



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, November 11, 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 October 28, 2009 *
4. Citizen Participation
5. Resolution to Designate Human Services the Elder Adult-at-Risk and Adult-at-Risk Agency * – Ms. Thompson
6. Update on Juvenile Justice Division Independent Evaluator – Mr. Smith
7. Training at JDC – Mr. Pearson and 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 and Child Care Issues
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, November 25, 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