



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
Janesville, Wisconsin 53547-1649
Phone: 608/757-5271
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ROCK COUNTY HUMAN SERVICES BOARD

Wednesday, April 27, 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 April 13, 2011 *
4. Citizen Participation
5. Update on CPS Consultant – Ms. Hammes
6. Approval of Contracts, Transfers, and/or Encumbrances * – Mr. Zuehlke
7. Approval of Bills – Mr. Zuehlke
8. Director's Report
 - W2 / ES Caseload
 - Update on State Budget
9. Committee Requests for Future Agenda Items
10. Next Meeting: Wednesday, May 11, 2011 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.
11. 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.

4/12

Contract Review Cover Sheet

Instructions: Departments are required to complete this form and send with two copies of the contract to General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

New Contract: or, SS234, SS727, SS933 or, _____
(check box if yes) Amendment to Contract # Addendum to Contract #

Human Services Department Bernetta Dorr x5015
Originating Department Contact Person Phone

Contract with: Wisconsin Department of Children and Families
(Name of entity)

Contract Period: Start Date: 1/01/2011 Expiration Date: 12/31/2011

Contract Amount: \$121,501

Expenditure/ Revenue Account Numbers: (provide 9-digit object codes)

36-3732-0000-42100 Federal Aid
36-3732-0000-62119 Other Contracted Services

Executive Summary: This amendment to the 2010-2012 Wisconsin Works (w-2) and Related Programs Contract provides funding in 2011 for the operation of on-site child care at the Job Center. The Department contracts with Community Action, Inc. to provide drop-in child care at the Job Center Monday through Friday. Funds are included in the 2011 Adopted Budget and no additional county funds

NEW AMENDMENT TO: SS234, SS727, SS933 ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW NO. SS980

Contract between Rock Co. Human Services Dept. and Wisconsin Department of Children and Families for clarification of the contract period to be 1/1/11 - 12/31/11 instead of 1/1/11 - 12/31/12.
Contract Amount: \$121,501.00

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.
Janine Song 4/15/11
Signature Date

Total Fiscal Impact & Source of Funds:
Revenue expenditures
505 2011 budget
[Signature] 4/15/11
Finance Director Date

Reviewed by Purchasing for compliance:
Joel Miller 4/14/11

White - General Services
Yellow - Originating Department
Pink - County Clerk

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
WEDNESDAY, APRIL 27, 2011**

HSD MANAGEMENT TEAM MEETING – April 12, 2011

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Praise and Recognition**
- **Volunteers- Employee Recognition Event May 5th**
- **Criminal Background Checks**
- **Guardianship/Protective Placements**
- **County Safety Committee**
- **Annual Report**
- **Annual Protective Placement Review P&P**
- **LaCrosse County Visit**
- **Values Exercise**
- **Tornado Drill April 14th**
- **Vehicles**

INFORMATION ITEMS

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

HSD MANAGEMENT TEAM MEETING – April 19, 2011

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Praise and Recognition**
- **LaCrosse County Visit**
- **Values Exercise**

INFORMATION ITEMS

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