



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, January 11, 2012 – 4:30 p.m.

**Rock County Health Care Center – 3<sup>rd</sup> 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 28, 2011 \*
4. Citizen Participation
5. Approval of Contracts, Transfers, and/or Encumbrances – Ms. Mooren
6. Approval of Bills – Mr. Zuehlke
7. Discussion of Family Care – Mr. Boutwell, Ms. Thompson
8. Consortium Update – Ms. Klyve
9. Director's Report \*
  - W2 / BS Caseload
10. Committee Requests for Future Agenda Items
11. Next meeting: Wednesday, January 25, 2012 at 4:30 p.m. at the *Rock County Health Care Center, 3<sup>rd</sup> 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.

PURCHASE ORDER NUMBER P1100219 PEID 041330

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Human ~~Resources~~ Services  
COMMITTEE Human ~~Resources~~ Services  
VENDOR NAME Manpower  
ACCOUNT NUMBER 36-3634-0000-164604  
FUNDS DESCRIPTION CPS Program Expense  
AMOUNT OF INCREASE \$ 5000<sup>00</sup>  
INCREASE FROM \$ 34,524 TO \$ 39,524  
ACCOUNT BALANCE AVAILABLE \$ 99,243 <sup>1215-11</sup> 85  
REASON FOR AMENDMENT increase in hours of needed  
CPS "volunteer" drivers

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair Date

FINANCE COMMITTEE \_\_\_\_\_  
(if over \$10,000) Chair Date

COUNTY BOARD \_\_\_\_\_  
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT

**ROCK COUNTY HUMAN SERVICES DEPARTMENT  
DIRECTOR'S REPORT  
Wednesday, January 11, 2012**

---

**HSD MANAGEMENT TEAM MEETING – December 27, 2011**  
Meeting Cancelled.

---

**HSD MANAGEMENT TEAM MEETING – January 3, 2012**  
Meeting Cancelled.

---