



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
Janesville, Wisconsin 53547-1649
Phone: 608/757-5271
Fax: 608/757-5374

ROCK COUNTY HUMAN SERVICES BOARD

Wednesday, August 12, 2009 – 4:30 p.m.

Job Center – Room K, Janesville

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of July 22, 2009 *
4. Citizen Participation
5. Review of Budget Reduction Options – Ms. Klyve, Mr. Witt and Mr. Jones
6. Annual Report Review (Long Term Support Services) – Ms. Thompson
7. Approval of Contracts, Transfers, and/or Encumbrances – Mr. Jones
8. Approval of Bills * – Ms. Schultz
9. Director's Report *
 - W2 / ES Caseload
 - IV Drug Funding
10. Committee Requests
11. Next Meeting: Wednesday, August 26, 2009 at **4:30 p.m.** at the **Rock County Health Care Center**, 3rd Floor Conference Room, Janesville, Wisconsin.
12. 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