



ROCK COUNTY HUMAN SERVICES BOARD MEETING
Monday, November 24, 2014 – 4:30 P.M.

Call to Order: Citizen Representative Weaver-Landers called the meeting to order at 4:29 p.m. on Monday, November 24, 2014, in the 3rd Floor Conference room at the Rock County Health Care Center, Janesville, Wisconsin.

Committee Members Present: Sally Jean Weaver-Landers, Citizen Representative; Terry Fell, Supervisor; Terry Thomas, Supervisor; and William Grahn, Supervisor.

Others Present: Russ Podzilni, County Board Chair was present pursuant to County Ordinance to obtain numbers sufficient for a quorum.

Committee Members Absent: Brian Knudson, Supervisor; Kathy Schulz, Supervisor; Linda Garrett, Supervisor; Ashley Kleven, Citizen Representative; and Shirley Williams, Citizen Representative.

Staff Present: Charmian Klyve, Director; and Sara Mooren, Administrative Services Division Manager.

Approval of Agenda: Supervisor Grahn moved the agenda to the floor, seconded by Supervisor Thomas. Citizen Representative Weaver-Landers requested moving agenda items #8-10 to the next meeting. The agenda was unanimously approved. APPROVED.

Approval of Minutes of Human Services Board Meeting of November 12, 2014: Supervisor Fell moved the minutes to the floor, seconded by Supervisor Thomas. The minutes were unanimously approved. APPROVED.

Citizen Participation: None.

Submission of Committee Requests: Supervisor Grahn asked to have a letter from Tina Day, regarding the Holiday Committee, distributed to Rock County employees.

Approval of Contracts, Transfers, and/or Encumbrances: Supervisor Thomas moved one encumbrance to the floor, seconded by Supervisor Grahn. Ms. Mooren explained the encumbrance is for the replacement of car seats from Amazon. The encumbrance was unanimously approved. APPROVED.

Approval of Bills: Ms. Mooren presented the bills for approval and responded to questions.

ADM	2,277.74	AODA	62,321.00
ES	12,827.57	ADM	1,475.71
ADM	69,914.70	ADM	537.90

Supervisor Grahn moved the bills to the floor, seconded by Supervisor Fell. The bills were unanimously approved. APPROVED.

Report on Holiday Committee: Carryover to the HSD Board meeting on December 10, 2014.

Update on Job Center: Carryover to the HSD Board meeting on December 10, 2014.

Information on LTS Waiver: Carryover to the HSD Board meeting on December 10, 2014.

Director's Report:

- **Trauma Informed Care training registration deadline December 17, 2014 for January 7th Kickoff** – Please let us know if you are planning to attend the Kickoff on January 7th, 2015, at the Job Center in room K, 1 p.m. to 3 p.m.

Next Meeting: Wednesday, December 10, 2014 at 4:30 p.m., at the Rock County Health Care Center, in the 3rd Floor Conference room, Janesville, Wisconsin.

Adjournment: Supervisor Grahn motioned to adjourn, seconded by Supervisor Fell with unanimous approval at 4:35 p.m.

Jodi Parson, Administrative Secretary

NOT OFFICIAL UNTIL APPROVED BY THE BOARD