



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, February 22, 2012 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, February 22, 2012, in the 3rd Floor Conference Room of the Rock County Health Care Center, Janesville, Wisconsin.

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

Committee Members Absent: Terry Fell, Supervisor; and Marvin Wopat, Supervisor.

Staff Present: Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Tim Zuehlke, Controller; Lance Horozewski, JJ&P Manager; Sandy Brown, CPS Manager; Tom Seibert, Juvenile Justice Specialist; Jeremy Brown, JJ&P Supervisor; and Kate Flanagan, MH/AODA & Outpatient Manager.

Others Present: Neil Dupree, Criminal Justice Ad Hoc Committee; Greg Ammon, Criminal Justice Ad Hoc Committee; and Steve Howland, citizen.

Approval of Agenda: Supervisor Fizzell moved the agenda, seconded by Citizen Representative Weaver-Landers. Chair Knudson requested moving item #7 to just after #9, with unanimous approval. APPROVED.

Approval of Minutes of Human Services Board Meeting of February 8, 2012: Citizen Representative Kelm moved the minutes as presented, seconded by Supervisor Thomas with unanimous approval. APPROVED.

Citizen Participation: Supervisor Owens thanked the Board and staff for their support during his recovery from surgery.

Neil Dupree stated he was present to give his support to establish the Redesign Behavioral Steering Committee and encouraged the Board to read the report from the consultant.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Weaver-Landers moved the contracts and encumbrances, seconded by Supervisor Owens. Ms. Mooren presented seventeen contracts and two encumbrances for approval. Ms. Mooren responded to questions. The contracts were unanimously approved. APPROVED.

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

Juvenile Justice	612.58	IDP	41,140.00
W-2 Admin	2,874.82	IDP	40.00
Outpatient Ser	61,406.31	Interim Asslst	2,274.01
Job Center	16,505.80	Outpatient Ser	19,760.00

Supervisor Owens moved to approve the bills, seconded by Citizen Representative Kelm with unanimous approval. APPROVED.

Update on Juvenile Justice and Prevention Division: Mr. Horozewski presented a powerpoint presentation on the Alternative to Corrections by Taking Immediate Ownership of New Skills (ACTIONS).

He explained the ACTIONS Program is committed to providing a safe environment that will strengthen family relationships and promote youth success. This program is geared to providing services for chronically delinquent youth rather than violent youth. Previously these youth would have been sent to Corrections alternatives approximately five hours away from their families. With Rock County implementing our own program youth can stay in their local community and stay connected with their family. The ACTIONS program places emphasis on youth skill building and family treatment. An important piece also is it provides more effective aftercare services.

Statistics have shown that youth leaving the State juvenile corrections have been more violent and have committed more horrific crimes. Smaller regional facilities rather than the larger institutions are proving to have better outcomes for youth. The Missouri Model is a good example of this transition. Mr. Horozewski responded to questions.

Resolution Authorizing Establishing A Behavioral Health Redesign Steering Committee: Supervisor Fizzell moved the resolution to the floor, seconded by Citizen Representative Weaver-Landers. Ms. Flanagan presented the resolution and introduced Neil Dupree and Greg Ammon. For the past year the Ad Hoc Criminal Justice Committee has been meeting and working on the recommendations from the consultant. The consultant recommended we move forward with a more formal committee to continue doing the necessary work. Ms. Flanagan responded to questions.

Mr. Dupree added that as part of the wrap up of the Ad Hoc Committee four members are being sent to Kansas City during the week of March 12th for a site visit. Ms. Flanagan is one of the members going on the site visit and she is looking forward to observing best practices operating in Kansas. She will report back to the HSD Board when they return. The resolution was approved unanimously. APPROVED.

Resolution Authorizing Acceptance of the In-Home Safety Services Initiative Grant and Amending the 2012 Human Services Department Budget: Supervisor Owens moved the resolution to the floor, seconded by Supervisor Thomas. Ms. Brown explained Rock County is very fortunate to receive the In-Home Safety Services Initiative Grant for the Child Protective Services. The goal for Rock County Child Protective Services is to keep children safe. This grant will help to achieve 24/7 support for families. We are contracted with Orion to provide after hours family services support. They will provide a help line for families to call and if there are risk factors involved they will go to the family home. In order for this to work properly there must be a perfect safety plan in place. DCF is offering training for CPS staff, and any informal family supports such as church organizations, local agencies, and grandparents. Ms. Brown responded to questions. The resolution was approved unanimously. APPROVED.

Director's Report:

- ES/W-2 Caseload:

The W-2 numbers are currently at 202 cases.

- Ms. Blackcoon, the new ES Division Manager, will be starting on Monday, February 27th. She will be introduced at the next HSD Board meeting. We will be working on a W-2 Consortium for 2013. The W-2 De-Ob Re-Ob process has started to move funds from agencies that are projected to be over budget to agencies that are under budget. We received word from the State that no county will be left without funding at the close of their 2012 contract. This is good news and a positive indicator from DCF.
- Ms. Klyve, Mr. Boutwell, Mr. Horozewski and Ms. Brown visited Secretary Anderson this morning for the "KidStat" meeting. Rock County is one of the eight largest counties in the State and is considered a "driver" county. We have been doing an excellent job in both the CPS and the JJ&P Divisions, and were able to contribute good information to the State on how we reached our goals.

Committee Requests for Future Agenda Items: None.

Next Meeting: Wednesday, March 14, 2011 at 4:30 p.m., at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Supervisor Owens motioned to adjourn, seconded by Supervisor Fizzell with unanimous approval at 5:20 p.m.

Jodi Parson, Administrative Secretary

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