

# GREEN COUNTY HUMAN SERVICES BOARD

**Date:** June 13, 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 April 18, 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) Event Reports:
  - a. Green County Housing Summit
  - b. Green County Transportation Coordination Forum
- 6) Board action to dissolve as a Human Services Board and convene as a Committee of the Whole

## **PUBLIC HEARING ON 2024 PROGRAMS & BUDGET**

- 7) Invitation for public comment regarding 2024 programs and budget
- 8) Board action to dissolve as a Committee of the Whole and reconvene as a Human Services Board
- 9) Approval of Contract over \$10,000 and under \$75,000
  - a. Murray Kapell, Inc. Psychiatrist 6/5/2023 – 12/31/2023 \$60,750
- 10) Approval of Contract Amendment over \$75,000
  - a. Win-Win Enterprises LLC Group Home 1/1/2023 – 12/31/2023 \$110,755.28
- 11) Approval of New Human Services Board Per Diem Policy
- 12) Approval of Revised Human Services Policy & Procedures:
  - a. Mary Micke Memorial Fund
- 13) Recommendation to reclassify the following Human Services positions:
  - a. Community Support Program Supervisor
  - b. Comprehensive Community Services Supervisor
  - c. Mental Health Supervisor
  - d. Mental Health Therapist II (Certified)
  - e. Comprehensive Community Services Mental Health Professional
- 14) Approve Questions for Human Services Director's 360° Evaluation
- 15) Approval of Out-of-County Training Requests and Human Services Board Member Expense Authorization Requests
- 16) Director's Report
  - a. Operations Update
  - b. Personnel Changes & Exit Interviews

## GREEN COUNTY HUMAN SERVICES BOARD

- 17) Committee Raised Topics - Items may only be discussed and any item requiring action must be placed on a future committee agenda
- 18) Establish Next Meeting Date & Time
- 19) 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.*