

# ROCK COUNTY, WISCONSIN



**WEDNESDAY, FEBRUARY 9, 2022 - 9:00 AM**

**CALL: 1- 312-626-6799**

**MEETING ID: 838 0200 0711**

**PASSCODE: 5076**

Join Zoom Meeting

<https://us02web.zoom.us/j/83802000711?pwd=UHBQT3MvMnZvYUQ2V3R3VzArdTAxZz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on February 08, 2022 by 1PM. To submit a public comment, use the following email: [Michelle.lynch@co.rock.wi.us](mailto:Michelle.lynch@co.rock.wi.us)

## **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. Introductions, Citizen Participation, Communications, and Announcements
4. Approval of Minutes
  - A. January 12, 2022 Minutes
5. Review of Payments
  - A. Committee Review Report
6. Budget Transfers
7. Resolutions and Committee Action
8. Information Item
  - A. Committee Support in Operationalizing to Facilitate Residents Admitting from the Hospital
  - B. Duty Description
  - C. Rock Haven Staff Morale
  - D. Scheduling
9. Staff Report
  - A. Finance - Tonya Colvin
  - B. Maintenance - Dave Froeber
  - C. Administrator's Report - Natalie Rolling-Edlebeck
10. Committee Requests
11. Next meeting date and time
  - A. Wednesday, March 9, 2022 at 9:00a.m. via Zoom
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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to

discuss any accommodations that may be necessary.