



ROCK COUNTY BOARD OF SUPERVISORS' MEETING

MONDAY, NOVEMBER 1, 2010 – 9:00 A. M.

COUNTY BOARD ROOM/COURTROOM H

FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Justice and Mental Health Grant Program Ad Hoc Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Bills Over \$10,000 - No Roll Call
 - C. Encumbrances Over \$10,000 - Roll Call
 - D. Contracts – Roll Call
 - E. Review of 2011 Recommended Budget with County Administrator
13. ADJOURNMENT

**APPOINTMENT TO THE JUSTICE AND MENTAL HEALTH GRANT PROGRAM
AD HOC COMMITTEE**

POSITION: Members of the Justice and Mental Health Grant Program Ad Hoc Committee

AUTHORITY: County Board Resolution 10-10A-163

TERM: Committee Will Disband No Later Than October 31, 2011

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:

<p>Neil Deupree, Chair CJCC Chair 419 S. Franklin St. Janesville, WI 53548</p>	<p>Kate Flanagan Mental Health/AODA Division Mgr. Human Services Department</p>
<p>Lance Horozewski Juvenile Justice Div. Mgr. Human Services Dept.</p>	<p>Denny Luster RECAP Treatment Counselor Sheriff's Office</p>
<p>Dr. Bruce Erdmann Chief Regional Psychologist Region 1, WI DOC Div of Corrections 7017 Raywood Rd. Madison, WI 53713</p>	<p>Julie Lenzendorf Rock Valley Community Programs Residential Svc. Director 203 W. Sunny Lane Road Janesville, WI 53546</p>
<p>Carrie Kalinski School Dist. of Janesville ETODA/CRES Academy Coordinator 527 S. Franklin St. Janesville, WI 53548</p>	<p>Linda Scott Hoag Social Worker Human Services Dept.</p>

EFFECTIVE DATE: November 1, 2010