



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

Wednesday, June 8, 2011 – 4:30 p.m.

Rock County Health Care Center – 3<sup>rd</sup> Floor Conference Room, Janesville

### AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of May 25, 2011 \*
4. Citizen Participation
5. Update on State Budget – Ms. Klyve, Mr. Boutwell
6. Update on Mental Health Division – Ms. Flanagan
  - o Crisis Mobility
  - o PATH Update
7. Food Share Accuracy Award – Ms. Quirk
8. Approval of Contracts, Transfers, and/or Encumbrances -- Mr. Zuehlke
9. Approval of Bills -- Mr. Zuehlke
10. Director's Report \*
  - W2 / ES Caseload
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, **June 22, 2011 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 757-5484 if you are unable to attend the meeting.

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

**ROCK COUNTY HUMAN SERVICES DEPARTMENT  
DIRECTOR'S REPORT  
WEDNESDAY, JUNE 8, 2011**

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**HSD MANAGEMENT TEAM MEETING – May 24, 2011**

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- Utilizing Shilo To Purchase Items Directly
- Bikes At The Job Center
- Praise And Recognition
- Mission Statement

INFORMATION ITEMS

- HSD Board Agenda
- MEETING WRAP-UP

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**HSD MANAGEMENT TEAM MEETING – May 31, 2011**

Meeting cancelled.

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