



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Monday, December 22, 2014 – 4:30 P.M.

Call to Order: Vice Chair Citizen Representative Weaver-Landers called the meeting to order at 4:30 p.m. on Monday, December 22, 2014, in the 3rd Floor Conference room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Sally Jean Weaver-Landers, Citizen Representative; Terry Fell, Supervisor; Kathy Schulz, Supervisor; Terry Thomas, Supervisor; Linda Garrett, Supervisor; Shirley Williams, Citizen Representative (out at 5:04 p.m.); and William Grahn, Supervisor.

Committee Members Absent: Brian Knudson, Supervisor; and Ashley Kleven, Citizen Representative.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Tera O'Connor, Clinical Services for Children and Families Program Manager; and Kate Flanagan, MH/AODA Division Manager.

Others Present: Carrie Finkbiner, Department of Children and Families. Whitney Helm, Beloit Daily News. Gya' Williams, son of Citizen Representative Williams.

Approval of Agenda: Citizen Representative Williams moved the agenda to the floor, seconded by Supervisor Grahn. The agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of December 10, 2014: Supervisor Fell moved the minutes to the floor, seconded by Supervisor Thomas. The minutes were unanimously approved. APPROVED.

Citizen Participation: Supervisor Schulz distributed a handout about the items that are needed for the "GIFTS" men's shelter. Donations would be appreciated.

Submission of Committee Requests: None.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Grahn moved six contracts, one encumbrance, and one transfer to the floor, seconded by Supervisor Thomas. Ms. Mooren explained two of the contracts were awarded through the RFP process. Ms. Mooren responded to questions. The contracts, encumbrances and transfers were unanimously approved. APPROVED.

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

CYF	11,616.97	AODA	52,706.75
ADM	62,563.50	CYF	10,575.00
ADM	1,024.00	SubCare	878.99

Supervisor Grahn moved the bills to the floor, seconded by Supervisor Thomas. The bills were unanimously approved. APPROVED.

Report on Trauma Informed Care Initiative: Ms. Finkbiner presented a power point on the Wisconsin's Trauma Project. Research shows that the experience of abuse or neglect leaves a particular traumatic fingerprint on the development of children that cannot be ignored. Untreated trauma is serious. It can have long term effects resulting in physical and mental health problems.

The federal government originally funded a grant in 2011 to track trauma. Agencies recognize the prevalence of trauma in the system. The Wisconsin Trauma Project was created to introduce evidence-based trauma screening, assessment and treatment; and to train parents and agency social workers on childhood trauma; create a more trauma informed and responsive system of care; track outcomes; and sustain changes.

Ms. Finkbiner explained the Three-Tiered Approach; Tier One-the child; Tier Two-the family; Tier Three-the system. Rock is starting the Trauma Informed treatment of families who are asked to give feedback on the treatment they received. The State collaborates with counties to tailor it to the individual needs of the county. Counties have choices in creating Trauma Informed System of Care. Rock is starting the Trauma Informed Care Initiative within the YSC and MH Divisions.

Ms. O'Connor explained the Trauma Informed Care training is a five-day training. There is ongoing "after training" throughout the year. There are 30 slots for clinicians and we have 50 clinicians wanting to take the training. Both Ms. O'Connor and Ms. Finkbiner are pleased that there is a high degree of interest in the training. The first day Kickoff meeting is on January 7, 2015, at 1:00 p.m. to 3:00 p.m. at the Job Center.

An initial baseline assessment was done on the Rock County system to see where Rock County is now, in terms of addressing trauma. Another assessment will be done once the training is completed. The biggest challenge for Rock County is that it is such a large county, therefore, we plan to train leaders to go back to train staff.

Resolution To Recognize Chris Stiegman's Retirement: Supervisor Fell moved the resolution to the floor, seconded by Supervisor Grahn. Mr. Boutwell explained Ms. Stiegman has been a long term Economic Support employee and has served the citizens of Rock County for nearly 35 years. She was not able to attend the HSD Board meeting and will not be attending the County Board meeting. The resolution was unanimously approved. APPROVED.

Director's Report:

- Ms. Klyve distributed contact information she received from Mr. Terronez on the effort funded by WISDOT to train under represented groups in the transportation industry. She will share more information on the project when she receives it or interested persons can contact the person listed on the hand out.

Next Meeting: Wednesday, January 14, 2015 at 4:30 p.m., at the Rock County Health Care Center, in the 3rd Floor Conference room, Janesville, Wisconsin.

Adjournment: Supervisor Thomas motioned to adjourn, seconded by Supervisor Schulz with unanimous approval at 5:29 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD