

GENERAL SERVICES COMMITTEE / HUMAN SERVICES BOARD DR. DANIEL HALE WILLIAMS ROCK COUNTY RESOURCE CENTER Minutes – April 14, 2021

<u>Call to Order</u>. The General Services Committee and the Human Services board met at 3:30 P.M., Tuesday, April 14, 2021 at the Dr. Daniel Hale Williams Rock County Resource Center located at 1717 Center Avenue, Janesville, WI, for a tour of the new Resource Center.

<u>Committee Members Present</u>: General Services Committee: Supervisors Potter, Wilson, and Brien. Human Services Board: Brian Knudson, Supervisor; Sally Jean Weaver-Landers, Citizen Representative; J. Russell Podzilni, Supervisor; Kaelyb Lokranz, Supervisor; Kathy Schulz, Supervisor; Angelina Reyes, Citizen Representative; Pam Bostwick, Supervisor; and Ashley Hoffman, Citizen Representative.

<u>Committee Members Absent</u>: General Services Committee: Supervisors Homan and Fox. Human Services Board: Supervisor Williams.

<u>Staff Members Present</u>: Randy Terronez, Assistant to the County Administrator; Kate Luster, Human Services Director; Verenice Sandoval, Psychiatric Technician; Mark Stevens, Business Manager; Brent Sutherland, Facilities Management Director; Dave Froeber, Facilities Superintendent; and Mike Parille, Facilities Superintendent.

Others Present: JP Cullen project leads

<u>Approval of Agenda</u>. Supervisor Brien moved approval of the agenda, second by Supervisor Wilson. ADOPTED.

Tour. Mark Stevens lead the tour of the Dr. Daniel Hale Williams Rock County Resource Center.

<u>Adjournment</u>. The tour concluded at 4:25 P.M. and the General Services Committee / Human Services Board joint meeting adjourned.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE