



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

**Monday, December 21, 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 December 16, 2009 \*
4. Citizen Participation
5. Approval of Contracts, Transfers, and/or Encumbrances \* – Mr. Jones
6. Approval of Bills \* – Ms. Schultz
7. Director's Report \*
  - W2 / ES Caseload
8. Committee Requests for Future Agenda Items
9. Next Meeting: Wednesday, January 13, 2010 at **4:30 p.m.** at the **Rock County Health Care Center**, 3<sup>rd</sup> Floor Conference Room, Janesville, Wisconsin.
10. 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