



Rock County Human Services Department
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, October 13, 2010 – 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 September 22, 2010 *
4. Citizen Participation
5. ADRC Update – Ms. Thompson
6. Information provision on AODA funding/process – Ms. Flanagan & Mr. Hubbard
7. Status of Juvenile Justice Report – Mr. Horozewski
8. Approval of Contracts, Transfers, and/or Encumbrances – Ms. Mooren
9. Approval of Bills – Ms. Mooren
10. Director's Report *
 - W2 / ES Caseload
 - Information on Out of Home Care
11. Committee Requests for Future Agenda Items
12. Next Meeting: Wednesday, October 27, 2010 at **4:30 p.m.** at the **Rock County Health Care Center, 3rd Floor Conference Room, Janesville, Wisconsin.**
13. 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

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-36
Transfer No.

Requested by Human Services
Department

Charmian Klyve
Department Head

9/23/10
Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
36-3602-0000	63100 Office Supplies	806

ACCOUNT #	DESCRIPTION	AMOUNT
36-3602-0000	67160 Equip under \$5,000	806

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *CRK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

#10-36

SEP 28 2010

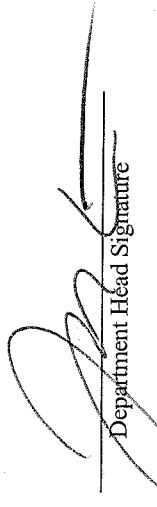
ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: Human Services

Department

DATE: 9/23/2010



Department Head Signature

FROM:	AMOUNT
ACCOUNT #: 36-3602-0000-63100 DESCRIPTION: Overhead Office Supplies CURRENT BALANCE: \$ 43,851 ⁹⁻²⁸⁻¹⁰ ₈₅ PROVIDED BY THE FINANCE DIRECTOR	\$806.00
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 36-3602-0000-67160 DESCRIPTION: Overhead Equipment under \$5,000	\$806.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC: HSD is requesting a transfer of \$806.00 from the Overhead Office Supplies account (63100) to Overhead Equipment under \$5,000 (806.00).

We are requesting the transfer to purchase an ergonomically appropriate desk for a specific employee with medical needs. The total transfer request includes the cost of the desk (\$675.34) and the cost of shipping (\$130.50).

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
WEDNESDAY, OCTOBER 13, 2010**

HSD MANAGEMENT TEAM MEETING – September 21, 2010

Meeting cancelled.

HSD MANAGEMENT TEAM MEETING – September 28, 2010

CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Overtime / Comp Time**
- **Training Approval Process**
- **Emergency Shelter Committee**

INFORMATION ITEMS

- **HSD Board Agenda**

MEETING WRAP-UP

HSD MANAGEMENT TEAM MEETING – October 5, 2010

Meeting cancelled.
