

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD WEDNESDAY, AUGUST 9, 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. At this meeting, the committee will allow live 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.

NOTE TO COMMITTEE MEMBERS: To ensure a quorum, please call the Administrative Secretary at (608) 757-5271 if you are unable to attend the meeting.

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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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Wednesday, August 9, 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. July 26, 2023 Human Services Board Meeting
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. Approval of Contracts - Ms. Mooren
 - A. HSD Contracts
7. Review Bills Paid
 - A. July HSD Bills
8. Review and Approval of Resolutions
 - A. Adopting an Implementation Plan for Use of Opioid Settlement Funds
 - B. Resolution Advancing Public Safety by Supporting Our Anti-Human Trafficking Heroes
9. Reports and Update:
 - A. 2024 Budget Update - Ms. Luster
10. Committee Requests
11. Next Meeting: Wednesday, August 23, 2023 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

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.