



Rock County Human Services Department  
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**ROCK COUNTY HUMAN SERVICES BOARD**  
**Wednesday, July 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 July 13, 2016 \*
4. Citizen Participation
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. 2015 Annual Report
  - ADRC/LTS Overview – Ms. Thompson
8. Follow-up Discussion on 2017 HSD Pre-Budget Presented July 13, 2016 – Ms. Luster
9. Director's Report
  - Semi Annual Report
  - Fast Feet For Families
  - Foster Care Recruitment
  - EBDM Kick Off Event
10. **Next Meeting: Wednesday, August 10, 2016 at 4:30 p.m. at the Rock County Job Center, Room K, in Janesville, Wisconsin. \*\* Note location \*\***
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.