



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, November 14, 2018 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, November 14, 2018, 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; Vicki Brown, Supervisor; Kathy Schulz, Supervisor; Stephanie Aegerter, Supervisor (in at 4:35 p.m.); Terry Thomas, Supervisor; Shirley Williams, Citizen Representative; Ashley Kleven, Citizen Representative; and Terry Fell, Supervisor.

Committee Members Absent: None.

Staff Present: Kate Luster, Director; Tera O'Connor, Deputy Director; Sara Mooren, Administrative Services Division Manager; Jenna Singer, CCS Program Manager; Liane Felton, CCS Supervisor; Jennifer Cummings, Crisis Stabilization Supervisor; Rebecca Westrick, CCS Service Facilitator; Christina Gilbert, Registered Nurse; Beth Jessie-Atkinson, CCS Service Facilitator; Heidi Gibbons, Behavioral Health Clinician; and Linda Graf, JJ Master Social Worker.

Others Present: Bill McCarty, League of Women Voters. Brian Schaefermeyer.

Approval of Agenda: Supervisor Fell 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 October 24, 2018: Supervisor Brown moved the minutes to the floor, seconded by Citizen Representative Weaver-Landers. The minutes were unanimously approved. APPROVED.

Citizen Participation, Communications and Announcements: Ms. Graf explained that mostly HSD staff have been supplying the items for the Food Pantry for clients. Juvenile Justice staff have held food drives and fundraisers to help keep the pantry supplied. They are looking to open it up to connect with others who would be willing to participate or partner with for donations. The pantry is helpful because many times when staff are serving families they are in need of food. She asked if the Board members are aware or become aware of anyone in the community who would like to contribute to contact her.

Supervisor Schulz advised she went to a WCA meeting and learned a bill was signed into law for potential dollars for residential type care services. Wisconsin will need a waiver to put it through. Ms. Luster is aware of this and is waiting to learn more.

Ms. Felton explained that the Holiday Needs Committee was run by Tina Day for many years. Two years ago a committee was formed to help with the Christmas gift giving. The committee has expanded and grown to twelve members. Ms. Felton explained more about adopting families, donating, and the committee. There is a room now designated on ground floor to hold all donations this year, which is very helpful.

Last year in 2017 we served 112 families which included 292 children from 46 referrals from workers. Ms. Felton provided contact information for Board members wishing to adopt a family, and responded to questions.

Ms. Felton explained that Juvenile Justice has taken on the Food Pantry and they have been finding it challenging to keep the Food Pantry stocked. She asked if the Board or someone they know is interested in donating goods or money throughout the year to keep the Food Pantry supplied. Supervisor Schulz suggested contacting Public Health Department because they are working with the UW-Extension on food pantries. The deadline for Adopt-a-Family is November 30th. Donations are always welcome.

Submission of Committee Requests: None.

Approval of Contracts and Transfers: Citizen Representative Weaver-Landers moved one contract to the floor, seconded by Supervisor Thomas. Ms. Mooren provided information about the contract and responded to questions. The contracts were unanimously approved. Approved.

Review of Bills: Ms. Mooren responded to questions about the US Bank and Professional Services Group Inc. (PSG) entries.

Approval of Establishing a Vendor for Youth Services Center Contracted Food Services: Supervisor Fell moved the approval to establish a vendor for YSC contracted food services to the floor, seconded by Citizen Representative Weaver-Landers. Ms. Mooren responded to questions. The selection of Aramark as the contracted food services for YSC was unanimously approved. Approved.

Report on a Comprehensive Community Services (CCS) Success Story: Ms. Luster introduced Rebecca Westrick, CCS Service Facilitator. Ms. Westrick introduced Mr. Schaefermeyer. Mr. Schaefermeyer explained his circumstances before the CCS program when he was homeless and living with addiction and alcoholism. He explained what he experienced day to day in the CCS program. He is very thankful that he has changed his life and thanked all the staff that supported and helped him to make the changes he needed. He is thankful that the CCS program helped him to obtain employment and to relocate to Milwaukee. Ms. Westrick is working to transfer him to Milwaukee CCS program. Ms. Luster advised that this demonstrates the wrap around flexible supports and services that CCS allows.

Director's Report:

- **Shelter Care Update** – Ms. Luster advised there are currently six youth at Derrick's House. We have made the full transition to Derrick's House and the procedure is in place for Law Enforcement to take juveniles directly to Derrick's House.

- **Juvenile Corrections Update** – Ms. Luster advised Mr. Horozewski attended a meeting today with the sponsors of the original legislation. At this meeting support was expressed to work to push back the timeline to give counties more time to apply for the grants and take steps to do that; and to look at language changes on getting incentivized funding requirements around joint regional facilities but rather to allow certification of local facilities.

It was verified that the actual rule will not be published until December 17th. We were hoping for a solution around Medicaid funding but these are DOC facilities which means Medicaid is not allowed, so there is not a funding source. There is not a solution about that right now. Ms. Luster responded to questions about funding.

- **Update regarding MCO Billing Revenue** – Ms. Luster advised that we are still in process of determining the impact of the claims that were not billed to the MCOs. We have submitted waivers to both the MCOs to go back and bill for those claims. My Choice has responded and is allowing us to submit the claims. Inlusa has not responded yet. Potentially there will be no revenue loss if Inlusa is willing to pay us on the late claims. We have a process in place to correct what happened. It was not intentional but an error in the process. There was not an understanding between staff who were doing this, and it was an oversight. The billing was new and a process did not get implemented.

The billing that was missed for My Choice goes back to August 2017 and Inlusa goes back to June 2017. To put this in context, this is for about nineteen clients. This was a large amount of revenue but a small percent of our total Medicaid revenue in terms of the budget and did not affect budget projections. Ms. Luster and Ms. Mooren responded to questions about the potential outstanding revenue loss.

Chair Knudson lead discussion about cancelling the December 26, 2018 HSD Board meeting. Supervisor Brown motioned to cancel the December 26, 2018 HSD Board meeting, seconded by Citizen Representative Williams. The December 26, 2018 HSD Board meeting will be canceled with unanimously approved. Approved.

Next Meeting: Wednesday, November 28, 2018 at 4:30 p.m., in the Conference Room at BACHC, Beloit, Wisconsin.

Adjournment: Supervisor Aegerter motioned to adjourn, seconded by Supervisor Fell with unanimous approval at 5:33 p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD