



**ROCK COUNTY HUMAN SERVICES BOARD MEETING**  
**Wednesday, January 13, 2010 – 4:30 P.M.**

**Call to Order:** Chair Knudson called the meeting to order at 4:31 p.m. on Wednesday, January 13, 2010, in the 3rd floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

**Committee Members Present:** Brian Knudson, Supervisor; Phillip Owens, Supervisor; William Grahn, Supervisor; Terry Thomas, Supervisor; Susan Masterson, Citizen Representative; Sally Jean Weaver-Landers, Citizen Representative; and Jennifer Bishop, Supervisor.

**Committee Members Absent:** Marvin Wopat, Supervisor; and Minnie Murry, Citizen Representative.

**Staff Present:** Charmian Klyve, Director; Jason Witt, Deputy Director; Tom Hermans, LTS Supervisor; Sandy Brown, CPS Division Manager; Linda Graf, JJS Division; Lea Gerue, JJS Division; Amanda Galaviz, JJS Division; Ryan Trautsch, JJS Supervisor; Edjron Pearson, JJS Supervisor; Ari Barak, JJS Division; Tom Seibert, JJS Division; Jeremy Brown, JJS Supervisor; Jody Farmer, RQM Division Manager; and Mike Jones, Admin Services Manager.

**Others Present:** Joshua Smith, County Administrator's Office; Neil Deupree, citizen; and Kay Deupree, citizen.

**Approval of Agenda:** Supervisor Bishop approved the agenda, seconded by Supervisor Owens with unanimous approval. APPROVED.

**Approval of Minutes of Human Services Board meeting of December 21, 2009:** Citizen Representative Weaver-Landers noted one correction to the minutes, the day of the meeting was a Monday, not Wednesday. Citizen Representative Masterson moved the minutes be approved with noted correction, seconded by Supervisor Grahn with unanimous approval. APPROVED.

**Citizen Participation:** Mr. Deupree reminded everyone of the Martin Luther King Jr activities this coming weekend.

**Elder Abuse Investigations Report:** Mr. Hermans presented information on the Elder Abuse reporting law and investigation process statistics. Rock County Long Term Support Division is the designated investigating agency for Rock County. LTS works closely with law enforcement as well. Mr. Hermans reviewed the definitions of elder abuse, as well as the state statutes that govern this area and responded to questions.

**Discussion of Juvenile Justice Report:**

- a) Comments and questions from the Board: Each board member identified any questions or concerns they had with the report or issues arising out of the report. These will be summarized and addressed at the next Board meeting.
- b) Overview of possible process to begin to evaluate report recommendations: Mr. Witt provided a summary of the recommendations set forth in the report, as well as an outline for a process to consider in addressing them. There were 34 recommendations in all, with 13 different subject areas.

- c) Structure and timing of future discussions of Juvenile Justice issues: Chair Knudson advised that all questions and concerns identified by the Board members would be addressed. The Board will need to decide if they would like Mr. Moeser to return to clarify any questions. Co. Administrative Assistant Smith advised that Mr. Moeser stated that he could to return to answer questions, however, if we requested his return later we would need to enter into another contract with him. The Board agreed to wait to determine whether it was warranted to invite Mr. Moeser back.

**Approval of Contracts, Transfers, and/or Encumbrances:** Mr. Jones presented twenty-two contracts for approval and responded to questions. Supervisor Owens moved the contracts, seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED. Supervisor Owens thanked Mr. Jones for the detail provided on the contract cover sheets.

**Approval of Bills:** Mr. Jones presented the bills for approval and responded to questions. Supervisor Owens spoke with Ms. Schultz regarding providing a flow chart at the start of this report to better direct board members on the flow of funds.

|                  |           |                  |           |
|------------------|-----------|------------------|-----------|
| AODA Block Grant | 1,121.00  | Job Center       | 35,369.84 |
| Bal Sheet A/C    | 4,000.00  | Child/Fam Incent | 4,319.53  |
| Job Center       | 30,766.72 | Interim Assist   | 2,226.96  |
| CPS              | 600.00    | AODA Block Grant | 15,764.56 |

Citizen Masterson moved to approve the bills as presented, seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED.

**Director’s Report:** The W-2 numbers are at 136 cases with no intensive CSJ’s.

The year-end budget resolution process will be reviewed at the next meeting.

The semi-annual training report was shared with the board.

Ms. Klyve thanked the staff for the work by Family Crisis and crisis team to respond to a difficult situation at the Beloit Schools.

**Committee Requests for Future Agenda Items:** Supervisor Owens requested an overview of Family Care in Rock County and also potential services we may need or want in a new nursing home to achieve County tax levy savings in the long run.

Supervisor Thomas requested more information on the Badgercare and Badgercare Plus program waiting lists.

**Next Meeting:** Wednesday, **January 27, 2010** at **4:30 p.m.** at the **Rock County Health Care Center, 3<sup>rd</sup> Floor Conference Room, Janesville, Wisconsin.**

**Adjournment:** Supervisor Thomas motioned to adjourn, seconded by Supervisor Owens, with unanimous approval at 6:11 p.m.

---

Kim Roehl, Administrative Secretary

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**