



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, July 27, 2011 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, July 27, 2011, in the Conference Room of the Eclipse Center, Beloit, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Robert Fizzell, Supervisor; Phillip Owens, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Kathleen Kelm, Citizen Representative; Tammie King, Citizen Representative; Terry Fell, Supervisor; and Terry Thomas, Supervisor.

Committee Members Absent: Marvin Wopat, Supervisor.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Tim Zuehlke, Controller; Sara Mooren, Fiscal Operations Manager; and Sherry Quirk, ESS Manager.

Others Present: Kathy Stephenson, NAMI representative.

Approval of Agenda: Supervisor Fizzell moved the agenda, seconded by Supervisor Owens with unanimous approval. APPROVED.

Chair Knudson welcomed Tammie King and Terry Fell, the new Board members, and introductions were made.

Approval of Minutes of Human Services Board Meeting of July 13, 2011: Supervisor Thomas moved the minutes as presented, seconded by Supervisor Fizzell, with unanimous approval. APPROVED.

Citizen Participation: Kathy Stephenson, NAMI, explained concerns regarding people not having specialized transit. Ms. Klyve advised her to contact Joyce Lubben at Council on Aging. Ms. King added Joyce Lubben would be able to help with mobility beyond the local area if needed.

CPS Update: In Ms. Brown's absence, Ms. Klyve reported that Eloise Anderson, Secretary of DCF, met with Ms. Klyve two weeks ago. Secretary Anderson oversees CPS, W2, Child Care and related programs. Ms. Klyve is hopeful to receive a Permanency Roundtable grant for Child Protective Services (CPS) and Juvenile Justice and Prevention (JJ&P). This grant is to be used to aid with gaining permanency for children in care in access of six months. Feedback has been very positive from other counties who have been a pilot for the Permanency Roundtable. Because of the demographics in Beloit, Secretary Anderson is also considering Beloit for other pilots by the State as well. Ms. Klyve is hopeful to hear of more services coming to Rock County.

IM Consortium: Ms. Klyve explained Income Maintenance is the division within the Department that provides services for Foodshare, BadgerCare, W2, and ChildCare. There are significant eligibility requirements that are driven by the State of Wisconsin, not by the county. At one point, the State was looking at taking over the IM services from the counties. There would not have been any walk in services for IM. Because of concerns regarding poor performance by the State operated ESC, there was a joint effort made by Directors, County Lobbyists, Board members, and staff to keep IM services within the counties. Mr. Boutwell played a key role in attaining this goal. Although IM will stay with the counties, the State has cut the IM allocation to all counties and wants to add ESC cases to counties as well. Unfortunately, this will add to the challenge of operating IM.

Originally, a super consortium of 12 counties was formed. It has since split into a consortium of 7 counties and 6 counties. Ms. Klyve provided a handout. The draft shows the breakout of counties in the consortia being considered as of today. There may still be some movement of counties in and out but October 1st is the deadline to submit the final consortia configuration to the State. Ms. Klyve explained another handout reflecting the 2009 and 2010 breakouts of IM funds and caseloads by county. If a county does not join a consortium they will give up their 2009 county tax levy allocated to IM.

The Directors from all the consortia members are meeting Monday, in Dodgeville. Right now it looks like Rock County will hold the State/County contract for our consortium. Rock County will pass thru funds to the partners. Each county will maintain their own county levy. The struggle will be getting the commitment needed from other counties to match workers to the caseload within their county with reduced State funding.

It is Rock County's intent that each county in the consortium have a Call Center. Call Centers are efficient and equalize workloads. All partners will need to support themselves. Ms. Klyve responded to questions and explained that the original 12 county consortia proposed included Dane County as the lead. Now Dane County has decided to split off because 90,000 cases was too large to lead successfully. The counties have split into 6 counties partnering with Dane County and 7 counties partnering with Rock County. Ms. Klyve explained if Rock County is lead fiscal agent then other partners will need to be the lead in Fraud, Child Care and in their areas. All the work needs to be spread out. An MOU and a performance contract with sanctions will be drafted. Responsibilities will need to be identified along with Quality Assurance reporting. Mr. Boutwell added we have to have a business model to resolve problems. A plan has to be submitted to the State by October 1st and the State has until October 31st to notify counties if they accept their proposed consortium. Attorney Phillips will be addressing the State/county contract to go to WCHSA. Mr. Boutwell and Ms. Klyve responded to questions from the Board.

Approval of Contracts, Transfers, and/or Encumbrances: Ms. Mooren presented two contracts and one transfer for approval, and responded to questions. Citizen Representative Weaver-Landers moved the contracts and transfer, seconded by Citizen Representative Kelm with unanimous approval. APPROVED.

Approval of Bills: Mr. Zuehlke presented the bills for approval and responded to questions.

IDP	5,661.50	Job Center	22,568.07
Interim Assist	1,645.38	W-2 Admin	8,107.32
Juvenile Justice	915.00		

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

Director's Report:

- ES/W-2 Caseload:
The W-2 numbers are currently at 177 cases with no intensive CSJ cases. Ms. Klyve explained the Wisconsin Works program briefly.

- Semi-Annual Report on Conventions/Conferences:
Ms. Klyve reported no individual/s have attended any training, conference or convention in excess of \$1,000 in the last six months either within or outside the State.

Committee Requests for Future Agenda Items:

LOCATION CHANGE ***NEXT MEETING, AUGUST 10th JOB CENTER*** LOCATION CHANGE
 4:30 p.m. – HSD BOARD Meeting, Room D/E
 Break - Refreshments
 6:00 p.m. – Public Hearing, Room K

Chair Knudson reminded the Board that the Public Hearing is for listening and interaction is not allowed. After the meeting talking one on one is permitted.

Next Meeting: Wednesday, August 10, 2011 at 4:30 p.m., at the Job Center, Room D/E, Janesville, Wisconsin.

Adjournment: Supervisor Fizzell motioned to adjourn, seconded by Supervisor Owens, with unanimous approval at 5:40 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD