



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, January 23, 2019 – 4:30 p.m.
Rock County Health Care Center, 3rd Floor Conference Room

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of January 9, 2019 *
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. January Employee Impact Recognition Award – Ms. Luster
8. Resolution to Recognize January 2019 As Human Trafficking Awareness Month * – Ms. Nevicosi
9. Facilities Master Plan Update – Mr. Sutherland
10. Update on CPS – Mr. Horozewski
11. Director's Report
 - Update Regarding Bank Fraud Matter
 - Update Regarding Impact of Government Shut Down
 - Juvenile Corrections Update
12. **Next Meeting: Wednesday, February 13, 2019, Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.**
13. Adjourn

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

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.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY

Lance Horozewski
DRAFTED BY



Human Service Board
SUBMITTED BY

January 11, 2019
DATE DRAFTED

**TO RECOGNIZE JANUARY 2019 AS HUMAN TRAFFICKING AWARENESS
MONTH**

- 1 **WHEREAS**, human trafficking is a crime that involves the exploitation of a person for the
- 2 purpose of compelled labor or sex acts through the use of force, fraud or coercion; and,
- 3
- 4 **WHEREAS**, human traffickers target all populations around the world as well as in our Rock
- 5 county neighborhoods; children are the most vulnerable, particularly runaway and homeless
- 6 youth; and,
- 7
- 8 **WHEREAS**, the long-lasting physical and emotional effects to youth and families
- 9 manipulated by human traffickers are immeasurable; and,
- 10
- 11 **WHEREAS**, the RCAHTTF is working to develop and maintain a community network that
- 12 serves to educate, prevent and respond to youth who have been or are at-risk of being
- 13 trafficked; and,
- 14
- 15 **WHEREAS**, through the efforts of the RCAHTTF, Rock County citizen can learn to
- 16 recognize the signs of human trafficking and how to report suspected instances; and,
- 17
- 18 **WHEREAS**, the public plays an important role in taking steps to become familiar with the
- 19 signs of traffickers or the signals of their victims; and,
- 20
- 21 **WHEREAS**, we must work together as a team and do everything in our power to end this
- 22 form of modern-day slavery because all Rock County children deserve to be safe.
- 23
- 24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
- 25 duly assembled this _____ day of _____, 2019, does hereby recognize the
- 26 month of January, 2019, as Human Trafficking Awareness Month.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Vicki L. Brown

Shirley Williams

Terry Fell