



Rock County Human Services Department
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, February 28, 2018 – 4:30 p.m.
Rock County Health Care Center, 3rd Floor Conference Room

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of February 14, 2018 *
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. February HSD Employee Impact Recognition Award – Ms. Luster
8. Report on Unaccompanied Minors and Sex Trafficking – Mr. Horozewski, Ms. Stuht, Ms. DeGarmo
9. Update on Closing of Lincoln Hills and Proposed Changes to Juvenile Corrections – Ms. Luster
10. Director's Report
 - Shelter Care Update
11. **Next Meeting: Wednesday, March 14, 2018 at 4:30 p.m. at the Rock County Health Care Center, 3rd Floor Conference Room, 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.