



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, April 26, 2017 – 4:30 p.m.**  
**Community Health Systems, 74 Eclipse Center, Beloit**

**AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of Human Services Board Meeting of April 12, 2017 \*
4. Citizen Participation, Communications and Announcements
5. Submission of Committee Requests
6. Approval of Contracts and Transfers – Ms. Mooren
7. Report on Community Health Systems – Ms. Sprecher, Ms. Luster
8. Director's Report
  - Shelter Care Update
  - Employee Recognition Program Update
9. **Next Meeting: Wednesday, May 10, 2017 at 4:30 p.m.** at the **Rock County Health Care Center**, in the 3<sup>rd</sup> Floor Conference Room, Janesville, Wisconsin.
10. Adjourn

**Location  
Change**

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.