

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD WEDNESDAY, JUNE 26, 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 June 12, 2024 HS Board Meeting
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. Approval of Contracts
 - A. HSD Contracts
7. Human Services IMPACT Award Recipient for May - Ms. Luster
8. Review and Approval of Resolutions
 - A. Authorizing American Rescue Plan Act (ARPA) Funds for Janesville Boys & Girls Club Capital Campaign and Amending 2024 Budget
9. Reports and Updates
 - A. Semi-Annual Report - Ms. Luster
 - B. Review of 2025 HSD Pre-Budget Presentation - Ms. Luster
10. Committee Requests
11. Next Meeting: Wednesday July 10, 2024, at 4:30PM - This will be a hybrid meeting via Zoom and in-person at the DWRC Boardroom: 1717 Center Avenue, Janesville, WI
12. 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.