

ROCK COUNTY, WISCONSIN



**HUMAN SERVICES BOARD
WEDNESDAY, FEBRUARY 12, 2025 - 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.

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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Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. 2025-01-22 HS Board Minutes
4. Public Comment
5. Communications and Announcements from Staff and Board Members
6. Approval of Contracts
 - A. 2025-02-12 HSB Contract Summary
7. Review Bills Paid
 - A. December Bills
 - B. January Bills
8. Human Services IMPACT Award Recipient for January
9. Review and Approval of Resolutions
 - A. Adopting the Rock County Opioid Settlement Funds Update & Implementation Plan and Amending the 2025 Budget
 - B. Amending the 2025 Human Services Department Budget to Accept Relative Caregiver Support Grant Funds
10. Reports and Update:
 - A. Semi-Annual Report - Ms. Luster
 - B. Program Report: Behavioral Health Information Sharing Update
11. Committee Requests
12. Next meeting date and time: Wednesday, February 26, 2025, at 4:30PM. This meeting 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 at least 48 hours prior to a public meeting to

discuss any accommodations that may be necessary.