

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD WEDNESDAY, FEBRUARY 14, 2024 - 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 during citizen participation. 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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Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. January 24, 2024 Human Services Board Meeting Minutes
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 - Ms. Cline
 - A. January HSD Bills
 - B. 2023 December HSD Bills
8. Review and Approval of Resolutions
 - A. Recognizing Anissa Welch
 - B. Recognizing Jodi Baumann
 - C. Approving Awards of the Opioid Settlement Funds for Sober Living and Treatment Proposals
 - D. Awarding Contract For Nutrition Program Food Preparation And Delivery
9. Reports and Update:
 - A. Semi-Annual Report - Ms. Luster
 - B. Report on Staff Wellbeing Survey Results - Ms. Luster
 - C. Report on HSD Response to Client Housing Displacements - Ms. Luster
10. Committee Requests
11. Next Meeting: Wednesday, February 28, 2024 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

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.