



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Wednesday, March 9, 2016 – 4:30 P.M.**

**Call to Order:** Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, March 9, 2016, in the 3<sup>rd</sup> Floor Conference room at the Rock County Health Care Center, Janesville, Wisconsin.

**Committee Members Present:** Chair Brian Knudson, Supervisor; Linda Garrett, Supervisor; William Grahn, Supervisor; Shirley Williams, Citizen Representative; Sally Jean Weaver-Landers, Citizen Representative; Kathy Schulz, Supervisor; Ashley Kleven, Citizen Representative (out at 5:30 p.m.); and Terry Thomas, Supervisor.

**Committee Members Absent:** Terry Fell, Supervisor.

**Staff Present:** Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Administrative Services Division Manager; Tim Zuehlke, Controller; Jennifer Thompson, ADRC/LTS Division Manager; Lance Horozewski; CYF Division Manager; and Kristin Kath, CPS worker.

**Others Present:** None.

**Approval of Agenda:** Citizen Representative Weaver-Landers moved the agenda to the floor, seconded by Supervisor Grahn. Supervisor Grahn requested moving agenda item #13 after item #7. The agenda was unanimously approved. APPROVED.

**Approval of Minutes of Human Services Board Meeting of February 24, 2016:** Citizen Representative Kleven moved the minutes to the floor, seconded by Citizen Representative Weaver-Landers. The minutes were unanimously approved. APPROVED.

**Citizen Participation:** Chair Knudson and the HSD Board welcomed back Mr. Boutwell.

**Submission of Committee Requests:** Supervisor Garrett advised she has more questions for Ms. Albert, the Jail Reentry Case Manager. She asked if there was interest from the Board to invite Ms. Albert back. Chair Knudson suggested doing both. Supervisor Garrett requested asking Ms. Albert back at the end of May and to allow enough meeting time for questions. Supervisor Schulz has visited Ms. Albert at the jail. Supervisor Schulz knows Ms. Albert's position is grant funded, and about funding ending. Ms. Klyve advised the Jail Reentry position is funded until the end of calendar year 2016.

Citizen Representative Williams is part of the Second Harvest program and would like to invite them to a future meeting. Chair Knudson agreed.

Supervisor Thomas asked about Child Support Collection, however, Mr. Boutwell advised Child Support is under the Public Safety and Justice Committee. Mr. Boutwell will get information to Supervisor Thomas.

Citizen Representative Weaver-Landers requested bringing back "Employee Recognition" as an agenda item. There were two CPS workers who were promoting Foster Care at the mall that she would like recognized.

**Approval of Contracts, Transfers, and/or Encumbrances:** Supervisor Grahn moved five contracts and one encumbrance to the floor, seconded by Supervisor Garrett. Ms. Mooren explained the encumbrance for DOC (Department of Corrections). Ms. Mooren responded to questions. APPROVED.

**Approval of Bills:** Citizen Representative Weaver-Landers moved the bills to the floor, seconded by Supervisor Thomas.

ADM	29,930.26
ADM	8,671.96
ADM	1,331.37

The bills were unanimously approved. APPROVED.

**Resolution Amending the 2016 HSD Budget to Create 1.0 FTE HSD Program Analyst Position:** Supervisor Grahn moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. Ms. Mooren presented the resolution and explained as we transition to Family Care the Human Services Department will be responsible for the Birth to Three contract which is currently under the DD Board. The proposed position would also support the Behavioral Health Division regarding quality assurance, rate setting, and AFH certifications. The position will also support CCS within Behavioral Health. Ms. Mooren responded to questions. The resolution was unanimously approved. APPROVED.

**Resolution Amending the 2016 HSD Budget to Accept the Women's Fund Grant:** Citizen Representative Weaver-Landers moved the resolution to the floor, seconded by Citizen Representative Kieven. Mr. Horozewski presented the resolution and explained the grant is in the amount of \$10,000. Rock County will use the funds to train clinicians in DBT (Dialectical Behavioral Therapy) for adolescent girls at risk of sex trafficking, run away and suicide. The clinicians will run groups, provide individual and family therapy. Supervisor Schulz asked about finances for the girls. Mr. Horozewski advised finances is a big factor for sex trafficking in adult women but for young girls it is more their needs are not getting met at home, and mental health or substance abuse issues. Supervisor Garrett asked about evidence based programming. Mr. Horozewski advised some services were evidenced based but not comprehensive. We have identified 15 to 25 girls for the program and can serve 8 to 12 at a time. Ms. Nevicosi is 100 percent responsible for obtaining this grant but was not able to attend the meeting. Citizen Representative Weaver-Landers requested bringing Ms. Nevicosi back to the Board for recognition.

Citizen Representative Williams asked about where the girls are primarily from and if the girls are generally in their own home during treatment. Mr. Horozewski advised the majority of the girls are from Beloit and Janesville. The goal is to keep the girls in their home setting if they are safe. Family therapy is part of the treatment.

Supervisor Garrett asked about DBT and payment. Mr. Horozewski advised DBT is covered by MA or private insurance. Internally our staff can continue to run groups and provide treatment. Unaccompanied youth fall under this umbrella but we only serve CPS and JJ clients. The resolution was unanimously approved. APPROVED.

**Report on Unaccompanied Minors:** Mr. Horozewski reported that there is a homeless youth liaison in both Janesville and Beloit schools. Project 1649 is champion in helping homeless youth. We work with Project 1649, the school liaison, and police department to find shelter or temporary housing for youth. The school district's description of homeless youth is very broad. It could mean the family is living at a relative's home but does not have a permanent address. Supervisor Garrett expressed concerns about homeless youth in the community and asked how many are in Rock County. Mr. Horozewski advised currently we do not have that data. Legislation changed recently and law enforcement is working on gathering this data.

Supervisor Schulz asked for an update on the sex trafficking legislation. Mr. Horozewski advised we do not have specific details yet. Citizen Representative Williams stated Project 1649 can serve approximately eight to ten homeless youth at one time. She stated the statistics she had for homeless youth from a few schools. Mr. Horozewski advised we work with JJ or CPS youth, and some do fall under the homeless youth umbrella. At this point, we don't have separate data to know the exact numbers of homeless youth. Citizen Representative Williams is concerned that many are not getting basic needs met such as food. Supervisor Garrett requested a report back, she would like more information on where CPS leaves off to have a better understanding.

Supervisor Schulz asked if homeless information is posted in schools and what outreach is being done. Mr. Horozewski advised notification is posted in schools and there is a school liaison. There are not a lot of community help for homeless youth. Supervisor Garrett requested Mr. Horozewski to report back with information he obtains, if possible, before the end of the school year.

**Resolution Moving the Administration of the Alzheimer's Family Caregiver Support Program from the Human Services Department to the Council on Aging:** Supervisor Grahn moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. Ms. Thompson presented the resolution and explained LTS runs the Alzheimer's program but when we transition to Family Care, we propose this program will move to Council on Aging. It makes sense because the Council on Aging administers the NAFCS funds. The resolution was unanimously approved. APPROVED.

**Resolution Amending the 2016 HSD Budget to Create 1.0 FTE Adult Protective Services/WATTS/Court Services Position:** Supervisor Thomas moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. Ms. Thompson presented the resolution and explained with the transition to Family Care we will need this position to do investigations, WATTS reviews and guardianships for the DD clients as well. The DD Board contracted this work with Catholic Charities. Supervisor Grahn agreed this is an important position. Ms. Thompson advised it will be posted internally. This position is not part of the bumping process, but available for internal staff to sign. Supervisor Garrett asked about posting outside the Department, however, Ms. Thompson explained we work with HR and if there is enough interest we generally post internally. Citizen Representative Williams asked how many waiver clients there are. Ms. Klyve advised there are approximately 500 DD waiver clients and 450 LTS waiver clients. The resolution was unanimously approved. APPROVED.

**Resolution Amending the 2016 HSD Budget to Create 1.0 FTE Social Work Supervisor I:** Supervisor Thomas moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. The supervisors need to spend a lot of time on complex APS cases, court guardianship and protective placements. We need an additional supervisor to supervise the three APS staff, the two Benefit Specialists, and the court services worker. In addition, this position supervises the marketing and outreach for elder abuse. The resolution was unanimously approved. APPROVED.

**Update on Family Care:** Ms. Thompson advised My Choice and Community Care Connections have been chosen by the State as the two MCOs for Rock County. Yesterday, we met with the State on communications and met the two MCOs today. The two Provider Forums will be held on March 24<sup>th</sup>, one forum in the afternoon and one in the evening. The Provider Forum is where the MCOs meet and talk to the providers. On April 7<sup>th</sup> the two Member Forums will be held. This is where the community and participants can hear about Family Care and IRIS. The forums will be held at the Job Center.

ADRC staff will soon be trained to screen people and how to discuss enrollment options unbiasedly. We will continue the steps needed to transition to Family Care.

The MCOs and IRIS today explained their mission and values. We will have more meetings with them. Both MCOs seemed genuinely committed to a smooth transition. Ms. Thompson, Ms. Heim and the MCOs will work on the Enrollment Plan. Supervisor Thomas conveyed his thanks to Ms. Thompson and confidence in her leadership. Supervisor Grahn asked when the identified MCOs'

will go public. Ms. Thompson advised there will be a press release by the State and letters will be going out to providers and current clients soon.

**Director's Report:** Ms. Klyve stated everyone is working really hard on Family Care; Ms. Thompson, Mr. Hannevall, Ms. Patridge, and Mr. Osborne. Meetings have been productive.

**Next Meeting:** Wednesday, **March 23, 2016 at 4:30 p.m.**, at the **Rock County Health Care Center**, 3rd Floor Conference Room, Janesville, Wisconsin.

**Adjournment:** Supervisor Garrett motioned to adjourn, seconded by Citizen Representative Weaver-Landers with unanimous approval at 5:42 p.m.

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Jodi Parson, Administrative Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**