

# GREEN COUNTY HUMAN SERVICES BOARD

**Date:** August 8, 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)

## AGENDA

- 1) Call to Order
- 2) Approval of July 11, 2023, and July 27, 2023, Minutes
- 3) Public Comments (limited to 3 minutes each)
- 4) Committee Reports:
  - a. Audit Sub-Committee June 14, 2023
  - b. Audit Sub-Committee July 13, 2023
  - c. Aging & Disability Advisory Committee Report
  - d. Regional Aging & Disability Resource Center (RADRC) Governing Board Report
  - e. Southwestern Wisconsin Community Action Program (SWCAP) Board of Directors Report
  - f. Wisconsin Counties Association Health & Human Services Steering Committee
- 5) Recommendation to Accept Department of Health Services Public Health Vending Machine Grant for \$55,000
- 6) Recommendation to Purchase Rear Entry Wheelchair Accessible Mini-Van for the Aging & Disability Resource Center
- 7) Recommendation for Brick House Expansion Funding Plan
- 8) Discussion of 2024 Human Services Budget Process and Timeline
- 9) Recommendation to Approve of purchase/service contract over \$75,000
  - a. Chileda Institute, Inc Qualified Residential Treatment Provider 7/18/23-12/31/23 \$127,200.82
- 10) Acceptance of Grants under \$25,000

a. Community Foundation of Southern WI	Home-Delivered Meals	\$5,000
b. Community Foundation of Southern WI	Respite Program	\$4,000
c. United Way of Green County	2024 Home Delivered Meals	\$16,000
d. United Way of Green County	2024 Truancy Program	\$22,000
e. United Way of Green County	2024 Parenting Class	\$8,500
- 11) Recommendation to transition leased Human Services Positions to County Positions in 2024 Budget:
  - a. Truancy Coordinator
  - b. Human Services Assistant (Truancy Worker)
  - c. Human Services Assistant (Case Aide)
  - d. Human Services Assistant (Case Aide)
  - e. Recovery Coach
- 12) Recommendation for New Human Services Positions in 2024 Budget:
  - a. Children's Long-Term Support Case Worker
  - b. Account Clerk – Billing Specialist
  - c. Mental Health Therapist – Certified (Child Advocacy Center)
  - d. Crisis Case Worker

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- 13) Approval of Out-of-County Training Requests and Human Services Board Member Expense Authorization Requests
- 14) Director's Report
  - a. Operations Update
  - b. Personnel Changes & Exit Interviews
- 15) Committee Raised Topics - Items may only be discussed and any item requiring action must be placed on a future committee agenda
- 16) Establish Next Meeting Date & Time
- 17) 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 performance Evaluation of Human Services Director
- 18) Motion to enter into closed session (roll call vote required unless unanimous)
- 19) Motion to enter into open session for discussion and action on items discussed in closed session
- 20) Adjourn

**Committee Members:** Michael Furgal, Russ Torkelson, Todd Larson\*, Linda Boll\*, Will Oemichen, David Bristow\*, vacant, 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.*