



Rock County Human Services Department  
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**ROCK COUNTY HUMAN SERVICES BOARD**  
**Wednesday, April 27, 2016 – 4:30 p.m.**  
**Rock County Health Care Center, 3<sup>rd</sup> Floor Conference Room**

**AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of April 13, 2016 \*
4. Citizen Participation
5. Submission of Committee Requests
6. Discussion of Hiring Process for Human Services Director – Mr. Smith
7. Approval of Contracts and Transfers – Ms. Mooren
8. New Process for Approval of Bills – Mr. Zuehlke
9. Evidence Based Decision Making – Ms. Pohlman-McQuillen
10. Praise and Recognition – Ms. Thompson
11. Update on Family Care – Ms. Thompson
12. Director's Report \*
13. **Next Meeting: Wednesday, May 11, 2016 at 4:30 p.m. at the Rock County Health Care Center, 3<sup>rd</sup> Floor Conference Room, in Janesville, Wisconsin.**
14. 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, April 27, 2016**

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**HSD MANAGEMENT TEAM MEETING – April 12, 2016**

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Family Care**
- **Workgroup Updates**
- **Transporting HSD Client Policy**
- **Policies Info Sharing**
- **Praise and Recognition**
- **Overview of County F Reconstruction**
- **Space Issues**
- **MCO MOUs**
- **Issue with Termination/Transfer Forms**
- **EBDM Initiative**

INFORMATION ITEMS

HSD Board Agenda

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