



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, January 27, 2010 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, January 27, 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; Mike Jones, Admin. Services Manager; Kathy Zakarias, CSP Supervisor; Cindy Schultz, Controller; Jennifer Thompson, LTS Division Manager; and Ari Barak, JJS Division.

Others Present: Joshua Smith, County Administrator's Office; and Kay Deupree, League of Women Voters.

Approval of Agenda: Supervisor Thomas approved the agenda, seconded by Citizen Representative Masterson with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board meeting of January 13, 2010: Supervisor Owens moved the minutes be approved, seconded by Supervisor Grahn with unanimous approval. APPROVED.

Citizen Participation: Ms. Deupree, on behalf of the League of Women Voters, announced appreciation to the Juvenile Justice Division for all they are doing to work through everything that has happened.

Brief Update on Family Care: Ms. Thompson advised that the State had sent an email stating that an RFP was being done to start Family Care in Rock County on January 1, 2011. Rock County had not budgeted for this in 2010, which would be needed for that start date. Mr. Smith did reply to the State reiterating the meeting they had in November 2009, that Rock County did not budget for this. There has not yet been a response back. The DD Board, COA and LTS will all be affected when the Resource Center opens. The Resource Center will most likely be at the Job Center.

Nursing Home Related Information: Ms. Klyve addressed the areas of need for continuing the Nursing Home. The Health Services Meeting on February 8, 2010, will provide more detail that will be given to the Board at the February 10th meeting. We are looking at the trends in two populations; Dementia individuals that act out and Dual Diagnosed individuals. Also, the need for segregated pods and sound proofed rooms is being looked into. Mr. Smith advised we are looking at seeing

how many beds are being used now for high cost individuals, and how many clients could be returned. The possibility of a broader title other than "Nursing Home" was discussed.

Discussion of Juvenile Justice Report: Mr. Witt updated and consulted with the Board on four areas related to JJS report follow-ups. Handouts were provided for each area addressed:

- a) JJS System Relations Update.
- b) HSD Board direction for action planning with Action Plan.
- c) Roles of the HSD Board, the HSD Department, the DMC Committee, and the Administrative Workgroups in the follow-up process.
- d) Best Practice Information.

Mr. Smith provided a handout from Mr. Moeser of an outstanding issue that was addressed. Mr. Smith will be the liaison to Mr. Moeser if you have any other outstanding issues to address.

Approval of Contracts, Transfers, and/or Encumbrances: Mr. Jones presented fifteen contracts and three encumbrances for approval and responded to questions. Supervisor Grahn moved the encumbrances and contracts, seconded by Supervisor Owens with unanimous approval except for Lutheran Social Services, and ODTG (Supervisor Grahn opposed these two contracts). APPROVED.

Approval of Bills: Ms. Schultz presented the bills for approval and responded to questions.

Interim Asst	2,112.75	Job Center	21,586.81
IDP	9,505.75	CSP	9,180.00
Job Center	51,525.00	Overhead	60,000.00
Child/Fam Incent	570.87		

Citizen Representative Masterson moved to approve the bills as presented, seconded by Supervisor Bishop with unanimous approval. APPROVED.

Director's Report: The W-2 numbers are at 144 cases with no intensive CSJ's.

Ms. Klyve commended the Crisis workers on the excellent work they did at Aldrich School on a suicide pact.

Ms Klyve commented on a joint training attended by some staff called "Children and Youth Who Struggle." This was an excellent training with top-notch trainers. Many people from many different agencies in the community attended.

Committee Requests for Future Agenda Items: Supervisor Knudson advised the Board to contact Mr. Witt or Mr. Smith with any questions they have regarding JJS system issues. It is not necessary to wait until the Board meets. Also, when reading Mr. Moeser's response Kerrie Bischoff is referred to as Kerrie Kaner. He added a reminder that Mr. Smith is the liaison to Mr. Moeser.

Mr. Knudson stated that potential Vision/Value development next steps would be discussed at the next meeting. Citizen Representative Masterson asked Mr. Witt to bring to the next meeting some specific timelines related to Vision/Value development and Policy and Procedure development.

Supervisor Bishop asked what people should do who were receiving a specific brand prescription the county was paying for, but now they are on the Badger Care Core Plan and it does not cover that brand. Ms. Klyve advised there is going to be another program starting for the 21,000 people that are on the wait list for Badger Care. This program has a premium of \$130 per month. Ms. Klyve

advised we do have some samples from drug companies for some clients, this would be the place to start, but there are not enough samples to cover all Badger Care Core Plan people.

Citizen Representative Masterson asked for a schedule for the Board with a timeframe to follow for completing what needs to be accomplished in Juvenile Justice.

Next Meeting: Wednesday, **February 10, 2010** at **4:30 p.m.** at the **Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.**

Adjournment: Citizen Representative Masterson motioned to adjourn, seconded by Supervisor Owens, with unanimous approval at 6:20 p.m.

Jodi Parson, Administrative Secretary

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