



Rock County Human Services Department
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, June 22, 2011 – 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 June 8, 2011 *
4. Citizen Participation
5. CPS Update – Ms. Brown
6. Voice Recognition Tablets – Mr. Singer
7. Review HSD Services Provided In Beloit – Ms. Flanagan, Mr. Trautsch, Ms. Brown
8. Set Date For 2011 Public Hearing
9. Approval of Contracts, Transfers, and/or Encumbrances * – Mr. Zuehlke
10. Approval of Bills – Mr. Zuehlke
11. Director's Report *
 - W2 / ES Caseload
12. Committee Requests for Future Agenda Items
13. Next Meeting: Wednesday, July 13, 2011 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.
14. Adjourn

NOTE TO COMMITTEE MEMBERS: To ensure a quorum, please call the Administrative Secretary at 757-5484 if you are unable to attend the meeting.

* Attachment ** These items may be handed out at the meeting if not available for the mailing.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3636710000-64604	PROGRAM EXPENSE	44,896.00 56.1%	25,214.1	0.00	19,681.88		
ENC 3636710000	R1102524-PO# 06/01/11 -VN#035411		YWCA OF ROCK COUNTY			5,000.00	5,000.00
			CLOSING BALANCE		14,681.88		
	ELDER ABUSE NEG		PROG-TOTAL-PO			5,000.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,000.00 INCURRED BY ELDER ABUSE & NEGLECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

HUMAN SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL



DEPT-HEAD

DATE

CHAIR

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
WEDNESDAY, JUNE 22, 2011**

HSD MANAGEMENT TEAM MEETING – June 7, 2011

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- 2012 IT Budget
- 2012 Personnel Budget Due By 17th
- Training Report To HSD Board
- Bike Storage At The Job Center
- Posting Of Sexual Offenders In Public Place
- Praise And Recognition
- Mission Statement
- Signs Eclipse Center
- Smoke Free Workplace

INFORMATION ITEMS

- HSD Board Agenda
- MEETING WRAP-UP
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HSD MANAGEMENT TEAM MEETING – June 14, 2011

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- Concealed Carry Law/Posted Signs
- Job Center Code Of Conduct
- Capital Improvement Plan
- Supervisor Evaluations To Jodi
- Praise And Recognition--

INFORMATION ITEMS

- HSD Board Agenda
- MEETING WRAP-UP
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