



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, January 9, 2013 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:31 p.m. on Wednesday, January 9, 2013, in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

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

Committee Members Absent: Ashley Kleven, Citizen Representative; Shirley Williams, Citizen Representative; and Marvin Wopat, Supervisor.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Tim Zuehlke, Controller; Lance Horozewski, JJ&P Manager; Kate Flanagan, MH/AODA Manager; Jennifer Thompson, LTS Manager; Dawn Juhl, Support Services Supervisor; Patrick Singer, TRQM Manager; and Rebecca Rudolph, AODA Coordinator.

Others Present: Steve Howland, County Board member.

Approval of Agenda: Supervisor Owens moved the agenda, seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board Meeting of December 26, 2012: Supervisor Fell moved the minutes as presented, seconded by Supervisor Thomas with unanimous approval. APPROVED.

Citizen Participation: None.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Weaver-Landers moved the contracts, seconded by Supervisor Thomas. Mr. Zuehlke presented six contracts for approval. Ms. Flanagan responded to questions about the AlcoCare rate increase. The contracts and encumbrances were unanimously approved. APPROVED.

Approval of Bills: Mr. Zuehlke presented the bills for approval and responded to questions. Ms. Flanagan responded to Supervisor Owens questions about the payment to RWCFs and to ZIA Partners. Mr. Horozewski explained we haven't been billing for YSC because we need to set a rate fee schedule and it is difficult to get financial information from parents, but for 2013 we will remedy this by a standard \$195 day rate. We will work with parents that cannot pay this through a fee schedule set up through court.

Interim Assist	950.00	CSP	659.13
Interim Assist	719.12	CSP	20,867.33
CPS	250.00	Juvenile Justice	25.00
IDP	14,209.10		

Supervisor Owens moved the bills, seconded by Supervisor Thomas with unanimous approval. APPROVED.

Resolution Recognizing Debra Whitcomb's Retirement: Citizen Representative Weaver-Landers moved the resolution, seconded by Supervisor Owens. Ms. Juhl presented the resolution recognizing Debra Whitcomb's retirement. Ms. Whitcomb has worked for Rock County Human Services for over 17 years and has proven to be a dedicated and valued employee. She started as a Clerk III and after a year added volunteer driving to her work schedule. Then she became the Administrative Assistant for the CPS Division. Ms. Whitcomb has been a dedicated and compassionate advocate on behalf of the children and families in Rock County. Ms. Whitcomb has always had a passion for cake decorating and has decided to leave to pursue her dream. The resolution was unanimously approved. APPROVED.

AODA Update: Mr. Horozewski explained it has been hard to manage youth to go into group treatment. It has been a struggle to find a provider that is affordable as well. When Ms. Rudolph was hired they decided to go to an individual treatment model instead. Urine analysis is done based on the assessment of needs, although, some are done randomly.

Ms. Flanagan explained our focus is on getting people to change behavior. UAs are a way for us to know if clients are using drugs or alcohol. We will pay for UAs if a provider feels it is necessary. UAs are not mandatory for every client every time we see them. We do not feel it is necessary for everyone and we do not require it. If it is important for a particular client then we will do UAs. Supervisor Owens asked if other forms of testing could be done such as hair or fingernail analysis, or saliva. Ms. Flanagan advised we are looking at other means of data collection, however, we are focusing on the most up to date treatment for clients.

Ms. Rudolph added we are starting a new prevention service within the County with Partners and Prevention. This is a countywide initiative called "Good Drugs Gone Bad." It is a coalition with members from the community and the focus is on the abuse of prescription drugs. Supervisor Owens suggested working together with the agency that collects expired drugs, the Public Health Department, and Ms. Rudolph explained they are already working with drop box locations.

Ms. Flanagan explained we work with BACH for psychiatric services through a nurse prescriber, and are looking at additional ways to partner with them for treatment in the Mental Health area.

Supervisor Owens suggested it would be helpful to get a story out on these different grants to include the Beloit papers not just the Janesville Gazette. Kate advised the Janesville Gazette interviewed Kate and Rebecca and the article should be out soon.

Ms. Flanagan advised the Crisis Residential facility is now open. Harper's Place is located at the Rock Valley Complex and there will be an open house from on Friday, January 11, 2013 from noon to 2:00 p.m. She will send out an email with the information.

Smart Board Demonstration: Mr. Singer demonstrated the Smart Board and explained some features. The older model Smart Board is being moved to the second floor Conference room to be utilized there. This Smart Board is an upgrade and was purchased with Data Leadership Grant dollars. We have dedicated a PC to this Smart Board to utilize more features. The whiteboard is digital and can accommodate two users at the same time. A marker feature can be used and it can be touch oriented like a tablet, or it can be used with a keyboard. He is looking into a wireless keyboard in the future. Documents can be saved electronically as a PDF or PowerPoint and emailed.

Mr. Singer responded to Supervisor Owens questions about utilizing Dragon Speaking, etc. Mr. Singer responded to Chair Knudson advising the Smart Board is under a seven year warranty.

Director's Report:

• **ES Update:**

There are no W-2 figures any longer as Forward Services has taken over the W-2 program. There have been some issues arising with transfer cases that Ms. Halgh is working on with Forward Services.

We have been notified we will be receiving a Food Share bonus and the State is in process of distributing the bonuses for Milwaukee and the other consortiums. We do not know the amount we will receive at this time, and will discuss with the consortium how to use the dollars when they are received.

- **Update on Family Care**

The State has vacillated regarding its position on Family Care expansion. We do not expect any mandate for FC expansion in the near future, however, there appears to be changes in the DHS budget that will decrease \$34 million dollars of funding to counties who operate under the waiver programs. In addition, the State will require that waiver counties have a Third Party Administrator. These changes in the waiver operations are concerning to us as it appears to look more like an MCO operation. Therefore, when we were approached by Care Wisconsin with an offer to data gather and analyze our current caseload and wait list cases at no cost to the County, it appeared to be a prudent step to take.

We are just in the analysis stage at this point. This does not mean there has been a decision to request to move to Family Care at this time, however, it does make sense to take a look at the data Care Wisconsin gathers. It may be a while before we get information from them but we will share the material when it is received.

Committee Requests for Future Agenda Items: None.

Next Meeting: Wednesday, January 23, 2013 at 4:30 p.m., at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Fell motioned to adjourn, seconded by Supervisor Owens with unanimous approval at 5:42 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD