

GREEN COUNTY HUMAN SERVICES BOARD

Date: **January 11, 2022 at 2:00 p.m.**
 Location: Green County Boardroom – Historic Courthouse

Face masks are required in Green County Government Facilities. If you need a face covering, we will have disposable face masks available.

AGENDA

- 1) Call to Order
- 2) Approval of December 14, 2021 Minutes – *Action*
- 3) Committee Reports:
 - a. Audit Committee – *Action*
 - b. Aging & Disability Advisory Committee – *Information*
 - c. Regional ADRC Governing Board – *Information*
 - d. SWCAP Board of Directors – *Information*
- 4) Economic Support Update – *Information*
- 5) 2022 Human Services Contract over \$10,000 and under \$75,000 – *Action*

Provider Name	Service	Amount of Contract
ARC Community Services Inc	Residential AODA	\$19,428.00
Avenues Counseling & Consultation, LLC	CCS Therapy	\$26,000.00
Community Coordinated Child Care Inc. (4-C)	Child Care Certification	\$10,347.00
Dane County (2 yr 21-22)	Nutrition Services	\$13,252.59
Family Services of Southern Wisconsin & Northern Illinois	CCS Therapy	\$30,860.00
Gempelers (2yr 21-22)	Nutrition Services	\$34,122.00
Home Together	Supportive Home Care	\$18,000.00
Key Box	Translation/Interpretation	\$17,297.00
Life's a Beach Counseling, LLC	AODA & MH Services	\$61,860.00
Main Street Counseling	CCS Therapy	\$13,747.20
Moving On/Suellen Thomson	CCS OT	\$12,843.00
Northwest Counseling and Guidance Clinic, Inc.,	MH Crisis Line	\$61,776.00
Northwest Passage, LTD	CYF	\$38,564.00
Preferred Living aka Knautz Home Living	Supportive Home Care	\$32,304.00
Primitive Soul Art	CCS Art Therapy	\$11,520.00
Productive Living Systems (6 months)	CSP Group Home	\$37,376.00
That Zen Farm	CCS Skill Building	\$13,193.00
The Monroe Clinic, Inc.	B-3 Therapies	\$65,000.00
Valiant Mental Health, LLC/Troy	CCS Therapy	\$18,512.64

- 6) ADRC Garage Door Replacement Project Update – *Information*
- 7) CCS Vehicle(s) – *Information & Possible Action*
- 8) Training Requests – *Action*
- 9) Director's Report – *Information*

PLEASE NOTE: 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.

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- a. Operations Update
 - b. Telecommuting Report
 - c. Personnel Changes & Exit Interviews
- 10) Next Meeting Date & Time – *Action*
 - 11) Public Comments (limited to 5 minutes each)
 - 12) Adjourn

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