



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
Janesville, Wisconsin 53547-1649
Phone: 608/757-5271
Fax: 608/757-5374

ROCK COUNTY HUMAN SERVICES BOARD

Wednesday, July 28, 2010 – 4:30 p.m.

Rock County Health Care Center – 3rd Floor Conference Room, Janesville

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of July 14, 2010 *
4. Citizen Participation
5. Report on Juvenile Justice – Mr. Witt
6. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Schultz
7. Approval of Bills – Ms. Schultz
8. Director's Report *
 - W2 / ES Caseload
9. Committee Requests for Future Agenda Items
10. Next Meeting: Wednesday, August 11, 2010 at **4:30 p.m.** at the **Rock County Job Center**, Room D/E, Janesville, Wisconsin. **PUBLIC HEARING** to follow at 6:00 p.m. in Room K, Rock County Job Center, Janesville, WI.
11. Adjourn

NOTE TO COMMITTEE MEMBERS: To ensure a quorum, please call the Administrative Secretary at 757-5271 if you are unable to attend the meeting

* Attachment ** These items may be handed out at the meeting if not available for the mailing

Contract Review Cover Sheet

Instructions: Departments are required to complete this form and send with two copies of the contract to General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

New Contract: (10-102) or, _____ or, _____
(check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Jason Witt X 5204
Originating Department Contact Person Phone

Contract with: Blackhawk Technical College – Ed-Venture Program
(Name of entity)

Contract Period: Start Date: 8/18/10 Expiration Date: 8/20/10

Contract Amount: \$1,694

Expenditure/ Revenue Account Numbers: 36-3641-0000-64604 (Brighter Futures)

Executive Summary: Diversion program participants attend the ropes course provided by BTC. The ropes course is built into each of the 8-week long intensive Diversion program sessions, and teaches the importance of team building and leadership. The ropes course begins with low rope activities on the ground and as participants complete those successfully, they move on to the high ropes. The ropes course lasts from 3 – 3.5 hours. Each session, staff witness the participants grow both mentally and physically. This activity promotes team unity, as well as individual growth and is a great asset to Diversion programming.

Were Bids or Quotations Solicited? Yes No

Covered by State Contract? Yes No

State Contract # _____

NEW 10-102 AMENDMENT TO: _____ ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW NO. SS532

Contract between Rock Co. Human Services Dept. and Blackhawk Technical College for Ed-Venture Program for Rock Co. Juvenile Justice Diversion Program participants to attend the Ropes Course provided by BTC for period of 8/18/10 - 8/20/10. Contract Amount: \$1,694.00

Corporation Counsel has reviewed this document and finds it to be proper, as to form.

Primo Wong 7/16/10
Signature Date

Total Fiscal Impact & Source of Funds:
Sufficient funds available
HSO's 2010 Budget
[Signature] 7/16/10
Finance Director Date

Reviewed by Purchasing for compliance:
Juli Miller

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
WEDNESDAY, JULY 28, 2010**

HSD MANAGEMENT TEAM MEETING – July 13, 2010
Meeting cancelled.

HSD MANAGEMENT TEAM MEETING – July 20, 2010
Meeting cancelled.
