

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD WEDNESDAY, APRIL 10, 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)

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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. Approve Agenda
3. Approval of Minutes
 - A. 2024-03-27 HSB Minutes
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. Approval of Contracts - Ms. Mooren
 - A. 2024-04-10 HS Board Contract Summary
7. Review Bills Paid
 - A. HSD March Bills Report
8. Review and Approval of Resolutions
 - A. Recognizing Liane Felton
 - B. Amending the 2024 Human Services Department Budget to Accept Additional Funding for Residential Room and Board Costs
9. Review, Discussion and Possible Action
10. Reports and Updates:
 - A. Program Report: Aging and Disability Resource Center - Ms. Thompson
11. Committee Requests
12. Next meeting date and time
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.