



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, July 10, 2013 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, July 10, 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; William Grahn, Supervisor; Terry Thomas, Supervisor; Marvin Wopat, Supervisor; Phillip Owens, Supervisor; Terry Fell, Supervisor; and Shirley Williams, Citizen Representative (in at 4:34 p.m.).

Committee Members Absent: Ashley Kleven, Citizen Representative.

Staff Present: Charmian Kiyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Lance Horozewski, JJ&P Manager; Sandy Brown, CPS Manager; Kate Flanagan, MH/AODA Manager; Amanda Galaviz, YSC Superintendent; and Steve Hegg, Billing Supervisor.

Others Present: Steve Howland, County Board Supervisor.

Approval of Agenda: Supervisor Owens moved the agenda to the floor, seconded by Supervisor Wopat with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board Meeting of June 26, 2013: Citizen Representative Weaver-Lander moved the minutes to the floor, seconded by Supervisor Fell. Supervisor Thomas requested a correction in item #5 to change Marshfield to Marsh County. The minutes were unanimously approved. APPROVED.

Citizen Participation: Mr. Horozewski introduced Amanda Galaviz as the new YSC Superintendent. He advised Ms. Galaviz was hired because of her skill level in programming, her strong community interactions, her organizational and leadership skills.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Fell moved the contract and transfer, seconded by Supervisor Grahn. Ms. Mooren responded to questions. The contract and transfer were unanimously approved. APPROVED.

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

SC CPS	626.70	Job Center	44,952.84
Interim Assist	49.93		
Shelter Plus	572.31		

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

Presentation on 2012 Annual Report: Ms. Kiyve reviewed and highlighted the Rock County Human Services activities in 2012. The Economic Support Division created the Southern Income Maintenance Consortium in which Rock County is the administrative and fiscal Lead Agency. Ms. Haigh was hired as the Division Manager in February of 2012. The Economic Support Division has been extremely successful in running the Call Center. Rock County was awarded additional

FoodShare funds earned from 2012 because of their low error rate. Consortias have been notified there are new IM performance standards coming later in 2013.

In 2012 the Juvenile Justice Division continued to enhance the Diversion services and launched the ACTIONS program. Ms. Galaviz has been hired as the YSC Superintendent. Mr. Horozewski will be talking to other counties to encourage that they utilize Rock County's ACTIONS program. He is starting to talk with Walworth County and Jefferson County is already utilizing Rock County's facility regularly.

In the Mental Health Division Crisis Mobility was launched in 2012. Rock County is working on increasing access to services for clients. At the end of 2012, the Crisis Stabilization facility moved from Tellurian to Rock Valley. Mental Health also launched the CST program, and is working with the ZIA Partners to refine and define access of service for children and adults.

The Child Protection Services Division despite an increase in referrals met the 60-day approvals of assessment standard for four months. They were recognized by Secretary Anderson and invited to DCF to identify how this was achieved. The Quality Service Review conducted by the State went well with few improvements needed. Permanency Round Tables were implemented in 2012 and 19 children who were in out of the home placement found permanency.

The Long Term Support Division started the construction project to build an ADRC in 2012 and had it up and running by March 1, 2013, because of the hard work by both Ms. Thompson and Mr. Boutwell. The ADRC continues to provide information to the Elderly and Disabled for services. There will soon be a resolution to create an ADRC Advisory Committee some time in August.

Ms. Mooren explained the fiscal aspects of the 2012 Annual Report and answered questions.

Mental Health Division:

Ms. Flanagan explained that in 2012 and continuing into 2013 the Mental Health Division focused on Crisis Mobility. C.I.T. training has been accomplished to train law enforcement on Mental Health issues. Crisis Stabilization transitioned from Tellurian to Rock Valley. Crisis Case Managers have been hired to help clients coming out of the hospital to reduce the risk of clients returning to the hospital. Evidence based practices are being used in CSP to improve outcomes, and case management has been added to help with daily living for dual diagnosed clients.

The Mental Health Division is working in collaboration with Child Protective Services and Juvenile Justice to help children receive wrap around services.

An AODA Coordinator, Rebecca Rudolph was hired to improve service delivery for AODA clients. The focus is to work on reaching clients sooner and engage them in treatment. Soboxone Treatment is a best practice model for people addicted to opiates and is being used at the Janesville Psychiatric Clinic. Ms. Flanagan responded to questions. She explained as a county we are moving away from Methodone treatment. Ms. Rudolph is starting a Steering AODA Committee and is working on getting many other community members to attend.

Rock County was awarded the PATH grant again this year. Supervisor Grahn would like both Beth Jessie and Bill Schyvynck from the PATH unit to be recognized at a future meeting as they are angels to the homeless.

Child Protective Services:

Ms. Brown welcomed the chance to reflect back on what the CPS Division achieved in 2012. She stressed referrals have increased but we have a much better screening process as well. Workers always go out to investigate serious reports and there have been a lot of maltreatment cases coming in. We continue initiatives such as the In-Home Safety grant to help keep children in the home. The Permanency Round Table grant is helping achieve permanency for children in out of home care.

Ms. Brown is very proud of the CPS staff because the results of the Quality Service Review conducted by the State were very positive. She is proud of the recognition the Rock County CPS

staff have received from Secretary Anderson. She advised CPS is reaching out to schools and will be trying to engage more with all the schools this fall.

The Worker in Training program is working out very well. There are a lot of colleges wanting to work with our Student Intern program. Supervisor Grahn requested bringing CPS staff to meet the Board. Ms. Brown responded to questions. Board members thanked Ms. Brown and her staff for their service.

Director's Report:

- Semi-Annual Report – Attendance at Conventions/Conferences

Ms. Klyve reported one individual did attend Moral Resolution Therapy training for OWI court participants in the amount of \$1,854.38. This training was funded by the IDP Enhancement grant.

Committee Requests for Future Agenda Items:

Next Meeting: Wednesday, July 24, 2013 at 4:30 p.m., at the Rock County Health Care Center, in the 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Grahn motioned to adjourn, seconded by Supervisor Wopat with unanimous approval at 5:50 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD