

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD

WEDNESDAY, JANUARY 11, 2023 - 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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HUMAN SERVICES BOARD WEDNESDAY, JANUARY 11, 2023 - 4:30 PM

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting on December 14, 2022 *
 - A. December 14, 2022 Human Services Board Meeting Minutes
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. December HSD Employee Impact Award Recipient Recognition - Ms. Luster
7. Approval of Contracts * - Ms. Mooren
 - A. HSD Contracts
8. Review Bills Paid * - Ms. Cline
 - A. December 2022 HSD Bills
9. Review and Approval of Resolutions *
 - A. Authorizing the Human Services Department to Enter Into Contracts with CLTS Providers
 - B. Authorizing the Human Services Department to Enter Into Contracts for Residential Placements
 - C. Authorizing the Human Services Department to Enter Into Contract with Project WisHope
 - D. Awarding \$1,634,310 in ARPA Funds for Homeless Services Matching Grant Initiatives
10. Reports and Update
11. Committee Requests
12. Next Meeting: Wednesday, January 25, 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
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.