

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD

WEDNESDAY, MAY 11, 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, WI

THIS IS A HYBRID MEETING

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. Approval Agenda
3. Approval of Minutes
 - A. April 13, 2022 HS Board Minutes
4. Reports and Update:
 - A. Update on the Butler Institute CPS Assessment - County Administrator Smith
5. Public Comment
6. Communications and Announcements from Staff and Board Members
7. April HSD Employee Impact Award Recognition
8. Approval of Contracts and Transfers - Ms. Mooren
 - A. Approval of HSD Contracts
9. Review Bills Paid - Ms. Cline
 - A. April HSD Bills
10. Review and Approval of Resolutions
 - A. Recognizing Economic Support Staff - Ms. Delgado
 - B. To Recognize May 2022 as Aging and Disability Resource Center Month - Ms. Kooiman
 - C. To Recognize Rock County Foster Families - Ms. O'Connor and Ms. Puppe
 - D. Amending the 2022 Human Services Budget to Accept Funding for Residential Room and Board Costs - Ms. Trimble
 - E. Amending the 2022 Human Services Budget to Accept Family Support Emergency Funds Grant Funding - Ms. Trimble
11. Review, Discussion and Possible Action
 - A. Elect Human Services Board Vice Chair
 - B. Set Human Services Board Meeting Date and Time
 - C. Set Human Services Annual Public Hearing Date
12. Tour of Dr. Daniel Hale Williams Resource Center
13. 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.