



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, November 11, 2009 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:31 p.m. on Wednesday, November 11, 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; Jennifer Bishop, Supervisor; and Minnie Murry, Citizen Representative; Sally Jean Weaver-Landers, Citizen Representative.

Committee Members Absent: Susan Masterson, Citizen Representative and Phillip Owens, Supervisor.

Staff Present: Charmian Klyve, Director; Jason Witt, Deputy Director; Mike Jones, Administrative Services Manager; Tom Seibert, Juvenile Justice Division; Edjron Pearson, Juvenile Detention Center Superintendent; Jody Farmer, Records and Quality Management; Cindy Sutton, Economic Support Division Manager; Jennifer Thompson, Long Term Support Division Manager; and Cindy Schultz, Controller.

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

Approval of Agenda: Citizen Representative Weaver-Landers approved the agenda, seconded by Supervisor Wopat. Chair Knudson advised that item #8 needed to be moved to just after the citizen participation. Agenda was approved with this change unanimously. APPROVED.

Approval of Minutes of Human Services Board meeting of October 28, 2009: Supervisor Grahn moved the minutes be approved as presented, seconded by Supervisor Bishop with unanimous approval after one date change of meeting by Supervisor Thomas. APPROVED.

Citizen Participation: None.

Approval of Contracts, Transfers, and/or Encumbrances: Mr. Jones presented one contract and responded to questions with Mr. Witt's assistance. Supervisor Wopat moved to approve the contracts, seconded by Supervisor Thomas with unanimous approval. APPROVED.

Mr. Jones presented one transfer and one encumbrance and responded to questions. Supervisor Bishop moved to approve these, seconded by Citizen Representative Weaver-Landers with unanimous approval. APPROVED.

Resolution to Designate Human Services the Elder Abuse-at-Risk and Adult-at-Risk Agency: Supervisor Bishop moved the resolution to the floor, seconded by Citizen Representative Weaver Landers. Ms. Thompson presented the resolution and responded to questions. Approved unanimously. APPROVED.

Update on Juvenile Justice Division Independent Evaluator: Assistant County Administrator Smith advised there is very little to report. Mr. Moeser is finishing interviews today and continues to review documents. He will begin drafting a report soon. If he is ready to report by December 9th we will have him on that HSD Board Agenda.

Training at JDC: Mr. Pearson reviewed the required training for Juvenile Detention Center Officers and responded to questions. All officers are certified within their first year of employment (120 hour course) and must complete 24 hours of training every year thereafter.

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

Job Center	75,833.24	AODA Block Grant	34,601.03
CLTS	960.75	CPS	225.00
Bal Sheet A/C	1,401.73	SC Youth Aids	3,310.00

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

Director's Report:

- There are currently 119 W-2 cases.
- Ms. Sutton reported that due to Child Care issues in other parts of the state, a new fraud unit has been created at DCF. The licensures from this Department did come to Rock County and met with staff to review preventative measures and new requirements.
- Ms. Klyve reported Rock County will be meeting with State staff regarding Family Care Planning. This meeting is scheduled for November 17th along with Council on Aging and Developmentally Disability Board.
- The County recently received an invitation to attend a meeting related to Mental Health and Substance Abuse with Karen Timberlake. This meeting is scheduled for December 3rd. More information will follow that meeting.

Committee Requests: Supervisor Bishop requested a report in the future from Ms. Thompson related to the Elder Adult-at-Risk process.

Supervisor Bishop requested the topic of disparity and infant mortality rates be agendized to discuss the County's role and solutions for that area. Supervisor Bishop feels there may be potential grant funds available for this area as well.

Supervisor Bishop requested a presentation from the Holiday and Family Needs Committee as well.

Next Meeting: The next regular meeting will be held on **Wednesday, November 25, 2009** starting at **4:30 p.m. in the 3rd Floor Conference Room at the Rock County Health Care Center, Janesville, WI.**

Adjournment: Supervisor Thomas motioned to adjourn, seconded by Citizen Representative Murry, with unanimous approval at 5:27 p.m.

Kim Roehl, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD