



**Rock County Human Services Department**  
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## **ROCK COUNTY HUMAN SERVICES BOARD**

**Wednesday, July 08, 2009 – 4:30 p.m.**

**Health Care Center – 3rd Floor Conference Room, Janesville**

### **AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of June 24, 2009 \*
4. Citizen Participation
5. Resolution to Modify the 2009 HSD Budget to Accept SSI/SSDI Outreach, Access, and Recovery (SOAR) Grant Funding, to Create a 1.0 FTE Psych Tech Position, and to Reconcile the Project for the Assistance in the Transition from Homelessness (PATH) Program Budget to Actual Allocation \*  
– Mr. Jones
6. Annual Report Review (CPS) – Ms. Brown
7. Annual Report Review (JJS) – Ms. Kaner
8. Approval of Contracts, Transfers, and/or Encumbrances \* – Mr. Jones
9. Approval of Bills \* – Ms. Schultz
10. Director's Report \*
  - W2 / ES Caseload
  - Semi-Annual Training Report
11. Committee Requests
12. Next Meeting: Wednesday, July 22, 2009 at **4:30 p.m.** at the **Eclipse Center**, Beloit, Wisconsin
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