



Rock County Human Services Department
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ROCK COUNTY HUMAN SERVICES BOARD

Wednesday, August 22, 2012 – 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 8, 2012 *
4. Citizen Participation
5. Approval of Contracts, Transfers, and/or Encumbrances – Ms. Mooren
6. Approval of Bills – Mr. Zuehlke
7. Update on Permanency Roudtable and Safety Services Grant-- Ms. Brown
8. Update on Short Term Alternatives to Corrections Programming in YSC-- Mr. Horozewski
9. Director's Report *
 - W2 / ES Caseload
10. Committee Requests for Future Agenda Items
11. Next Meeting: Wednesday, September 12, 2012 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, in Janesville, Wisconsin.
12. 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 ** These items may be handed out at the meeting if not available for the mailing.

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
Wednesday, August 22, 2012**

HSD MANAGEMENT TEAM MEETING – August 7, 2012

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Praise and Recognition**
- **Policy on Air Conditioners**
- **Health Care Center Cleaning**
- **Tracking Notice of Placement of a Child CCR**

INFORMATION ITEMS

- **HSD Board Agenda**
- MEETING WRAP-UP

HSD MANAGEMENT TEAM MEETING – August 14, 2012

Meeting Cancelled.
