

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD

WEDNESDAY, SEPTEMBER 13, 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.

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, SEPTEMBER 13, 2023 - 4:30 PM

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. August 23, 2023 Human Services Board Minutes
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. Rock County Human Services August Employee Impact Recipient - Ms. Luster
7. Approval of Contracts - Ms. Mooren
8. Review Bills Paid
 - A. July HSD Bills
9. Review and Approval of Resolutions
 - A. Amending the 2023 Human Services Department Budget to Accept Additional Funding to Purchase and Manage Two Public Health Vending Machines
 - B. To Recognize Tom Walli
10. Review, Discussion and Possible Action
 - A. Approval of Fraud Prevention Investigations RFP - Ms. Donahue
11. Reports and Update:
 - A. NAMI - Ms. Stevens
 - B. Homelessness Prevention Grant - Ms. Revels
12. Committee Requests
13. Next Meeting: Wednesday, September 27, 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
14. 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.

