Citizen Representative.

Staff Present: Charmian Klyve, Director; Lance Horozewski, Juvenile Justice and Prevention Manager; Ted Anderson, DMC Analyst; Tim Zuehlke, Controller; and Carrie Rudolph, Crisis Worker.

Others Present: None.

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 May 11, 2011: Supervisor Wopat moved the minutes as presented, seconded by Supervisor Thomas. Supervisor Fizzell requested a change on Page 2, to remove "for" under Future Items, unanimously approved. APPROVED.

Citizen Participation: None.

Election of Human Services Board Vice Chair: Supervisor Wopat nominated Citizen Representative Sally Jean Weaver-Landers, seconded by Supervisor Fizzell. Citizen Representative Weaver-Landers was elected the Vice Chair for the HSD Board with unanimous approval. APPROVED.

Juvenile Justice Updates: Mr. Horozewski began directly presenting information about the High Risk Youth Grant. See below.

High Risk Youth Grant: Mr. Horozewski presented information on the High Risk Youth Grant. This grant was passed through to Beloit inner City and subsequently to Beloit Area Community Health. This grant is geared to reaching out and preventing substance abuse. After taking a look at this, Ms. Klyve asked Mr. Horozewski to discuss this grant with Partners In Prevention. Partners In Prevention did send us a proposal and Mr. Horozewski distributed a copy. The proposal includes other community organizations such as Youth To Youth and looks very good.

Crisis Stabilization Development: Mr. Horozewski presented information on the Crisis Stabilization for children/youth. He has been working on this initiative modeling the Crisis Stabilization after LaCrosse County. Crisis Stabilization would be another support for Rock County to offer to youth with Mental Health issues. This would save children from going to Mendota and keep them local and closer to their families. We are looking at utilizing this in the Shelter Care side of the Juvenile Detention Center. It will be a safe place for children for respite. This will be a good option for Rock County to offer to children and families to provide stabilization. We are getting workers certified under HFS34. We can bill MA for Shelter Care if workers are certified under HFS34, therefore, we will receive some revenue to help with costs.

Mr. Horozewski distributed an overview of the program and stated they are still working to identify the costs. A cost benefit analysis will need to be done to see if a dual licensure (group home license) would be a benefit. He added that this would allow a voluntary stay to be for up to five days instead of the 48 hours for respite we now have. General Services will be painting and removing steel doors and fixtures to make one room in the Shelter Care a quiet area to help youth with Autism issues feel more comfortable.

Resolution to create the Position of 1.0 FTE Human Services Supervisor I and to Delete 1.0 FTE Bachelor Level Social Worker – Certified Position: The resolution was moved to the floor by Supervisor Owens, seconded by Supervisor Wopat. Ms. Klyve explained that this position is the recommendation from the CPS Consultant. It is a critical piece needed in the Access Unit. There are three supervisors now reviewing Access reports but with the high volume of cases another supervisory position is needed. There is a vacant Sub Care position that will be deleted to decrease the costs associated with the new CPS Supervisor position. Ms. Klyve reported that the cost for the CPS Consultant was \$4,027.50 of IV-E funds in 2010 and \$3,378.68 of county tax levy in 2011. Three changes to the wording of the resolution were noted and will be corrected. The resolution was approved unanimously. APPROVED.

Approval of Contracts, Transfers, and/or Encumbrances: Mr. Zuehlke presented four contracts for approval. Supervisor Thomas moved the contracts, seconded by Supervisor Fizzell. Supervisor Owens requested rates be listed on the cover sheets of amendments with comments on the cover sheet when a provider is providing service for higher need clients. The contracts were approved unanimously. APPROVED.

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

Bal. Sheet A/C	674.00	Job Center	19,573.08
Juvenile Justice	1,535.99	Interim Assist	2,659.37
IDP	6,085.00	W-2 Admin	4,262.57
Bal. Sheet A/C	- 109.05		

Supervisor Thomas moved to approve the bills as presented, seconded by Supervisor Fizzell. Supervisor Fizzell asked if Service Master hires handicapped employees. Ms. Klyve responded that they do hire Wyse Workers through the Job Center. The bills were approved unanimously. APPROVED.

Director's Report:

- ES/W-2 Caseload:
The W-2 numbers are currently at 198 cases with two intensive CSJ cases.

- Update on State Budget:
Long Term Support was taken to the Joint Finance Committee on Tuesday. There is nothing official yet, but the Joint Finance Committee did not lift the caps for counties to enroll in Family Care nor did they allow for any expansion of Family Care.

WCHSA is working with the Department of Health Services and are trying to get them to take a serious look at the IM Model. The Feds sent a note to Secretary Smith requesting Wisconsin to return to the vendor level Wisconsin held in 2009. Without the approval from the Feds, Wisconsin could lose Food Share funds. Today we received an alternate proposal from DHS and we have not had time to analyze this yet. It will increase the caseload per worker from 650 cases to 675. The IM Model is due to go to Joint Finance next week. We definitely need to keep the heat on, and we will need workers, Board members, and citizens to contact legislation.

- AODA Certified Counselors
There are possibly four individuals that are AODA Certified:
Bob Gibson, IDP and Nancy Story, CSP are AODA Certified.
Sara Conroy, Outpatient Services both in Beloit and Janesville, is shortly receiving her certification.
Linda Graf, may not have kept her AODA certification current.

- **DCF County Data Leadership Initiative**

We would like to participate in this to aid in the timeliness of the 60-day turnaround timeframe. This is a grant from the State that will help provide us with better reports for the CPS Division. We have applied for the grant, and hope to be accepted.

The Joint County Board Staff Finance Committee Pre-Budget Kickoff with Mr. Knutson will be on June 1st at 3:00 p.m.

Committee Requests for Future Agenda Items: Supervisor Wopat would like to know the status of the PATH Grant and if we are in compliance with PATH at this time.

Next Meeting: Wednesday, June 8, 2011 at 4:30 p.m., at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Fizzell motioned to adjourn, seconded by Supervisor Wopat, with unanimous approval at 5:40 p.m.

Jodi Parson, Administrative Secretary

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