



Rock County Human Services Department
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ROCK COUNTY HUMAN SERVICES BOARD

Wednesday, September 9, 2009 – 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 August 26, 2009 *
4. Citizen Participation
5. Resolution to Support National Family Day in Rock County * – Ms. Klyve
6. Update on Process Regarding Juvenile Justice Issues –
 - a) HSD Committees and Actions
 - b) Independent Evaluator
7. Presentation on Projects for Assistance in the Transition from Homelessness (PATH) & Social Security Outreach Access and Recovery (SOAR) Programs – Mr. Munger, Ms. Bell
8. Approval of Contracts, Transfers, and/or Encumbrances – Mr. Jones
9. Approval of Bills * – Ms. Schultz
10. Director's Report *
 - W2 / ES Caseload
 - Follow-up AODA Information
 - Celebration of Caring *
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, September 23, 2009 at **4:30 p.m.** at the **Rock County Health Care Center**, 3rd Floor Conference Room, Janesville, Wisconsin.
13. 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