



**Rock County Human Services Department**  
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## **ROCK COUNTY HUMAN SERVICES BOARD**

**Wednesday, September 23, 2009 – 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 September 9, 2009 \*
4. Citizen Participation
5. Update on Juvenile Justice Issues
  - a) HSD Committee and Actions – Mr. Witt
  - b) Presentation on Juvenile Justice Diversion Programs – Ms. Galaviz and Staff
6. Discussion and Possible Approval of Contract with Independent Evaluator (contract review form to be provided at meeting) – Mr. Smith
7. Approval of Contracts, Transfers, and/or Encumbrances \* – Mr. Jones
8. Approval of Bills \* – Ms. Schultz
9. Director's Report \*
  - W2 / ES Caseload
10. Committee Requests for Future Agenda Items
11. Next Meeting: Wednesday, October 14, 2009 at **4:30 p.m.** at the **Rock County Health Care Center**, 3<sup>rd</sup> 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