

Rock County Human Services Department P. O. Box 1649, 3530 N. County Trunk F Janesville, Wisconsin 53547-1649

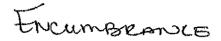
Phone: 608/757-5271 Fax: 608/757-5374

ROCK COUNTY HUMAN SERVICES BOARD Wednesday, April 11, 2012–4:30 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 March 28, 2012 *
- 4. Citizen Participation
- 5. Approval of Contracts, Transfers, and/or Encumbrances * Mr. Zuehlke
- 6. Approval of Bills Mr. Zuehlke
- 7. Update on CPS Ms. Brown
- 8. Director's Report *
 - W2 / ES Caseload
- 9. Committee Requests for Future Agenda Items
- 10. Next meeting: Wednesday, April 25, 2012 at 4:30 p.m. at the *Rock County Health Care Center*, 3rd Floor Conference Room, in Janesville, Wisconsin.
- 11. Adjourn



Rock County - Production

03/28/12

COMMITTEE APPROVAL REPORT

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| Account Number | Name | Yearly Pront Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|--|------|---|-----------------------|-------------------------------|---------------------|-------------------|------------|
| 3636370000-62119 ENC 3636370000 | | 236,610.00 96.2% 1201580-PO# 03/21/12 -VN#04 | 8,000.0 40172 ORIO | 219,710.00 FAMILY SERVICES | 8,900.00 S | 122,665.00 | 122,665.00 |
| *** OVERDRAFT ** | * | | CLOSING BALA | NCE | -113,765.00 | | |
| | | HOME VISITATION | N PROG-TOTAL- | ro | | 122,665.00 | |
| I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$122,665.00 INCURRED BY HOME VISITATION, CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS A, BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD. B. BILLS UNDER \$10,000 TO BE PAID. C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. HUMAN SERVICES COMMITTEE APPROVES THE ABOVE, COM-APPROVAL DEP | | | | | | | DEPT-HEAD |

CHAIR

ROCK COUNTY HUMAN SERVICES DEPARTMENT DIRECTOR'S REPORT Wednesday, April 11th, 2012

HSD MANAGEMENT TEAM MEETING - March 27, 2012

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- Budget
- Workgroup Updates
- · Praise and Recognition
- Supervisor/Staff & Supervisor/Supervisor Overnight Lodging
- Revision To HSD Work Rule 0136
- Grievance Procedure
- STOP Program

INFORMATION ITEMS

► HSD Board Agenda MEETING WRAP-UP

HSD MANAGEMENT TEAM MEETING - April 3, 2012

Meeting Cancelled.