

GREEN COUNTY HUMAN SERVICES BOARD

Date: January 10, 2023, at 2:00 p.m.

Location: Government Services Building – Multipurpose Rooms 2 & 3
(Please enter through the lower level parking lot to access the multipurpose rooms)

AGENDA

- 1) Call to Order
- 2) Approval of December 13, 2022, Minutes
- 3) Public Comments (limited to 3 minutes each)
- 4) Committee Reports:
 - a. Audit Sub-Committee
 - b. Aging & Disability Advisory Committee Report
 - c. Regional Aging & Disability Resource Center (RADRC) Governing Board Report
 - d. Southwestern Wisconsin Community Action Program (SWCAP) Board of Directors Report
- 5) Acceptance of Department of Children & Families Youth Innovations Grant for \$100,000
- 6) Approve contract for Brick House Expansion Architectural Services
- 7) Approve 2023 Contracts over \$10,000 and under \$75,000
 - a. UW Medical Foundation AODA Medical Director \$10,596.60
 - b. Trempealeau County Health Care Center Psychiatric Bed 1/1-6/30/23 \$69,375.00
 - c. Boys II Men Transitional Living Home Group Home 1/1-6/30/23 \$46,923.40
- 8) Recommend CCS Service Facilitator rehire receive credit for past employment with Human Services in calculating vacation time
- 9) Discuss Wisconsin County Human Services Association (WCHSA) 2023-25 Budget Priorities
 - a. Keep Children at Home
 - b. Help People When They Need Help
- 10) Approval of Training Requests
- 11) Director's Report
 - a. Operations Update
 - b. Personnel Changes & Exit Interviews
- 12) Establish Representatives for January Human Services Audit
- 13) Committee Raised Topics - Items may only be discussed and any item requiring action must be placed on a future committee agenda
- 14) Establish Next Meeting Date & Time
- 15) Adjourn

Committee Members: Michael Furgal, Russ Torkelson, Todd Larson*, Linda Boll*, Will Oemichen, David Bristow*, Sandy Horn, Anita Huffman, Sarah Endicott

***NOTICE** is hereby given that a majority of the Pleasant View Nursing Home Committee may be in attendance at the above noticed meeting. This may constitute a meeting per State ex rel. Badke v. Greendale Village Bd.; and must be noticed as such even though the Pleasant View Nursing Home Committee will not be called to order and will not take any formal action at this meeting.

Accommodation Requests:

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request this service, call 608-328-9393.