

ROCK COUNTY, WISCONSIN



HUMAN SERVICES BOARD WEDNESDAY, OCTOBER 9, 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.

Please note that public participation is not available via the livestream link for this meeting on the Rock County Website. If you wish to participate in the meeting or be noted as an attendee, you must use the Zoom link provided above.

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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HUMAN SERVICES BOARD WEDNESDAY, OCTOBER 9, 2024 - 4:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. Minutes of September 25, 2024, Human Services Board Meeting
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. Approval of Contracts
 - A. 2024-10-09 Contract Summary HS Board
7. Review Bills Paid
8. Review and Approval of Resolutions
 - A. Recognizing Mary Donahue
 - B. Recognizing Kelly Jester
 - C. Awarding Contract for Birth to Three Services
 - D. Amending the 2024 Human Services Department Budget to Accept Adult Protective Services ARPA Funds
9. Review, Discussion and Possible Action
 - A. Approval of the 2025 - 2027 Aging Plan
 - B. Review and Discussion of the 2025 Recommended Human Services Department Budget
10. Committee Requests
11. Next meeting date and time: Wednesday October 23, 2024, at 4:30PM. This meeting will be a hybrid meeting via Zoom and In-person at the DWRC, in the 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.