

GREEN COUNTY HUMAN SERVICES BOARD

Date: February 10th, 2026 at 6:45pm
Location: Historical Courthouse – 2nd Floor Conference Room

AGENDA

1. Call to Order
2. Approval of the January 13th, 2026 Minutes
3. Approval of Contract(s) over \$10,000 and under \$150,000:

Vendor	Dates	Service	Contract Amount
Dr. Jeffrey Marcus	1/1/25–12/31/26	Chapter 51 Evaluations	\$26,110
Joyce Home Care	1/1/25–12/31/26	Supportive Home Care	\$27,987
Christian Servants Home Care, LLC	1/1/26–12/31/26	Supportive Home Care	\$30,030 *Previously approved \$10,864*
Kindling Wellness, LLC	1/1/26-12/31/26	CCS Psychotherapy & Clinical Supervision	\$32,150

4. Approval of Out-of-County Training Requests and Human Services Board Member Expense Authorization Requests
5. Adjourn

Committee Members: Michael Furgal, Russ Torkelson, Linda Boll, Erica Roth, Susan Knox, Joan Rufenacht, Anita Huffman, Sarah Endicott, Susan Nelson

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.

GREEN COUNTY
HUMAN SERVICES BOARD MINUTES
DATE: Tuesday, January 13th, 2026

Members Present: Michael Furgal, Russ Torkelson, Linda Boll, Erica Roth, Susan Knox, Joan Rufenacht, Anita Huffman, and, Susan Nelson

Members Excused: Sarah Endicott

Members Absent:

Non-Members Present: Dan Williams, Danielle Gaffney, Amber Russell, Laci Bainbridge and Jaime Bauman.

1. **Call to Order:**
Furgal called the meeting to order at 2 p.m.
2. **Approval of the December 9th, 2025 Minutes**
Correction – Linda Boll was in attendance. Motion by Roth, seconded by Rufenacht to approve December 9th, 2025 meeting minutes. Motion carried with unanimous voice vote.
3. **Public Comments (limited to 3 minutes each):**
No public comments.
4. **Committee Reports:**
 - a. **Audit Sub-Committee December 2025 - Action**
Nelson reported. Motion by Nelson, seconded by Knox to approve the December 2025 audit sub-committee meeting minutes. Motion carried with unanimous voice vote.
 - b. **Aging & Disability Advisory Committee Report - Information**
Torkelson reported.
 - c. **Southwestern Wisconsin Community Action Program (SWCAP) Board of Directors Report - Information**
No meeting
5. **Approval of 2026 Human Services Fee Schedule**
Motion by Nelson, seconded by Roth to approve the 2026 Human Services Fee Schedule. Motion carried with a unanimous voice vote.
6. **Approval of Contract(s) over \$10,000 and under \$150,000 for Calendar Year 2026**
Williams reported and advised the contract value for Madison BH dba Shorewood will be \$73,500. Motion by Rufenacht, seconded by Huffman to approve contracts over \$10,000 and under \$150,000 for Calendar Year 2026. Motion carried with a unanimous voice vote.
7. **Discussion and Possible Action to Recommend Changes to Chapter 8 of the Green County Code**
Williams reported. Motion by Torkelson, seconded by Knox to approve changes to Chapter 8 of the Green County Code. Motion carried with a unanimous voice vote.
8. **Discussion and Possible Appointment of Members to Ad Hoc Shelter Advisory Committee**
Williams reported. Discussion and Appointment put on hold until March HSB meeting to provide more time to compile data.
9. **Recommend Approval of New Human Services Positions**
Williams reported. Motion by Nelson, seconded by Boll to approve to approve new Human Services Positions and send to County Board. Motion carried with a unanimous voice vote.

10. **Discussion and Possible Action Regarding Federal Cuts and Impact to Green County Human Services**
Williams reported. Known impact to Economic Support SNAP benefits. Predicted impact to Behavioral Health Outpatient Clinic, Community Support Program and Comprehensive Community Services.
11. **FIELDS of Green County Update**
Williams reported.
12. **Approval of Out-of-County Training Requests and Human Services Board Member Expense Authorization Requests**
No Out-of-County Training Requests or Human Services Board Member expenses.
13. **Directors Report**
Williams reported. Discussed Representative Jacobson visit, UW Extension Caregiver Cooperative, 1915(i) Housing Support Services Benefit, Regional ADRC dissolved as of 12/31/25 and personnel changes.
14. **Committee Raised Topics – Items may only be discussed and any item requiring action must be placed on a future committee agenda:**
None
15. **Establish Next Meeting Date & Time:**
The next meeting will be held Tuesday February 10th, 2026 at 2pm.
16. **Adjourn:**
Motion by Huffman, seconded by Knox to adjourn the meeting at 3:02pm. Motion carried with a unanimous voice vote.

Minutes submitted by:
Danielle Gaffney
Office Specialist

GREEN COUNTY HUMAN SERVICES

PLEASANT VIEW COMPLEX

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DIRECTOR'S REPORT – FEBRUARY 2026

LGLA Discount

The Local Government Leadership Academy that was approved for Director Williams to attend ended up costing only \$1,000 instead of the originally approved \$1,200. UW-Extension had an issue with the registration portal and payments not going through and in recognition of the issue they granted those impacted with a \$200 discount.

FIELDS Overnight Staff

We successfully hired and onboarded three leased overnight staff for FIELDS Emergency Shelter. This has reduced the cost of overnight staffing and has started providing consistency for shelter residents.

Green County Leaders

On January 14th, Director Williams joined other Department Heads in speaking to the Green County Leaders regarding local government. Participants were surprised to learn of the breadth of services that are provided by the Human Services Department.

RN Wage Discussion

Director Williams, Public Health Director RoAnn Warden, and Pleasant View Nursing Home Administrator Ryder Arians met to discuss challenges in recruiting and retaining Registered Nurses (RNs). As a result of our conversations we met with Human Resources Director Delores Merrick regarding the potential reclassification of the RN positions. While at first glance this seems straightforward, there are nuances related to how moving one position may impact other positions.

On February 3rd, the request was presented to the Salary & Benefits Sub-Committee. Action included a recommendation that PLRC consider the request to work with McGrath to evaluate nine positions that are RN or positions related to the RN position. In addition, HR Director Merrick was going to get a quote to determine how much a refresh of the wage scale would cost at this time, based on an understanding we are falling behind market.

The discussion regarding the wage scale as a whole is important; however, we need to move forward with the RN position without delay due to the length of vacancies, liability, and cost to the County.

1915(i) Housing Benefit

Our provider application for the Medicaid 1915(i) Housing Support Benefit is still in progress. ForwardHealth required a copy of Director Williams' Social Security Card which delayed the application approval process, as a copy of the card had to be physically mailed to ForwardHealth.

Personnel Changes

New Employees:

Brianna Meyer	AODA Intern	Started 1/20/2026
Corey Rake	Mental Health Intern	Started 1/22/2026

Employee Transfers:

Employee Separations:

Current Vacant Positions:

Behavioral Health Nurse
Human Services Supervisor - Mental Health
Case Aide (CYF)

Please see <https://wi-greencounty.civicplus.com/363/Human-Services-Employment> for details.

**GREEN COUNTY HUMAN SERVICES
OUT-OF-COUNTY TRAINING REQUESTS
FEBRUARY 2026**

EMPLOYEE	TRAINING	DATE & PLACE	COST
Bob Gibson Human Services Supervisor-AODA	Wisconsin Association of Treatment Court Professionals Conference WATCP	April 22-24 th , 2026 Wisconsin Dells, WI	Registration: \$350 Travel: \$109.25 Hotel: \$303 Meals: \$103
Whitney Flood Hybrid Court Coordinator	Wisconsin Association of Treatment Court Professionals Conference WATCP	April 22-24 th , 2026 Wisconsin Dells, WI	Registration: \$350 Travel: \$114.26 Hotel: \$303 Meals: \$103
Madison Bezik Substance Use Disorder Counselor	Wisconsin Association of Treatment Court Professionals Conference WATCP	April 22-24 th , 2026 Wisconsin Dells, WI	Registration: \$350 Travel: \$114.26 Hotel: \$303 Meals: \$103
Brenda Albertson Substance Use Disorder Counselor	Wisconsin Association of Treatment Court Professionals Conference WATCP	April 22-24 th , 2026 Wisconsin Dells, WI	Registration: \$350 Travel: \$114.26 Hotel: \$303 Meals: \$103

Human Services Board Reimbursement Authorizations:
None