



**Rock County Human Services Department**  
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## **ROCK COUNTY HUMAN SERVICES BOARD**

**Wednesday, December 16, 2009 – 4:00 p.m.**

**Rock County Health Care Center – 1<sup>st</sup> Floor Auditorium, Janesville**

### **AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of November 25, 2009
4. Citizen Participation
5. Approval of Contracts, Transfers, and/or Encumbrances – Mr. Jones
6. Approval of Bills – Ms. Schultz

*(BREAK)*

#### **Continuing at 4:30 p.m.**

7. Presentation of Juvenile Justice Division Independent Evaluator – Mr. Jim Moeser
8. Discussion of date for the next HSD Board meeting.
9. 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