



Rock County Human Services Department
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, July 22, 2009 – 4:30 p.m.

Eclipse Center –Conference Room, Beloit

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of July 8, 2009 *
4. Citizen Participation
5. Annual Report Review (Economic Support Services) – Ms. Sutton
6. Annual Report Review (Mental Health / AODA) – Ms. Klyve and Mr. Witt
7. Annual Report Review (Job Center) – Ms. Schultz
8. Approval of Contracts, Transfers, and/or Encumbrances * – Mr. Jones
9. Approval of Bills * – Ms. Schultz
10. Director's Report *
 - W2 / ES Caseload
11. Committee Requests
12. Next Meeting: Wednesday, August 12, 2009 at **4:30 p.m.** at the **Rock County Job Center**, Room K, Janesville, Wisconsin. **PUBLIC HEARING TO FOLLOW AT 6:00 P.M.**
13. 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