

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD WEDNESDAY, FEBRUARY 22, 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 - Updated 2/21/23 to include zoom attendance option

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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1717 Center Ave, Janesville, WI**

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on February 22, 2023. To submit a public comment, use the following email: RCHSD@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. February 8, 2023 Human Services Board Meeting Minutes
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. Rock County HSD February Employee Impact Recognition Award - Ms. Luster
7. Approval of Contracts - Ms. Mooren
 - A. HSD Contracts
8. Review and Approval of Resolutions
 - A. Authorizing Purchase of Specialized Transit Vehicle
 - B. Setting Forth Reporting Requirements for Homelessness Prevention Grant Program
9. Review, Discussion and Possible Action
 - A. Opioid Settlement Workgroup Recommendations
10. Reports and Update:
 - A. Directors Report: WCHSA Priorities for the State Budget and Human Services Day at the Capital
11. Committee Requests
12. Next Meeting: Wednesday, March 8, 2022 at 4:30 p.m. - will be 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.