



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, July 25, 2012 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:32 p.m. on Wednesday, July 25, 2012, in the 3rd Floor Conference Room in the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Phillip Owens, Supervisor; Kathy Kelm, Citizen Representative; Terry Thomas, Supervisor; William Grahn, Supervisor; Shirley Williams, Citizen Representative (in at 4:37); and Terry Fell, Supervisor.

Committee Members Absent: Marvin Wopat, Supervisor.

Staff Present: Charmian Klyve, Director; Sara Mooren, Fiscal Operations Manager; Tim Zuehlke, Controller; Lance Horozewski, JJ&P Manager; and Ed Pearson, YSC Superintendent.

Others Present: Steve Howland, County Board member.

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

Approval of Minutes of Human Services Board Meeting of July 11, 2012: Supervisor Fell moved the minutes as presented, seconded by Citizen Representative Kelm. Supervisor Thomas requested a change under Committee Requests for Future Agenda Items, the date given for the 2013 Budget presentation should read July 13, 2012. The minutes were unanimously approved. APPROVED.

Citizen Participation: None.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Owens moved the contract, seconded by Supervisor Thomas. Ms. Mooren presented one contract for approval. The contract was unanimously approved. APPROVED.

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

Interim Assist	1,476.43	Shelter Plus	13,825.32
Shelter Plus	761.75		
Juvenile Justice	288.62		
IDP	9,982.50		

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

Resolution Creating 1.0 FTE Bachelor Level Social Worker Certified (BSW) Position and Deleting 1.0 FTE Youth Specialist Position: Supervisor Owens moved the resolution, seconded by Supervisor Fell. Mr. Horozewski explained the consultant's evaluation of the YSC recommended there should be more case management with youth. Creating a Social Worker position would help achieve this. The Social Worker would work with youth, staff and outside agencies to achieve seamless services and better outcomes for youth. Funding of one vacant YSC worker would be used to fund the majority of this position.

Report on Economic Support: Ms. Klyve reported there may be changes coming in the Income Maintenance allocation distribution. The consortiums are working together and looking at how to increase IM funding in the biennial budget for all County consortiums. Counties want to work together, not fight against each other for the limited funds. It will be better to stick together and fight together to jointly approach the State for additional funding. We do not know which way the WCHSA vote will go on August 2nd but we will vote to support up to a 17% increase for the two struggling consortiums. Supervisor Thomas added WCA supports the increase for all counties and to bring the Western and Northern Consortiums up to where they should be. Supervisor Owens stated nationally he sees everyone heading towards people being more self sufficient.

Brief Review of Finance/County Board Staff Committee Presentation: Ms. Klyve distributed a copy of the presentation given to the Joint Finance Committee on July 13, 2012. She explained the changes needed to fill the \$1.6 million gap in the budget. Ms. Klyve advised they are reviewing all the line items to find any savings in the budget. The pre-budget is prepared every year based on certain assumptions, so there will be changes to the budget when it is submitted to the County Administrator as trends change. Ms. Klyve responded to questions and explained efficiencies are being looked at throughout the Department. In the outpatient area, appointment reminder calls have started to help with the no shows. Supervisor Owens asked about WiFi access for the Health Care Center building.

Director's Report:

- ES/W-2 Caseload:

The W-2 numbers are currently at 177 cases.

- Semi-Annual Report on Out of State Conferences:

During the last six month period, no individuals attended any training, conference or convention in excess of \$1,000.

Committee Requests for Future Agenda Items: Ms. Klyve distributed a news release on United Way making the move to 2-1-1. On July 23, 2012 United Way's First Call Resource and Referral will be integrated into the state 2-1-1 system.

Supervisor Wopat was in a motorcycle accident. Supervisor Fell informed every one of Mr. Wopat's condition.

Next Meeting: Wednesday, August 8, 2012 at 4:30 p.m., at the Rock County Job Center, Room D/E, Janesville, Wisconsin. **PUBLIC HEARING at 6:00 p.m. in Room K.**

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

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD