

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD WEDNESDAY, MAY 22, 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. Approve Agenda
3. Approval of Minutes
 - A. Minutes of April 10, 2024 HS Board Meeting
 - B. Minutes of May 8, 2024 HS 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 - Ms. Cline
 - A. April HSD Bills
8. Human Services IMPACT Award Recipient for April - Ms. Luster
9. Review and Approval of Resolutions
 - A. Recognizing Kayce Wilson
 - B. Recognizing Alisa McCalmont
 - C. Recognizing Denise Pozzani
 - D. Recognizing Julie Fuelleman
 - E. Modifying the Purpose of ARPA Funds Provided for the Community Action Twin Oaks Shelter Project to Support the Community Action Fresh Start Program
10. Set Human Services Public Hearing Date
11. Review, Discussion and Possible Action
12. Reports and Updates:
 - A. Director's Report: 2025 Budget Planning and Discussion
13. Committee Requests
14. Next Meeting: Wednesday, June 12, 2024 at 4:30pm - Will be a hybrid meeting via Zoom and in-person at the DWRC Boardroom, 1717 Center Avenue, Janesville, WI
15. 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.