

GREEN COUNTY HUMAN SERVICES BOARD

Date: **April 12, 2022, at 2:00 P.M.**

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

Face masks are welcome at the Government Services Building

AMENDED AGENDA

- 1) Call to Order
- 2) Approval of March 15, 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) Green County CAC / Brick House – *Discussion & Possible Action*
- 5) 2022 Human Services Contract over \$10,000 and under \$75,000 – *Action*
 - a. UW Health 4/1/22-12/31/22 AODA Medical Director \$12,528
 - b. CornerHouse Forensic Interview Training \$12,500
- 6) Human Services Contract over \$75,000 – *Action*
 - a. St. Charles Youth & Family Services 3/2/22-12/31/22 RCC \$101,514.60
 - b. Racine County 3/28/22 to 9/23/22 ACE Program \$97,200
- 7) Acceptance of Grant Funding – *Action*
 - a. Federal Appropriation \$200,000 ADRC Rural Health Initiative & Mobile Outreach
- 8) Modification of Human Services Positions: *Discussion & Action*
 - a. Elimination of 1.0 FTE CCS Office Associate
 - b. Elimination of 1.0 FTE CLTS/B3 Program Specialist
 - c. Creation of 1.0 FTE Account Clerk – Billing Specialist
 - d. CYF Office Associate
- 9) Human Services Director Evaluation Process – *Discussion & Possible Action*
- 10) Training Requests – *Action*
- 11) Director's Report – *Information*
 - a. Operations Update
 - b. Telecommuting Report
 - c. Personnel Changes & Exit Interviews
- 12) Recognition of Outgoing Human Services Board Members
- 13) Next Meeting Date & Time – *Action*
- 14) Public Comments (limited to 5 minutes each)
- 15) 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.