



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, December 9, 2015 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, December 9, 2015, in the 3rd Floor Conference room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Chair Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Linda Garrett, Supervisor; William Grahn, Supervisor; Shirley Williams, Citizen Representative; Kathy Schulz, Supervisor; Ashley Kleven, Citizen Representative; Terry Fell, Supervisor; and Terry Thomas, Supervisor.

Committee Members Absent: None.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Kate Flanagan, MH/AODA Division Manager; Tina Day, CST Service Coordinator; and Karol Rosman, CSP Social Worker.

Others Present: Ian Hedges, Health Net Executive Director. Mr. and Mrs. Riese, AFH Provider. Citizen Representative Kleven's daughter.

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

Approval of Minutes of Human Services Board Meeting of November 23, 2015: Supervisor Fell moved the minutes to the floor, seconded by Supervisor Grahn. The minutes were unanimously approved. APPROVED.

Citizen Participation: Ms. Riese explained she and her husband operate an Adult Family Home in Janesville and have both CSP and LTS residents. She has been dealing with bed bug issues since October and thought they were rid of them but just found evidence the bed bugs are still in her home. She has already spent significant money to address the bed bugs, but may need a costly a heat treatment. She would like help from the County to get a heat treatment for her home and is concerned about how others would handle this situation.

Ms. Flanagan is reviewing paperwork Ms. Riese submitted. Mr. Boutwell advised this issue is being addressed also as a broad community issue. Chair Knudson thanked Ms. Riese.

Submission of Committee Requests: Supervisor Grahn announced that he is taking donations for the Family Holiday Christmas party.

After reading the letter of response we received from the United States Department of Agriculture, Supervisor Schulz asked for FSET to be placed on a future agenda. She asked whether people are being denied FSET Food Share in Rock County.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Grahn moved twenty four contracts and two encumbrances to the floor, seconded by Supervisor Fell. Ms. Mooren distributed and explained the new contract index. Similar contracts are now grouped together, not

alphabetically. She asked for input from the Board and welcomed suggestions. Supervisor Grahn stated he would vote against any contracts with an increase over 1.5% because Rock County employees did not receive more than that. Ms. Mooren explained that the Sub care contract rates are negotiated by the State and we have no influence over those rate increases. Supervisor Thomas noted the Janesville Transit contract had calendar year 2015 on the cover sheet which will be corrected to 2016. Supervisor Schulz asked about a breakdown of funding sources within Subcare. Some funds are Federal/State and some are levy funded. Ms. Mooren stated one youth in residential care costs over \$100,000 for one year. It is hard to budget for this as we do not know how many youth will need to go into residential care. Citizen Representative Williams asked about the psychiatry rates and about mileage. Ms. Mooren advised the rates are base rates and the mileage is the IRS rate. The contracts and encumbrances were approved as follows: Supervisor Grahn only opposed contracts with an increase of more than 1.5%. Supervisors Fell, Thomas, Schulz, Garrett, Knudson and Citizen Representatives Williams, Kleven, and Weaver-Landers voted in favor of all contracts. APPROVED.

Approval of Bills: Citizen Representative Weaver-Landers moved the bills to the floor, seconded by Supervisor Fell. Mr. Zuehlke responded to questions.

ADM	41,412.47
ADM	4,090.00

The bills were unanimously approved. APPROVED.

Brief Report on Holiday Committee: Ms. Day stated the Holiday Committee is up and running in the 2nd Floor Conference. We have 106 families in the Adopt a Family program. The majority of the families are adopted out. This year there are a lot of high school age children.

Ms. Day also talked about the HSD emergency food pantry. The pantry was very low and JJ staff decided to challenge other CPS, JJ, and MH units to raise money to restock the pantry. The Janesville unit offered to supply the winning unit with a potluck. Ms. Day was very pleased to see staff work together to do this. We also partner with the Salvation Army for Panera bread to give leftover bread and bakery items to our families. We all know birthdays are special days, so Ms. Day has partnered with local bakeries to get specialty cupcakes and cakes to families. We are also accepting personal hygiene items and household items for youth aging out of foster care.

Brief Report on Health Net: Mr. Hedges thanked Ms. Klyve for inviting him, and the HSD Board's generosity to ensure the community is receiving primary care services to include treating acute and chronic illnesses, and taking xrays; mental health services including counseling and assessments. The dental clinic needs are increasing as fewer dentists are accepting clients with Medicaid. Health Net serves 900 clients and provides \$2.5 million in prescriptions and drugs. There is a high need for mental health, oral health and preventive health services. Healthcare is also changing with BadgerCare and we want to work together with the community to adapt to these changes.

Supervisor Schulz asked if Health Net will expand services to cover MA clients. Mr. Hedges is looking into covering MA but Health Net would lose approximately \$83,000 in funding, therefore, he wants to make sure a safety net exists. Dental equipment is needed and very expensive. They encourage clients to donate but many cannot do so. Chair Knudson thanked Mr. Hedges for coming to speak to the HSD Board. Supervisor Schulz asked about working with the Public Health Department. Mr. Hedges advised no funding comes from the Public Health Department to Health Net.

Resolution Amending the 2015 Budget for the Wisconsin Home Energy Assistance Program (WHEAP): Supervisor Thomas moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. Ms. Mooren explained we are going to receive additional funds for WHEAP services from the Department of Administration (DOA) because the Federal fiscal year began October 1, 2015. The resolution amending the 2015 budget for the WHEAP was unanimously approved. APPROVED.

Resolution Opposing SB326/AB429 Affecting Child Welfare Practice: Supervisor Grahn moved the resolution to the floor, seconded by Supervisor Fell. At the last meeting, the Board was briefed on SB326 and directed staff to draft a resolution opposing it in its current form. The Bill significantly increases HSD and law enforcement workloads and further limits response time. The resolution opposing SB326/AB429 affecting Child Welfare practice was unanimously approved. APPROVED.

Update on 2015 HSD Budget: Ms. Klyve explained we are still estimating we will be over budget by about \$278,412. That estimate is through October, 2015. This number will change as we do not close out until the end of March. Ms. Klyve explained there are three areas contributing to high variability: 1.) Foster sub care levels; 2.) State Institutes payments and 3.) WIMCR payments of MA. Ms. Mooren distributed a 2015 HSD budget overview, and responded to questions.

Ms. Mooren and Ms. Klyve explained that State Institutes are considered specialty hospitals and MA does not cover the age group between ages 22-64. That has been a Federal MA rule for years. When we have an MA client, we look first to general hospitals with psych units but some patients are not accepted, therefore, we must admit the client to a State Institute.

Director's Report: Ms. Klyve distributed the Trauma Informed Care grant ending celebration on January 21, 2016. Please RSVP Gena McGuigan by January 8, 2016.

Ms. Klyve wished Happy Holidays to the Board, and reminded everyone that the next HSD Board meeting is on Monday, December 21st at 9:00 a.m.

Ms. Klyve also referred to two other informational handouts.

Next Meeting: Monday, December 21, 2015 at 9:00 a.m., at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Citizen Representative Kleven motioned to adjourn, seconded by Supervisor Fell with unanimous approval at 6:00 p.m.

Jodi Parson, Administrative Secretary

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