



ROCK COUNTY HUMAN SERVICES BOARD MEETING

Wednesday, November 22, 2010 – 4:30 P.M.

Call to Order: Vice Chair Bishop called the meeting to order at 4:37 p.m. on Wednesday, November 22, 2010, in the 3rd Floor Conference Room of the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Terry Thomas, Supervisor; Jennifer Bishop, Supervisor, Sally Jean Weaver-Landers, Citizen Representative; Marvin Wopat, Supervisor; and Robert Fizzell, Supervisor.

Committee Members Absent: Phillip Owens, Supervisor; Minnie Murry, Citizen Representative; Susan Masterson, Citizen Representative; and Brian Knudson, Supervisor.

Staff Present: Charmian Klyve, Director; Sara Mooren, Interim Fiscal Services Manager; Tim Zuehlke, Controller; Duann Webb, CSP Administrative Assistant; Delores Smith TRQM Supervisor; Patrick Singer, Interim TRQM Manager; Kate Flanagan, Mental Health and AODA Services Division Manager.

Others Present: None.

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

Approval of Minutes of Human Services Board meeting of November 10, 2010: Supervisor Wopat moved the minutes, seconded by Supervisor Fizzell with unanimous approval. APPROVED.

Citizen Participation: None.

Resolution to Recognize Ms. Duann Webb for Service to Rock County Human Services Department: Supervisor Fizzell moved the resolution to the floor, seconded by Supervisor Wopat. Ms. Smith presented the resolution and recognized Ms. Webb's many years of service with Rock County Human Services. The resolution was approved unanimously. APPROVED.

Resolution to Modify the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Community Intervention Program: Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Supervisor Thomas. Ms. Mooren presented the resolution to accept additional funding for the Community Intervention Program. She explained this is additional funding to add to the annual allocation for the Community Intervention Program. The resolution was approved unanimously. APPROVED.

Resolution to Modify the 2010 Rock County Human Services Department Budget to Accept Additional IV-E Children and Family Incentive Funds: Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Supervisor Thomas. Ms. Mooren presented the resolution to accept the additional funding for the IV-E Children and Family program. The resolution was approved unanimously. APPROVED.

Approval of Contracted Laundry Services for the Rock County Juvenile Detention Center: Ms. Mooren responded to questions. Supervisor Wopat moved the approval, seconded by Supervisor Thomas, with unanimous approval. APPROVED.

Approval of Rock County Job Center Waste Collection Services: Ms. Mooren and Ms. Klyve responded to questions. Board members questioned whether the County was compelled to take the

lowest bid or whether we could favor local providers. Ms. Klyve responded by reading the Corporation Counsel's legal opinion on this issue and further noted that the County Ordinance does not provide for local preference. Supervisor Fizzell moved the approval, seconded by Supervisor Wopat, with unanimous approval. APPROVED.

Approval of Contracts, Transfers, and/or Encumbrances: Ms. Mooren presented one transfer and responded to questions. Citizen Representative Weaver-Landers moved the transfer, seconded by Supervisor Wopat with unanimous approval. APPROVED.

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

Interim Assistance	1,486.32	Child/Fam Incent	2,326.32
IDP	4,900.50	Job Center	33,545.55
W-2 Admin	5,672.54		

Supervisor Wopat moved to approve the bills as presented, seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED.

Director's Report: The W-2 numbers are currently at 196 cases with nine intensive CSJ cases.

Ms. Flanagan answered questions regarding Crisis mobility. There will be two 1.0 and two .4 LTE positions hired for the Crisis unit as a result of an MOU signed with the union to pilot Crisis mobility. We have funding for six months currently in the budget through MA revenues from the State for these positions. These positions will be evaluated to see if the outcomes we anticipate are achieved. We want to maximize their use and are looking at how to use these positions the most efficiently as we can. There is a data tracking program that we are using now and we will continue to utilize.

The Juvenile Justice Report update will now alternate with the ADRC update.

We received a letter from the State indicating concerns with the recent PATH State audit. The PATH program/staff provide help to the homeless mentally ill. We are requesting clarification and a meeting with the State to address these issues.

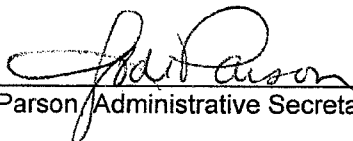
Committee Requests for Future Agenda Items: Supervisor Thomas requested a brief report on how many vacant positions there are in Human Services.

Supervisor Fizzell requested a report on how many youth are in Shelter Care due to family problems and not due to delinquency. He would also like to know why the daily schedule for Shelter Care is so much like the detention schedule.

Supervisor Wopat thanked Ms. Klyve for working to keep the Prevention Specialist position for another year. He explained the county will be receiving revenue to cover 25% of the wages for this position.

Next Meeting: Wednesday, December 8, 2010 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 Wopat, with unanimous approval at 5:20 p.m.



Jodi Parson
Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD