

GREEN COUNTY HUMAN SERVICES BOARD

Date: **March 8, 2022, at 2:00 P.M.**

Location: **Government Services Building – Multipurpose Rooms 2 & 3**

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

AMENDED AGENDA

- 1) Call to Order
- 2) Approval of February 8, 2022, 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) CYF Update – *Information*
- 5) 2022 Human Services contract over \$10,000 and under \$75,000 – *Action*
 - a. Southwestern WI Community Action Program 3/10/22 - 9/29/22 \$19,682
- 6) 2021 Unaudited Year End Fiscal Report – *Information*
- 7) Emergency and Transitional Housing Funds – *Information & Possible Action*
 - a. 2021 Close Out Reports
 - b. 2022 Program Requirements
- 8) Training Requests – *Action*
- 9) Director's Report – *Information*
 - 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

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.