

# ROCK COUNTY, WISCONSIN



## HUMAN SERVICES BOARD MONDAY, NOVEMBER 25, 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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## HUMAN SERVICES BOARD MONDAY, NOVEMBER 25, 2024 - 4:30 PM

### Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
  - A. 2024-11-13 HS Board Minutes
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. Approval of Contracts
  - A. 2024-11-25 Contract Summary HS Board
7. Human Services IMPACT Award Recipient for November- Ms. Luster
8. Review and Approval of Resolutions
  - A. Approving 2025 Human Services Department Provider Contracts
  - B. Amending the 2024 HSD Budget to Accept ADRC Modernization Funds
9. Review, Discussion and Possible Action
  - A. Review and Possible Approval of 2025 Service Rates for HSD
10. Reports and Update:
  - A. 2024 Third Quarter ARPA Homelessness Prevention - Matching Grant Report
  - B. Program Report: Community Support Program
11. Committee Requests
12. Next meeting date and time: Wednesday, December 11, 2024, at 4:30PM. This will be both a hybrid meeting via Zoom and In-person at the DWRC, in the Boardroom, 1717 Center Avenue, Janesville, WI.
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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.