



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Wednesday, September 14, 2022 – 4:30 P.M.

Call to Order: Chair Knudson called the meeting to order at _____ p.m. on Wednesday, September 28, 2022, in the Board Room at the DWRC in Janesville, WI.

Committee Members Present: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; Ron Woodman, Supervisor; Kathy Schulz, Supervisor; and Ashley Hoffman, Citizen Representative, via phone.

Committee Members Absent: Russell Podzlini, Supervisor; Karla Herrmann, Supervisor; Jim Farrell, Supervisor; and Angelina Reyes, Citizen Representative.

Staff Present: Kate Luster, Director; Tera O'Connor, Deputy Director; Sara Mooren, Administrative Services Manager; and Jordyn Miller, Communication Specialist.

Others Present: Josh Smith, County Administrator.

Approval of Agenda: _____ moved the agenda to the floor, second by _____. The agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting on August 24, 2022:
_____ moved the minutes to the floor, second by _____. The minutes were unanimously approved. APPROVED.

Public Comment: None.

Communications and Announcements from Staff and Board Members: Ms. Luster advised the application for the homelessness funds, that the HS Board endorsed recently, is being utilized. She asked Board members to share the information with anyone who is interested.

Approval of Contracts: _____ moved four contracts to the floor, second by _____. Ms. Mooren provided details regarding the contracts. The contracts were unanimously approved. Approved.

Review of Bills Paid: Ms. Mooren presented the bills and highlighted that the Income Maintenance entry appears larger as it is for two months of payments.

Rock County HSD August Employee Impact Recognition Award – Ms. Luster

Rock County HSD September Employee Impact Recognition Award – Ms Luster

Reports and Updates:

A. Report on Genoa Pharmacy Services –

B. Report from Beloit Area task Force on Homelessness – Ms. King Johnson and Ms. Stirick

C. 2023 Budget Update – Ms. Luster

Committee Requests:

Next Meeting: Wednesday, **October 12, 2022**, at 4:30 p.m. – will be a hybrid meeting via zoom and in-person at the DWRC, in the **Boardroom**, 1717 Center Avenue, Janesville, WI.

Adjournment: _____ motioned to adjourn, second by _____
with unanimous approval at _____ p.m.

Jodi Parson, Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD