



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, April 11, 2012 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, April 11, 2012, in the 3rd Floor Conference Room in the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Robert Fizzell, Supervisor; Phillip Owens, Supervisor; Shirley Williams, Citizen Representative (in at 4:35); Kathy Kelm, Citizen Representative; Terry Thomas, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; and Terry Fell, Supervisor.

Committee Members Absent: Marvin Wopat, Supervisor.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Tim Zuehlke, Controller; and Sandy Brown, CPS Manager.

Others Present: Steve Howland, County Board Member elect; and Una Williams, daughter of Ms. Williams, Citizen Representative.

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

Approval of Minutes of Human Services Board Meeting of March 28, 2012: Supervisor Thomas moved the minutes as presented, seconded by Supervisor Fell. Supervisor Fizzell requested a change, on page 2, in the last section #6, to correct "Youth confined too long" with unanimous approval. APPROVED.

Citizen Participation: Chair Knudson congratulated Steve Howland on his election to the County Board. Chair Knudson thanked Supervisor Fizzell for his service on the Board.

Approval of Contracts, Transfers, and/or Encumbrances: Citizen Representative Weaver-Landers moved the encumbrances, seconded by Citizen Representative Kelm. Mr. Zuehlke presented two encumbrances for approval, and responded to questions. The encumbrances were unanimously approved. APPROVED.

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

Interim Assist	3,619.74	Job Center	27,921.75
Juvenile Justice	2,857.00		
IDP	17,195.85		
Shelter Plus	645.66		

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

Update on CPS: Ms. Klyve recognized Ms. Brown and the CPS Division's hard work and thanked them for all that they do. The CPS Division staff are doing an excellent job and the progress they have made is outstanding. Recently, they were invited to DCF at the State level to discuss KIDSTAT, and received very positive feedback from Secretary Anderson.

Ms. Brown explained she did not know what to expect when she was told she was going to be attending a meeting at DCF on KIDSTAT. Ms. Klyve, Mr. Horozewski, Mr. Boutwell and Ms. Brown all attended the meeting in Madison, and it went very well.

Ms. Brown explained the handouts on KIDSTAT. Rock County is doing remarkably well and hitting many targets. Children in out of home care are getting adopted quickly and Rock County is achieving the 75th percentile target. Ms. Brown is very proud that Rock County is one of two of the 18 driver counties that met the 25th percentile standard on the number of children who re-enter the system once discharged. Rock County also has improved from 22% of Initial Assessment timeliness to 84.3%. This is a tremendous accomplishment and the CPS staff and supervisors are doing an outstanding job and working very hard everyday. Ms. Brown is very pleased that the State is noticing their work. Ms. Brown credits implementing protected time for staff, and the use of Dragon Speaking. Board members thanked her for her leadership and thanked the staff for the outstanding work they are doing, and suggested a press release on this.

Director's Report:

- ES/W-2 Caseload:
The W-2 numbers are currently at 188 cases.

We received the W-2 RFP on Friday. The RFP creates an eleven county region which is a totally different consortium than our current Southern IM Consortium. Crawford County was excluded and other counties are added. We have not had a chance to sort through everything yet, but there will be less money and there are significant performance standards. We will be looking at this very carefully and getting more information. June 11th is the deadline to submit the RFP. Mr. Boutwell added this is very prescriptive and fast moving. We need to look fiscally and programmatically if this makes sense for Rock County to participate. He explained private sector companies can bid as well.

Committee Requests for Future Agenda Items: Supervisor Owens requested a review of the W-2 Program as an agenda item for the next meeting if possible.

Citizen Representative Weaver-Landers requested an IM Consortium update at the May 9th meeting.

Next Meeting: Wednesday, April 25, 2012 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 Fell with unanimous approval at 5:20 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD