



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, February 10, 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 January 27, 2010 *
4. Citizen Participation
5. Economic Support Update – Ms. Sutton
6. Resolutions for Approval: **
 - a. To Modify the 2009 Human Services Budget to Accept Additional Program Integrity Funding
 - b. To Modify the 2009 Human Services Budget to Accept Additional Community Intervention Program (CIP) Funding
 - c. To Modify the 2009 Human Services Budget to Accept Additional Independent Living Program (ILP) Funding
 - d. To Modify the 2009 Human Services Budget to Accept Additional Nursing Home Diversion (NHD) Funding
 - e. To Modify the 2009 Human Services Budget to Utilize Community Options Program (COP) Risk Reserves Funds to Cover an Anticipated COP Deficit
 - f. To Modify the 2009 Human Services Budget to Accept Additional Community Integration Program (CIP-II) Funding
 - g. To Modify the 2009 Human Services Budget to Accept Additional Community Relocation Initiative (CRI) Program Funding
 - h. To Modify the 2009 Human Services Budget to Accept AODA Youth Assessment and Treatment Funding
 - i. To Modify the 2009 Human Services Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP)
 - j. To Modify the 2009 Human Services Budget to Accept Funding for the Children's Long Term Support (CLTS) Medicaid Waiver Program

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.

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- k. To Modify the 2009 Human Services Budget to Accept Funding for the Screening, Brief Intervention, and Referral to Treatment Initiative (SBIRT)
 - l. To Modify the 2010 Human Services Budget to Carry Over 2009 Budget Appropriations to 2010
 - m. To Modify the 2009 Human Services Budget to Address 2010 IT and Capital Needs with Current Year Funds
- 7. Discussion of Juvenile Justice Report – Mr. Witt
 - 8. Approval of Contracts, Transfers, and/or Encumbrances * – Mr. Jones
 - 9. Approval of Bills * – Ms. Schultz
 - 10. Director's Report *
 - W2 / ES Caseload
 - 11. Committee Requests for Future Agenda Items
 - 12. Next Meeting: Wednesday, February 24, 2010 at **4:30 p.m.** at the **Rock County Health Care Center**, 3rd Floor Conference Room, Janesville, Wisconsin.
 - 13. Adjourn

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