

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD
WEDNESDAY, JULY 27, 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 of Agenda
3. Approval of Minutes
 - A. July 13, 2022 Human Services Board Minutes
 - B. July 13, 2022 HSD 2023 Budget Public Hearing Minutes
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. July HSD Employee Impact Award Recognition - Ms. Luster
7. Approval of Contracts
 - A. HSD Contracts
8. Review and Approval of Resolutions
 - A. Approval to Purchase Two Specialized Transit Vehicles for the Human Services Department Aging Unit
9. Reports and Update:
 - A. HSD 2023 Pre-Budget Presentation Follow-Up
 - B. Tour of Aging Unit Van
 - C. Community Equity Project Update
10. Committee Requests
11. Next Meeting: Wednesday, August 10, 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.