

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD

WEDNESDAY, MAY 24, 2023 - 4:30 PM

**Care House 1126 Conde Ave, Janesville, WI
NOTE LOCATION**

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on May 24, 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 Public Comment.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. 5/10/23 Human Services Board Meeting Minutes
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. Rock County HSD May Employee Impact Recognition Award - Ms. O'Connor
7. Approval of Contracts
 - A. HSD Contracts
8. Review and Approval of Resolutions
 - A. Resolution Amending the 2023 Human Services Budget to Accept Funding for Residential Room and Board Costs
 - B. Resolution to Recognize Kelly Frei
 - C. Amending the 2023 Human Services Department Budget to Accept Adult Protective Services ARPA Funding
9. Reports and Update:
 - A. Report on Temporary Policy for ES Supervisors Related to the Unwinding - Ms. Delgado
 - B. Report on YWCA Care House Services - Care House Staff
10. Committee Requests
11. Next Meeting: Wednesday, June 14, 2023 at 4:30 p.m. - will be an in-person meeting at the DWRC, in the 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.