



Rock County Human Services Department
P. O. Box 1649, 3530 N. County Trunk F
Janesville, Wisconsin 53547-1649
Phone: 608/757-5271
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ROCK COUNTY HUMAN SERVICES BOARD
Wednesday, May 9, 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 April 25, 2012 *
4. Citizen Participation
5. Election of Vice Chair
6. Approval of Contracts, Transfers, and/or Encumbrances * – Ms. Mooren
7. Approval of Bills – Mr. Zuehlke
8. Report on Virtual PACE – Ms. Thompson
9. IM Consortium Update – Ms. Blackcoon
10. Director's Report *
 - W2 / ES Caseload
11. Set Date and Time of Future Meetings
12. Committee Requests for Future Agenda Items
13. Next meeting: Wednesday, May 23, 2012 at 4:30 p.m. at the *Rock County Health Care Center, 3rd Floor Conference Room, in Janesville, Wisconsin.*
14. 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.

Encumbrance

Rock County - Production

05/02/12

COMMITTEE APPROVAL REPORT

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| Account Number | Name | Yearly Prcent Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|--------------------------------------|--------------------|------------------|---------------------|-------------------|-----------|
| 3636940000-62119 | OTHER SERVICES | 46,500.00 | 14.0% | 6,538.1 | 0.00 | 39,961.86 | |
| ENC 3636940000 | R1201998-PO# 04/27/12 -VN#038867 | | | | | 39,961.85 | |
| ENC 3636940000 | R1201998-PO# 04/27/12 -VN#038867 | | | | | 0.01 | 39,961.86 |
| | | | | CLOSING BALANCE | | 0.00 | |
| | AODA INNER CITY | | | PROG-TOTAL-PO | | 39,961.86 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$39,961.86 INCURRED BY AODA INNER CITY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

HUMAN SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD
DATE _____ CHAIR

**ROCK COUNTY HUMAN SERVICES DEPARTMENT
DIRECTOR'S REPORT
Wednesday, May 9, 2012**

HSD MANAGEMENT TEAM MEETING – April 24, 2012
Meeting Cancelled.

HSD MANAGEMENT TEAM MEETING – May 1, 2012
CALL TO ORDER

AGENDA ADDITIONS

MINUTE MODIFICATIONS

DIVISION MANAGER CHECK-IN

ASSIGNMENTS

ISSUES FOR DISCUSSION AND RESOLUTION

- **Budget**
- **Workgroup Updates**
- **Praise and Recognition**
- **Follow Up Department Head Meeting**
- **First Report of Injury/First Aide Report**
- **2013 Budget Preparation Calendar**
- **Certified Training Program**
- **Evaluations**
- **Contract Info Sheets**
- **Air Cards**

INFORMATION ITEMS

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