



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, November 25, 2009 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, November 25, 2009, in the 3rd floor Conference Room at the Rock County Health Care Center, Janesville, Wisconsin.

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

Committee Members Absent: Minnie Murry, Citizen Representative and Jennifer Bishop, Supervisor.

Staff Present: Charmian Klyve, Director; Jason Witt, Deputy Director; Mike Jones, Administrative Services Manager; Jennifer Thompson, Long Term Support Division Manager; Cindy Schultz, Controller; Dickie McMillan, Child Protective Services; and Tina Day, Child Protective Services.

Others Present: Joshua Smith, County Administrator's Office.

Approval of Agenda: Citizen Representative Weaver-Landers approved the agenda, seconded by Supervisor Grahn with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board meeting of November 11, 2009: Supervisor Owens moved the minutes be approved as presented, seconded by Supervisor Thomas with unanimous approval. APPROVED.

Citizen Participation: None.

4:33 p.m. – Supervisor Wopat in.

Update on Juvenile Justice Division Independent Evaluator: Assistant County Administrator Smith advised the independent evaluator's report will be presented to the board on December 16th, 4:30 p.m. in the HCC Auditorium. Staff and other stakeholders have been invited to hear the report as well. The written report will be provided to the board members at this meeting. Mr. Moeser offered to return to a future meeting if the Board so desires. This will give the board time to absorb the report. Supervisor Wopat moved to wait until after the December 16th presentation to receive the report in writing, seconded by Supervisor Grahn with unanimous approval. APPROVED.

Family Care Update: Mr. Smith and Ms. Klyve reported on a meeting they attended with Susan Crowley, the Bureau Administrator relating to Family Care. The intent of this meeting was to discuss where Rock County is on Family Care planning. The State is urging us to look at Family Care and commence an analysis. The Board will be presented with what this might look like early in 2010. This is very preliminary at this point.

Holiday and Family Needs: Ms. McMillan and Ms. Day have already begun the collection for this holiday season. Blaine Supply has always been a big supporter and Building Blocks of Learning are also a big supporter this year. Holiday donations this year are slow. Ms. Day reports we currently have 63 family referrals, serving 173 kids. All of these referrals are from the Child Protective Services area, although we do accept referrals from other Human Service divisions as well as First Call. Santa's workshop opens December 10th. Please contact Ms. Day if you wish to adopt a family and provide a donation at 608-757-5088.

Approval of Contracts, Transfers, and/or Encumbrances: Mr. Witt presented information related to the Running Rebels contract and responded to questions. Mr. Jones presented several other contracts and one encumbrance and responded to questions. Supervisor Thomas moved to approve the contracts and encumbrance, seconded by Supervisor Wopat with unanimous approval. APPROVED.

Approval of Bills: Ms. Schultz presented the bills for approval.

Child/Fam Incent	740.31	Bal Sheet A/C	88.12
Job Center	25,546.21	W-2 Admin	35,476.52

Supervisor Grahn moved to approve the bills as presented, seconded by Supervisor Owens with unanimous approval. APPROVED.

Director's Report:

- There are currently 128 W-2 cases.
- Ms. Klyve will be coming back to the Board with additional information related to the Mental Health State Summit next week. Mr. Boutwell and the mental health area supervisors will be attending.
- Ms. Klyve will provide the Board with further information related to Strategy for Improving Outcomes for Children and Families - CPS.
- Ms. Klyve wished everyone Happy Holidays and thanked the board for all their support and hard work over this past year.

Committee Requests: Supervisor Wopat commended the Human Services staff for their United Way contributions this year and requested HSD staff be sent a thank you from the Board.

Next Meeting: The next regular meeting will be held on **Wednesday, December 9, 2009** starting at **4:30 p.m. in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, WI.**

Adjournment: Supervisor Owens motioned to adjourn, seconded by Citizen Representative Masterson, with unanimous approval at 6:08 p.m.

Kim Roehl, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD