



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, January 8, 2014 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, January 8, 2014, 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 (in at 4:35 p.m.); Terry Fell, Supervisor; Phillip Owens, Supervisor; William Grahn, Supervisor; and Shirley Williams, Citizen Representative.

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

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Manager; Tim Zuehlke, Controller; Carla Haigh, ES Manager; and Kate Flanagan, MH/AODA Manager.

Others Present: Steve Howland, County Board Supervisor. Una Williams, Citizen Representative Shirley William's daughter.

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

Approval of Minutes of Human Services Board Meeting of December 23, 2013: Supervisor Owens moved the minutes to the floor, seconded by Supervisor Fell with unanimous approval. APPROVED.

Citizen Participation: None.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Weaver-Landers moved the contracts to the floor, seconded by Supervisor Owens. Ms. Mooren presented seven contracts, and two encumbrances for approval. Mr. Boutwell highlighted the APNP contract which will be signed by HR Director, Dave O'Connell. Ms. Flanagan explained hiring an Advanced Practice Nurse Prescriber will increase our ability to provide better access for individuals who require medication assistance. The contracts and encumbrances were unanimously approved. APPROVED.

Approval of Bills: Mr. Zuehlke presented the bills for approval.

CPS	789.50
Admin	76,404.05

Citizen Representative Weaver-Landers moved the bills, seconded by Supervisor Owens. The bills were unanimously approved. APPROVED.

Update on ACA and Southern Consortium Performance Report: Ms. Haigh re-announced Ms. Quirk's retirement Open House will be held at 12:30 p.m. to 2:00 p.m. on January 10, 2014, at the Job Center. All are welcome.

Ms. Haigh distributed multiple handouts. She explained the childless adults under 100% of the poverty level originally were to be eligible starting on January 1, 2014, but that date has been extended to April 1st. They may start applying, however, on February 3rd. The current BadgerCare recipients will be covered through March 31, 2014. And new applicants will come under the new MAGI rules.

Economic Support staff are working on Federal Marketplace determinations and cleaning up duplicate applications. We were told we were going to be a Determination State, which means we would not need to research verification for applications. This has been altered. We will now be an Assessment State. This is a huge change. Staff will be doing a lot more work researching and verifying applications. This will significantly increase Economic Support workloads. Ms. Haigh responded to questions.

Ms. Haigh reported in Rock County there are 35,000 individuals on some form of Medicaid. For all the Southern Consortium there are a total of 72,000 individuals. She reported that in 2011, Rock County paid out over \$161 million and the Southern Consortium over \$369 million. She always stresses with staff the importance of accuracy in determining benefits. Our Southern Consortium statistics show a 95% accuracy rate at this time. We have had many new staff and multiple changes. She is working on improving this rate.

In 2013, the average monthly FoodShare aggregate benefit in Rock County was \$3,667,986, with over \$6 million for the Southern Consortium. Ms. Haigh explained the IM Management report and answered questions. Several Board members acknowledged the outstanding job Ms. Haigh is doing especially considering the workloads, staff and program changes, and continual challenges the Economic Support Division has undergone.

Director's Report:

- Ms. Klyve reported on the Human Services reorganization. Mr. Horozewski accepted the position of Children, Youth and Families Division Manager. On December 31, 2013, Ms. Brown announced her retirement on March 1, 2014. Recruitment for the CYF program manager positions are currently posted internally and advertised externally. The two Program Managers for CYF and three Mental Health program managers will be introduced to the HSD Board in the future. Tomorrow there will be a resolution to start the Mental Health program managers on January 13th, rather than waiting until March 1st.
- Ms. Klyve shared the written memo with the Board indicating what conferences in the last six months were attended wherein the aggregate costs exceeded \$1,000.

Committee Requests for Future Agenda Items: Chair Knudson gave his condolences to Supervisor Thomas due to the loss of his brother.

Next Meeting: Wednesday, January 22, 2014 at 4:30 p.m., at the Rock County Health Care Center, in the 3rd Floor Conference room, Janesville, Wisconsin.

Adjournment: Supervisor Owens motioned to adjourn, seconded by Supervisor Grahn with unanimous approval at 5:39 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD