



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, July 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 June 27, 2012 *
4. Citizen Participation
5. Approval of Contracts, Transfers, and/or Encumbrances – Ms. Mooren
6. Approval of Bills – Mr. Zuehlke
7. Review of 2011 Annual Report – Mr. Horozewski
8. Report on AODA Funding/AODA Programs – Ms. Flanagan
9. Director's Report *
 - W2 / ES Caseload
 - Meetings at other locations
10. Committee Requests for Future Agenda Items
11. Next meeting: Wednesday, **July 25, 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, July 11, 2012**

HSD MANAGEMENT TEAM MEETING – June 26, 2012

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Praise and Recognition**
- **WDA Mission of Mercy**
- **Client Rights Specialist Vacancies**
- **HSD Jail Tour and YSC Tour**
- **Verbal Reprimand Process**

INFORMATION ITEMS

- **HSD Board Agenda**
- MEETING WRAP-UP
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HSD MANAGEMENT TEAM MEETING – July 3, 2012

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Praise and Recognition**
- **2013 Cost to Continue**
- **July 19th, All Supervisor's Meeting**
- **WCHSA Behavioral Health Compliance Concerns**

INFORMATION ITEMS

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