

GREEN COUNTY HUMAN SERVICES BOARD

Date: March 14, 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)

AMENDED AGENDA

- 1) Call to Order
- 2) Approval of February 14, 2023, 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) **Approve Purchase Agreements over \$10,000 and under \$75,000
 - a. He-Rock Masonry LLC Masonry Repair at Brick House \$15,600
- 6) Approval of RESOLUTION 3-1-23 Authorizing Green County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General
- 7) 2022 Year-End Financial Review and Discussion
- 8) Discussion around Human Services Day at the Capitol on 4/12/2023
- 9) Approval of Out-of-County Training Requests
- 10) Director's Report
 - a. Operations Update
 - b. Personnel Changes & Exit Interviews
- 11) Committee Raised Topics - Items may only be discussed and any item requiring action must be placed on a future committee agenda
- 12) Establish Next Meeting Date & Time
- 13) 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.