



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

**Wednesday, October 14, 2009 – 4:30 p.m.**

**Rock County Health Care Center – 3<sup>rd</sup> Floor Conference Room, Janesville**

### **AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of September 23, 2009 \*
4. Citizen Participation
5. Review of the Juvenile Justice Process – Judge Bates
6. Update on Juvenile Justice Division Independent Evaluator – Mr. Smith
7. Review and Approval of the 2010 HSD Budget – Ms. Klyve, Mr. Witt, Mr. Jones
8. Approval of Contracts, Transfers, and/or Encumbrances \* – Mr. Jones
9. Approval of Bills \* – Ms. Schultz
10. Director's Report \*
  - W2 / ES Caseload and Child Care Issues
  - Badger Care Core Plan
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, October 28, 2009 at **4:30 p.m.** at the **Rock County Health Care Center**, 3<sup>rd</sup> Floor Conference Room, Janesville, 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