

GREEN COUNTY HUMAN SERVICES BOARD

Human Services Board Orientation

Date: June 14, 2022, at 12:00 P.M.

Location: Government Services Building – Multipurpose Rooms 2 & 3

The Human Services Board will meet on June 14 at 12pm for a Human Services Board orientation. During this orientation Human Services Board members will learn about the operations of the Human Services Department and receive a tour of the Department. Board members will gather information over which the Human Services Board may take further action in the future; however, no business of any governmental body will be conducted during the orientation and tour.

Human Services Board – Regularly Scheduled Meeting

Date: June 14, 2022, at 2:00 P.M.

Location: Government Services Building – Multipurpose Rooms 2 & 3

(Please enter through the lower level parking lot to access the multi-purpose rooms)

Face masks are welcome at the Government Services Building.

AGENDA

- 1) Call to Order
- 2) Approval of May 10, 2022, Minutes
- 3) Public Comments (limited to 5 minutes each)
- 4) Committee Reports:
 - a. Approval of May Audit Committee Report
 - 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) Board action to dissolve as a Human Services Board and convene as a Committee of the Whole

PUBLIC HEARING ON 2023 PROGRAMS & BUDGET

- 6) Invitation for public comment regarding 2023 programs and budget
- 7) Board action to dissolve as a Committee of the Whole and reconvene as a Human Services Board
- 8) Discussion and recommendation for Citizen Representative to HSB (3-year term)
- 9) Discussion and recommend approval for travel in excess of 150 miles for the National Association Drug Court Professionals (NADCP) Conference
- 10) Discussion and recommendation to properties committee to pursue installing multi-generational fitness stations in Veteran's Park
- 11) Discussion and possible action regarding opioid settlement including the exploration of securitization
- 12) Approval of Training Requests
- 13) Director's Report

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- a. Operations Update
 - b. Telecommuting Report
 - c. Personnel Changes & Exit Interviews
- 14) Establish Next Meeting Date & Time
 - 15) Statement of purpose by the Chair for closed session pursuant to Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Specifically:
 - a. Discussion and possible action regarding moving Dementia Care Specialist B.B-S. to Payroll Group 4, Grade J, Step 4.
 - b. Discussion and possible action regarding moving Dementia Care Specialist B.B. to Payroll Group 4, Grade J, Step 4.
 - c. Performance Evaluation of Human Services Director
 - 16) Motion to enter into closed session (roll call vote required unless unanimous)
 - 17) Motion to enter into open session for discussion and action on items discussed in closed session
 - 18) Adjourn

Committee Members: Michael Furgal, Russ Torkelson, Todd Larson*, Linda Boll*, Will Oemichen, David Bristow*, Sandy Horn, Anita Huffman, vacant citizen member

***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.