



ROCK COUNTY HUMAN SERVICES BOARD MEETING

Wednesday, August 8, 2012 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at 4:30 p.m. on Wednesday, August 8, 2012, in Room D/E in the Rock County Job 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; Marvin Wopat, Supervisor; and Terry Fell, Supervisor.

Committee Members Absent: None.

Staff Present: Charmian Klyve, Director; Phil Boutwell, Deputy Director; Sara Mooren, Fiscal Operations Manager; Tim Zuehlke, Controller; Lance Horozewski, JJ&P Manager; Kate Flanagan, MH/AODA Manager; Sandy Brown, CPS Manager; Carla Blackcoon, ES Manager; Jennifer Thompson, LTS Manager; and Patrick Singer, TRQM Manager.

Others Present: Steve Howland, County Board member.

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

Approval of Minutes of Human Services Board Meeting of July 25, 2012: Supervisor Fell moved the minutes as presented, seconded by Supervisor Thomas with unanimous approval. APPROVED.

Citizen Participation: None.

Approval of Contracts, Transfers, and/or Encumbrances: None.

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

Job Center	23,213.97	Interim Assist	2,571.27
Juvenile Justice	1,094.50		
W-2 Admin	5,261.41		

Supervisor Fell moved to approve the bills, seconded by Supervisor Owens with unanimous approval. APPROVED.

Resolution to Recognize Ilah Hartung: Citizen Representative Weaver-Landers moved the resolution, seconded by Citizen Representative Kelm. Ms. Thompson presented the resolution to recognize Ilah Hartung's 17 years of service with Rock County Human Services. Ms. Hartung started in the Juvenile Justice Division where she spent the majority of her employment. Ms. Hartung was known for reading and keeping up with the newest mandates and newest ways of working with youth. She started working in the LTS Division in 2009. She did well working with the AFCSP Alzheimer's caregiver program and families. The resolution was unanimously approved. APPROVED.

Update on the Planning for an ADRC: Ms. Thompson presented an update on the Resource Center. She explained months ago Mr. Knutson contacted the State to specifically find out the status of Family Care and the Resource Center, but did not receive a clear answer. Recently, the State decoupled Family Care from the Resource Center. Mr. Knutson met with staff and announced we will move forward with a Resource Center but continue with Waiver. He wants the Resource Center in operation within the first three months of 2013. The Resource Center will fall under the Human Services Department and will be overseen by the HSD Board.

Ms. Thompson advised there are details to update yet but the majority of the ADRC plan was done in 2010. Changes will need to be made because Family Care was included in the plan but we will continue with Waiver instead. Ms. Thompson will be looking at the other six counties that have a Resource Center to help make staffing decisions. Once the application is completed she will bring it to the HSD Board and County Board for approval. She asked the Board to contact her with any questions they might have at anytime. Ms. Klyve responded to questions. Ms. Klyve advised there will be an ADRC Advisory Committee but it may be smaller than first recommended. Supervisor Owens suggested utilizing additional space in the Resource room at the Job Center for the ADRC. Ms. Thompson responded explaining the Job Center partners do utilize that area quite often, but every option will be looked at. Ms. Thompson advised we are allowed to receive funds for remodeling for the ADRC but that amount would be deducted from our budget.

Director's Report:

• **ES/W-2 Caseload:**

The W-2 numbers are currently at 175 cases. The State sent out Letters of Intent to providers they selected to contract W-2. Forward Services received a Letter of Intent and will be sending a contract to work with us, but they have not contacted Rock County yet.

• **Report on WCHSA Vote on IM Funding Allocation:**

The vote was unanimous to fund Northern Consortium \$250,000 and the Western Consortium \$150,000. This will ensure counties can sustain Economic support in the respected counties. The Ad Hoc Advisory Committee is working on funding for the 2013-2014 biennium budget. We will be continuing to come to the HSD Board for support to help keep Economic Support within counties. Ms. Klyve is on the Contract Committee, Mr. Boutwell and Ms. Blackoon are on the Fiscal and Policy Committee.

Committee Requests for Future Agenda Items: None.

Next Meeting: Wednesday, August 22, 2012 at 4:30 p.m., at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.

Adjournment: Citizen Representative Kelm motioned to adjourn, seconded by Supervisor Grahn with unanimous approval at 5:00 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD