



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
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ROCK COUNTY HUMAN SERVICES BOARD

Wednesday, October 24, 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 October 10, 2012 *
4. Citizen Participation
5. Approval of Contracts, Transfers, and/or Encumbrances – Ms. Mooren
6. Approval of Bills – Mr. Hegg
7. Review and Approval of HSD Budget – Ms. Klyve
8. Presentation on CPS Standards – Ms. Brown
9. Director's Report *
 - W2 / ES Caseload
10. Committee Requests for Future Agenda Items
11. Next Meeting: Wednesday November 14, 2012 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, in 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 ** These items may be handed out at the meeting if not available for the mailing.

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
Wednesday, October 24, 2012**

HSD MANAGEMENT TEAM MEETING -- October 9, 2012

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Praise and Recognition**
- **Tracking Notice of Placement of a Child CCR**
- **Position Titles**
- **HR Changes in Assignments**
- **Transportation Coordinating Committee**
- **Bargaining in Light of Judge Colas' Ruling**
- **Dress Code**
- **Health Plan Changes**
- **Division Manager Job Descriptions**
- **New Contract Review Process**

INFORMATION ITEMS

- **HSD Board Agenda**
- MEETING WRAP-UP
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HSD MANAGEMENT TEAM MEETING -- October 16, 2012

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Praise and Recognition**
- **Dave O'Connell HSD/HR Matters**

INFORMATION ITEMS

- **HSD Board Agenda**
- MEETING WRAP-UP
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