

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, JUNE 10, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 884 6761 4604

PASSCODE: 284996

and

N1/N2, 5th Floor, Courthouse-East
51 S Main St Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/88467614604?pwd=U1NEdnM1VlJtbDFQS0FjV2xaRHVvdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **MONDAY, JUNE 10, 2024**. To submit a public comment, use the following email: countyadmin@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.

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. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. May 20, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. May Payments
7. Review and Approval of Resolutions
 - A. Recognizing Karl Fenrick
 - B. Recognizing Andrew Gregg
 - C. Recognizing Bruce Stone
 - D. Recognizing Carl Homan
 - E. Recognizing Jordan Hillis
 - F. Recognizing Sarah Vance for Service to Rock Haven
 - G. Recognizing Melissa Dybas
 - H. Delete 1.0 FTE Vacant Public Health Nurse Position and Create 1.0 FTE Disease Intervention Specialist Position
 - I. Resolution Extending an Intergovernmental Agreement Between the City of Beloit, the County of Rock and the Ho-Chunk Nation
8. Review, Discussion and Possible Action
 - A. Rock County Health Insurance
 - B. Administrative Policy and Procedure Update
 - C. Appointments to the Behavioral Health Redesign Steering Committee
 - D. Appointments to the ADRC Nutrition Advisory Committee
 - E. Appointment to the Public Works Committee - Parks Advisory
 - F. Appointments to the Local Emergency Planning Commission
9. Next meeting date and time

10. 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.