

ROCK COUNTY, WISCONSIN



HEALTH SERVICES COMMITTEE WEDNESDAY, JANUARY 10, 2024 - 9:00 AM

CALL: 1-312-626-6799

MEETING ID: 863 6019 8429

PASSCODE: 783072

Join Zoom Meeting

<https://us02web.zoom.us/j/86360198429?pwd=TU1tVytvRmUvMC9SQjRmaHZNSjcwdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, January 9, 2024. To submit a public comment, use the following email: Virginia.Johnson@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

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.

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- Please identify yourself by name
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Agenda

1. Call to Order
2. Approve Agenda
3. Introductions, Citizen Participation, Communications, and Announcements
4. Approval of Minutes
 - A. December 13, 2023 Minutes
5. Review of Payments
 - A. Committee Review Report
6. Budget Transfers
7. Resolutions and Committee Action
 - A. Recognizing Lucy Kettle for Service to Rock Haven
 - B. Recognizing Sue Eddy for Service to Rock Haven
8. Information Item
 - A. Rock Haven Staff Morale
 - B. Resident Council Minutes and Agenda
9. Staff Report
 - A. Finance - Joanne Foss
 - 1) Census and Review
 - B. Maintenance - Dave Froeber
 - C. Administrator's Report - Natalie Rolling-Edlebeck
10. Committee Requests
11. Next meeting date and time
 - A. February 14, 2024 at 9:00 a.m. via Zoom
12. Executive Session: Per section 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.
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.