



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Wednesday, July 23, 2014 – 4:30 P.M.**

**Call to Order:** Chair Knudson called the meeting to order at 4:31 p.m. on Wednesday, July 23, 2014, in the 3<sup>rd</sup> Floor Conference room at the Rock County Health Care Center, Janesville, Wisconsin.

**Committee Members Present:** Brian Knudson, Supervisor; Terry Fell, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Shirley Williams, Citizen Representative (in at 5:47 p.m.); Kathy Schulz, Supervisor; Linda Garrett, Supervisor; and William Grahn, Supervisor.

**Committee Members Absent:** Ashley Kleven, Citizen Representative; and Terry Thomas, Supervisor.

**Staff Present:** Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Kate Flanagan, MH/AODA Division Manager; and Jenna Singer, Diversion Supervisor.

**Others Present:** None.

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

**Approval of Minutes of Human Services Board Meeting of July 9, 2014:** Citizen Representative Weaver-Landers moved the minutes to the floor, seconded by Supervisor Grahn. The minutes were unanimously approved. APPROVED.

**Citizen Participation:** None.

**Approval of Contracts, Transfers, and/or Encumbrances:** Citizen Representative Weaver-Landers moved the eight contracts to the floor, seconded by Supervisor Garrett. Ms. Mooren explained we are expanding the hours on the Medical Director's contract but we are still within budget, as it was originally budgeted as a full time position. The contracts were unanimously approved. APPROVED.

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

AODA	22,803.40	CYF	3,507.83
ADM	36,022.50	CYF	24,997.00
ADM	2,876.71		

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

**Report on PATHS:** Ms. Flanagan introduced Jenna Singer, the Diversion Supervisor. Ms. Singer worked on and submitted our PATHS grant application. We are one of three sites awarded the federal dollars. The PATHS grant targets youth 17-21 years of age to provide housing, wrap around services, and education. This is a pilot program and we are still in the developmental stages. Ms. Singer advised this is a two-year pilot program and we are hoping to serve 22 youth in that time period. Ms. Singer hopes to reach homeless youth not captured in the system. This grant has the

potential of awarding \$1 million dollars if we do well during the two-year pilot program. We will be working with Community Action and Project 1649. Thereafter, we plan to branch out to the YMCA and the Boys and Girls Club. Ms. Singer responded to questions.

**Resolution Amending the 2014 Human Services Department Budget To Accept PATHS Grant Funding:** Supervisor Garrett moved the resolution to the floor, seconded by Supervisor Fell. Ms. Flanagan presented the resolution to accept the PATHS grant funds into the Human Services budget as reported by Ms. Singer above. The resolution was unanimously approved. APPROVED.

**Report on Comprehensive Community Services (CCS):** Ms. Flanagan distributed a Comprehensive Community Services (CCS) brochure. She advised as of July 1<sup>st</sup> Rock County has a certified CCS program. The CCS program serves children and adults who are eligible for Medicaid or BadgerCare who have a mental health or substance abuse diagnosis, and are determined to need psychosocial rehabilitation services per a state screen. The CCS program will provide services to adults that fall in between the higher level needs of CSP services and the Outpatient services. Counties that provide CCS services will be 100% reimbursed by the State, therefore, possibly saving tax levy dollars. We are working together with Jefferson County and Walworth County to form the Jefferson, Rock, Walworth (JRW) region. We plan to start serving clients in August. Ms. Flanagan responded to questions. The CCS program is very flexible and the amount of time a client can be served is undefined, meaning they can get services either for a short or extended period of time. The first year we are projecting to serve 45 consumers. We are creating the budget now and there are a lot of unknowns, but the program theoretically should pay for itself. We are identifying clients now and training staff. The CCS program is extremely outcome oriented, and many markers will be tracked. We will start by providing services for individuals in our system now then move into community outreach.

**Human Services 2015 Cost To Continue:** Ms. Klyve distributed a handout of the power point presentation given to the Joint Finance/County Board Staff committee on July 11, 2014. She advised the direction given to Department Heads is to assume a general 2% inflationary increase for personnel, health insurance and other operating costs. Identify known revenue increases/decreases. List in priority order the actions necessary to reduce the county tax levy to a level no greater than received in 2014. The reduction needed for 0% tax levy was approximately \$1.2 million dollars.

There is some revenue uncertainty with both CCS and ACA both being relatively new. The revenue enhancements include the Medical Director and the CCS program but these are estimates only. Ms. Mooren is doing her best to make accurate estimates by talking to other counties. Potential expenditure reductions include: creating a Shift Staff Treatment Foster Home designed to serve high cost, complex children/youth and reduce Juvenile Corrections as statutes now allow for a 365 day stay in the YSC. We will increase the use of Woodland Enhanced Health Services (WEHS) in Clark County. We are an associate member with them now but will become a full member. They will take difficult complex cases and becoming a full member will be a significant savings.

The budget that will be submitted will look different than what was provided earlier as more unknowns are known and trending data becomes available. Ms. Klyve responded to questions. Chair Knudson advised the Board to contact Ms. Klyve with any questions or concerns that may arise right away, it is best to not wait until the next meeting.

**Director's Report:**

- Ms. Klyve advised she is reporting on the Food Share Employment and Training (FSET) as asked by Supervisor Thomas at the previous meeting. An RFP is going out for FSET, and Southwest Wisconsin Workforce Development (SWWD) is likely to receive it. We have been receiving FSET through Income Maintenance but will work with the new entity to take it over. We have questions to the State on the process involved with the transfer. There are two counties, Kenosha and Racine, that have transferred over already. We will be talking to them.

**Committee Requests for Future Agenda Items:** Supervisor Schulz requested that we look into the California program for dental services under Medicaid. She understands the program is working well there and dentists are participating in the program. Dentists are unwilling to participate here. This could be a BadgerCare issue and it is important for children and families. Supervisor Garrett suggested finding out how we are doing statistically.

Mr. Boutwell suggested conducting the second HSD Board meeting in August at the YSC to view the outdoor recreational area. Ms. Klyve advised she will mention the Actions program at the next Tri-County group to suggest utilizing the program.

Supervisor Schulz asked about sending invites for the Public Hearing to the people on the ADRC waitlist. Chair Knudson advised the Public Hearing is a forum where citizens speak to the Board but the Board is not allowed to engage and that the Public Hearing is widely publicized.

**Next Meeting:** Wednesday, August 13, 2014 at 4:30 p.m., at the Rock County Job Center, in room D/E, Janesville, Wisconsin, followed by the Public Hearing.

**Adjournment:** Supervisor Grahn motioned to adjourn, seconded by Supervisor Garrett with unanimous approval at 5:30 p.m.

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Jodi Parson, Administrative Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**