

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD

WEDNESDAY, JANUARY 26, 2022 - 4:30 PM

CALL: 1-312-626-6799

MEETING ID: 881 7639 6365

PASSCODE: 177537

or

Dr. Daniel Hale Williams Rock County Resource Center, Boardroom
1717 Center Ave, Janesville

HYBRID

Join Zoom Meeting

<https://us02web.zoom.us/j/88176396365?pwd=MmRCNi9BY2dLQW5QREhxaY9PWnE0Zz09>

Meeting ID: 881 7639 6365

Passcode: 177537

One tap mobile

+13126266799, 88176396365#, *177537# US (Chicago)

+19292056099, 88176396365#, *177537# US (New York)

If you are interested in providing public comments about items on this agenda, comments will take place under Public Comment. If you are calling in via telephone or zoom and would like to comment, please unmute, provide your name and you will be given an opportunity to do so.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. Approval of 1/12/22 HSD Board Meeting Minutes
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. Approval of Contracts and Transfers
 - A. Approval of HSD Contracts
7. Rock County HSD January Employee Impact Recognition Award - Ms. Luster
8. Resolutions and Committee Action
 - A. 2022 Specialized Transportation Grant (85.21) Application Approval - Ms. Thompson
 - B. Authorizing Contract with Butler Institute for Families to Conduct Child Welfare Assessment
9. Reports and Updates:
 - A. Report from Diversity and Inclusion Committee (CORE) and Equity Manager - Ms. Varela and Ms. Bell
 - B. Update on Derrick's House - Mr. Trautsch
 - C. Update on Warming Shelters - Mr. Winkler
 - D. Semi Annual Report
10. Committee Requests
11. Next Meeting: February 9, 2022 at 4:30 p.m. - will be a hybrid meeting via zoom and in-person at the DWRC Boardroom, 1717 Center Avenue, Janesville, WI
12. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

