

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD
MONDAY, NOVEMBER 28, 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. November 9, 2022 HS Board Meeting Minutes
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. Approval of Contracts * - Ms. Mooren
 - A. HSD Contracts
7. Rock County HSD November Employee Impact Recognition Award - Ms. Luster
8. Reports and Update:
 - A. Butler Institute Report - Ms. Brock-Baca
9. Review and Approval of Resolutions
 - A. Authorizing the Human Services Department to Enter Into Contract with Professional Services Group, Inc.
 - B. Authorizing the Human Services Department to Enter Into Contracts for Comprehensive Community Services
 - C. Authorizing the Human Services Department to Enter Into Contract with United Cerebral Palsy of Greater Dane County
 - D. Awarding Contract for Crisis Stabilization Services
 - E. Amending the 2022 Human Services Department Budget to Accept Mental Health Block Supplemental Funding
 - F. Amending the 2022 Human Services Department Budget to Accept Substance Abuse Block Grant Supplemental Funding
10. Committee Requests
11. Next Meeting: December 14, 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

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.