



Rock County Human Services Department
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ROCK COUNTY HUMAN SERVICES BOARD

Wednesday, January 13, 2010 – 4:30 p.m.

Rock County 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 December 21, 2009 *
4. Citizen Participation
5. Elder Abuse Investigations Report * – Mr. Hermans
6. Discussion of Juvenile Justice Report *
 - a. Comments and Questions from the Board
 - b. Overview of Possible Process to Begin to Evaluate Report Recommendations – Mr. Witt
 - c. Structure and Timing of Future Discussions of Juvenile Justice Issues
7. Approval of Contracts, Transfers, and/or Encumbrances * – Mr. Jones
8. Approval of Bills * – Ms. Schultz
9. Director's Report *
 - W2 / ES Caseload
 - Semi-Annual Training Report *
10. Committee Requests for Future Agenda Items
11. Next Meeting: Wednesday, January 27, 2010 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